

# Citywide Council for District 75

## BUSINESS MEETING MINUTES

**Date:** June 3, 2020 **Time:** 6:00 PM – 8:00PM

**Location:** Virtual Meeting: WebEx

<b>MEETING CALLED BY</b>	<b>Shamel Lawrence</b> , President
<b>FACILITATOR</b>	<b>Shamel Lawrence</b> , President
<b>ROLL CALL &amp; NOTE TAKER</b>	<b>Grisel Cardona</b> , Recording Secretary
<b>TIMEKEEPER</b>	<b>Shamel Lawrence</b> , President
<b>ATTENDEES</b>	Amy Ming Tsai, Parliamentarian - Present, Tiesha Groover, Council Member-Present, Shamel Lawrence, Sr., Council Member-Present, Craig E. Spencer, Vice President- Present, Grisel Cardona, Council Member- Present, Debra Altman, Council Member- Present, Constance Asiedu, Public Advocate Appointee-Present
<b>MEETING START</b>	Start: 6:05pm Adjourn: 8:00pm

### 1. Call to Order and Roll Call:

2. **Moment of Silence:** For those who have lost their lives due to the Covid-19 Pandemic.

3. **Revisit CCD75 Budget:** An update during our check-in meeting with FACE, the council was informed that the council's allocation of money was not accepted because the members allocated it specifically to D75 families who reside in shelters. Ms. Claudette Agard, FACE CCD75 Liaison, clarified the reasoning to why specific detail the council requested was not approved. If the council wishes to allocate their remaining money to the students in temporary housing (shelters), the council can't specify or categorize any particular group for students in District 75. Any amount of money donated to the DOE initiative, which is to buy books to establish library centers in the NYC shelters where students are temporary housed during COVID-19, the donation must be equitable to all current NYC students in temporary housing (shelters).

4. **Discuss Resolution:** Ms. Debra Altman informed the members the feedback she received from the parents in Staten Island they do not support the council's resolution as it is written. She wants to resend the resolution and revisit portions of the resolution because the original intention was to be back in session in their regular routine environment and at this point there's really not much the council can do to overturn the DOE decision. Mr. Spencer agreed with Ms. Altman and believed that it should be revisited. The council members agreed to advocate for the students and parents during these uncertain time during the Covid-19 pandemic. The council agreed to revisit the resolution at a later date (the question to conduct a forma vote was asked by Mr. Lawrence to Ms. Agard, FACE and she would look into the rules and regulations for the council).

#### 1. Update on:

- **ECC Resolution:** Tabled for Now. Mr. Spencer informed the council he attended the ECC Meeting and the discussion was regarding Parent elections and what it may look like.
- **CCSE Joint Meeting:**

2. **Updates on CCD75 Application (FACE):** Ms. Agard informed the members she will send the A.A. the names and contact information so she can reach out the candidates on their behalf. The council will provide the date and time to interview the candidates to the A.A. Candidates will be voted on to the council during the calendar meeting. Mr. Lawrence inquired about application deadlines. Ms. Asiedu stated the are no deadlines because the council is under the Chancellor and not NYS Law and as long as there is an opening council should advertise open seats.

#### 3. Discussion of Calendar Meeting Agenda:

4. Adjournment

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♦ ACTIONS:

VOTES	Motion made	Voice –Vote Tally

DRAFT