



CITYWIDE DISTRICT 75 COUNCIL

WORKING MEETING MINUTES

The Working Meeting of the Citywide District 75 Council was held on Wednesday, February 2, 2011 at 6:00pm at 45-18 Court Square, Long Island City, NY 11101. The following people were in attendance.

1. Roll Call

➤ Thomas F. Ryan, Jr., President	Present
➤ Charlene Carroll-Hall, 1st Vice President	Present
➤ Able Alagbe, 2nd Vice President	Present
➤ Gloria Gonsalves, Council Member	Present
➤ Diana Marenfeld, Council Member	Present
➤ Gloria Smith, Council Member	Present
➤ Berangere Pierre-Louis, Council Member	Present
➤ Joseph Williams, Public Advocate Appointee & Treasurer	Excused
➤ Dixon Deutsch, Public Advocate Appointee	Excused

2. Consideration of Agenda and Time Allocations

The time and allocations as note on the agenda were found to be acceptable.

3. Appointed Timekeeper

Charlene Carroll-Hall is the appointed time keeper.

4. Review of Working Meeting Notes: January 5, 2011

Notes will be submitted for the March Working Meeting.

5. Old Business

i. CD75C Calendar Meeting Schedule

- Feb.16th Calendar Meeting: Laura Rodriquez
- March 16th Calendar Meeting: Education Forum
- April 27th Calendar Meeting: Busing Survey

ii. Follow Up with Busing Survey

- The survey was provided by Diana for the council to review last month at Tweed.
- Changes were made by Diana
- Dixon will post the survey on Survey Monkey
- Will send to Presidents' Council for distribution

- Will send to the Parent Coordinators for School distribution.
- The final revision will be sent to the schools after Feb. recess.

iii. Follow Up with OPT Pamphlet

Matthew Berlin and his team met with Joe, Diana and Gloria G. Wednesday afternoon to review the revised OPT Pamphlet. The Pamphlet was not provided during the meeting. Matt and his team will meet with the council on March 9th at 4 pm to review the pamphlet.

iv. Presidents' Council

The Presidents' Council Meeting will be held at the UFT Office, location 52 Broadway at 10 am.

10. New Business

i. Review Application for Vacancy Seats

- Review of the CD75C Applicants will be tabled during the March Working Table. Tom suggested that the applicants be invited to the February Calendar Meeting and to the March Working Meeting.
- Ramona, Admin. Asst. will email the applicants and invite.

ii. Epic Conference

- Joe Williams is on the EPIC Committee
- 40 vendors will participate during the EPIC Conference
- District 75 Council will have an information table and council members are needed to man the table.
- The President of the Council is on the agenda to speak along with Gary.
- Possible Guest Speakers: Gloria Gaynor, Toni Braxton, Sherri Sheppard and Holly Pete-Robinson the committee is waiting for confirmation.

iii. Follow Up of Parent Coordinator Meeting

Gloria Smith mentioned the parent coordinators made a few recommendations:

- Identifying the differences between the councils
- The flyer is the same as CCSE, needs to be revised

iv. Questions for Panel during the Education Forum

March 16th Education Forum: Council member and organizer, Joe Williams asked Ramona, Admin. Asst. to inform the council the invitations were sent out to the guest speakers (politicians) as well as reminders. Follow up phone calls were made by Joe and this Thursday Ramona, A.A. will make follow up calls for confirmation of their attendance.

A reminder will be sent to the council to format questions for the panel during the question and answer session for the panel. Joe will format a welcoming address during the forum.

v. Working & Calendar Meeting Distribution & Council Changes

- The Council will establish a call tree.
- Council will format a different flyer for distribution
- Distribution list of names and email address needs to be built.

- Working Agenda's will no longer be sent out for distribution but will be posted.
- Calendar Agenda's will be distributed during the Calendar Meeting.
- Working Meeting Minutes will not be posted. Notes instead will be given to the council as a reminder of previous meeting discussion.

vi. **February Calendar Meeting: Guest Speaker Laura Rodriguez**

Laura Rodriguez has confirmed her attendance during the Feb. 16th Calendar Meeting at 12X @ Lewis & Clark School. Reminder will be sent to the council to format questions for Ms. Rodriguez during the meeting.

Included in Folders:

- Jessica Santos, Council Members, Secretary: Resignation Letter
- District 75 Council Budget 2/3/11
- Council Reimbursement Summary Form Request
- 2011-2012 School Year Calendar
- Reminder: Days off for Ramona Approved by Tom.
- District 75 EPIC Parent Conference & Best Practice Flyer
- Financial Disclosure Forms Due January 31, 11
- Special Education Council #D-150 chancellors Regs.
- Conversation with Juan Rosales of OFIA regarding legal's delay.

Meeting Adjourned at 9:00 PM