

Citywide Council for District 75

CALENDAR MEETING MINUTES

Date: March 15, 2023 Time: 6:35pm-Location: Zoom-Virtual

MEETING CALLED BY	Amy Ming Tsai,-Co-President
FACILITATOR	Amy Ming Tsai and Celia Green Co-Presidents
ROLL CALL & NOTE TAKER	Kristie Montalvan, Recording Secretary
TIMEKEEPER	Celia Green, Co president
ATTENDEES	Christi Angel, Treasurer – Present Aisha Husbands, Council Member-Present Craig Spencer, Council Member– Present Kristie Montalvan, Recording Secretary – Present Amy Ming Tsai, Co-President- Present Celia Green, Co-President– Present Angel Morales, Council Member –Present, Jo Ann Jones, Council Member – Present, Constance Asiedu, Council Member-present, Patricia Jewett, Vice President-present
MEETING START	Start: 6:35PM Adjourn: 8:53pm

1. **Call to Order** 6:35pm by Co-President Green
2. **Roll Call:** Completed by Kristie Montalvan
3. **Adoption of Agenda- A Motion** was made to adopt the agenda with 2 changes (1. Speaker Gloria Corsino moved to top of agenda 2. Addition of speaker former council men Shamel Lawrence 3. Add additional safety topic to Sunset park discussion by Council Member Spencer(Made by Council Member, Patricia Jewett, 2nd by Council Member, Christi Angel **passed** 9-yes)
4. **Speaker Gloria Corsino** gave an update on CEC elections and candidate forums schedule.
5. **Speaker Shamel Lawrence(Previous CCD75 member):** Thanked council and constituents for time on council and assured everyone that he would always be an advocate for the District 75 community.
6. **Moment of Silence**
7. **District 75 Superintendent’s Report Ketler Louissaint-** shared updates on Sunset Park situation, safety updates, health and wellness events, and attendance
8. **Deputy Superintendent Shelly Klainberg**—updates on attendance and curriculum
9. **Jaclyn Ortega-** updates on district programming
10. **Discussion on new safety initiative locking Doors-** CCD75 council members spoke about how important it is for district 75 to be a part of the conversation and implementation of things like this.
11. **Jessamyn Lee, PEP-** gave an updated that Summer Rising enrollment will open on April 4
12. **Vote on Resolution “To Appoint an Administrative Assistant”** – Speaker, Constance Asiedu, Council Member read resolution, the resolution was voted on and approved with 10 votes of yes)
13. **Review and Vote on Resolution “To Have the PEP Vote on the FSF Formula prior to the SY 2023-2024 Budget”** -resolution was read by Council Member Christi Angel
A **Motion** was made to adopt the resolution as written (Made by Council Member, Christi Angel, 2nd by Co-President, Amy Ming Tsai **passed** 9-yes
14. **Review and Vote on Resolution Resolution “To Amend NYS Education Law 2853 Subdivision 3. Facilities Re: Charter School Co-locations in NYC Public School Buildings”** -resolution was read by Council Member Aisha Husbands
A **motion** was made to adopt the resolution as written (Made by Council Member, Christi Angel, 2nd by Co-President, Amy Ming Tsai **passed** 9-yes
15. **Committee Updates:** Committee Chairs shared upcoming events and meetings
Bussing Committee- Council Members Asiedu and Jewett will take over the bussing committee with Council Member Lawrence’s resignation
Curriculum Committee- Council Member Jewett
Safety Committee-Council Member Husbands
By laws Committee- Council Member Asiedu
Transition Committee-Council Member Montalvan

Outreach Committee-Council Member Angel

Capacity and Utilization Committee- Council Member Spencer

Election Adhoc Committee-Council Member Spencer

16. **CCD75 Treasurer’s Report**-Treasurer Christi Angel

17. **CCD75 Co-President’s Report**-Co-President’s updated the council on events and meetings that took place the last month

18. **Recap of Legislative Breakfast**-The council thanked Treasurer Christi Angel for all her hard work that went into putting together the breakfast. Treasurer thanked everyone that helped make this event happen.

19. **Interpreters were relieved at 9:26pm**

20. **Discussion on Member Reports:** Some ideas discussed were verbal discussion, written reports posted online, sending this to by-laws committee etc. Discussion will continue at next Business meeting.

21. **Public Comment**

22. **Motion to Adjourn**

◆ **ACTIONS:**

VOTES	Motion made	Voice –Vote Tally
To adopt the agenda with 3 changes	1 st Patricia Jewett 2 nd by Christi Angel	9-Yes
To Adopt Resolution “To Appoint an Administrative Assistant”		10-Yes
To Adopt Resolution “To Have the PEP Vote on the FSF Formula prior to the SY 2023-2024 Budget” as written	1 st Christi Angel 2 nd by Amy Ming Tsai	9-Yes
To Adopt Review and Vote on Resolution Resolution “To Amend NYS Education Law 2853 Subdivision 3. Facilities Re: Charter School Co-locations in NYC Public School Buildings” -	1 st Aisha Husbands 2 nd by Craig Spencer	10-Yes
to have CCD75 empowerment conference on 5/13/23 or 5/20/23	1 st Christi Angel 2 nd by Amy Ming Tsai	8-Yes
Motion to Adjourn	1 st Patricia Jewett 2 nd Christi Angel	