

# Citywide Council for District 75

## MINUTES CALENDAR MEETING

**Date:** May 1, 2019 **Time:** 6:30 PM – 7:19PM

**Location:** Tweed Courthouse, 52 Chambers Street,  
2<sup>nd</sup> Fl. Conf. Rm., New York, NY

MEETING CALLED BY	John Camacho, President
FACILITATOR	John Camacho, President
TIME KEEPER	Craig E. Spencer, Council Member
ROLL CALL & NOTE TAKER	Diane McNeil, Secretary and Public Advocate Appointee
ATTENDEES	Nosheen Kanwal, Council Member, Absent, John Camacho, President, Present, Hasan Sonny Dibra, Council Member, Present- Late, Diane McNeil, PAA/Recording Secretary, Present, Armando Perez, Council Member, Present, Craig E. Spencer, Council Member, Present, Amy Ming Tsai, Council Member, Present, Latisha Corbett, Treasurer, Excused, Tiffany Lawson, Council Member, Excused
MEETING START	Start: 6: 30 pm Adjourn: 7:19 pm

### Minutes

**Agenda Item:** Report of the President

**Presenter:** John Camacho, President

- ◆ Tabled

**Agenda Item:** Report of the Superintendent

**Presenter:** Shelly Klainberg, Deputy Superintendent of D75

- ◆ District Leadership Team
- ◆ Events scheduled across D75: Family Fun Day, May 4 in the Bronx, June 9<sup>th</sup> in Manhattan, May 18<sup>th</sup> in Brooklyn, and June 3 in Queens
- ◆ April D75 will host a Poetry Event providing students with the opportunity to read their work.
- ◆ Stem Fair in June
- ◆ Social Studies Fair is scheduled for April
- ◆ The Fathers Initiatives will be held in Brooklyn
- ◆ Stem for Girls Program
- ◆ The district encourages parents to attend the events.

**Agenda Item:** The Bronx Plan and District 75

**Presenter:** Robert Hernandez, Chief Administrator of the Bronx Plan, office of the First Deputy Chancellor

- ◆ The objectives is to share information about the Bronx Plan with CC members and the community
- ◆ Discuss Bronx Plan structures and supports
- ◆ Share list of Bronx Plan schools
- ◆ Make connections between the Bronx Plan and the work underway in schools.

**Agenda Item:** Revision to the Bylaws

**Facilitator:** John Camacho, President

- ◆ Revised bylaws (vote): Tabled

**Agenda Item:** Report from the Treasurer:

**Presenter:** Latisha Corbett, Treasurer

- ◆ Amendment to the Budget (vote): **Tabled**

# Citywide Council for District 75

## MINUTES CALENDAR MEETING

**Date:** May 1, 2019 **Time:** 6:30 PM – 7:19PM

**Location:** Tweed Courthouse, 52 Chambers Street,  
2<sup>nd</sup> Fl. Conf. Rm., New York, NY

**Agenda Item:** Resolution CCD75(17-19)(05)(19.05.01)

**Presenter:** John Camacho, President

- ◆ Adding the word “Education” to the CCD75 Official name (vote): **Tabled**

**Agenda Item:** Candidates Forum

**Presenter:** District 75 President’s Council & CCD75

- ◆ Mentioned the council should attend the forum to hear from the candidates. This will provide them an opportunity to hear from those who will represent District 75.

**Agenda Item:** Adjournment: **Called by Diane McNeil at 7:19 pm**