

# Citywide Education Council for District 75

## BUSINESS MEETING MINUTES

Date: November 2, 2016 Time: 6:30 PM – 9:00PM Location: 45-18 Court Square, L.I.C, NY

MEETING CALLED BY	Gloria Smith, President & Public Advocate Appointee
TYPE OF MEETING	Business Meeting
FACILITATOR	Gloria Smith, President & Public Advocate Appointee
ROLL CALL & NOTE TAKER	Margaret Harper, Secretary
TIMEKEEPER	Margaret Harper, Secretary
ATTENDEES	Celia Green, Vice President, Berangere Jackie Pierre-Louis, Council, John Camacho, Council Member, Hasan Dibra, Council Member
ABSENT/EXCUSED	Sandra Rentas, Treasurer – Excused, Gloria Corsino, Council Member – Excused, Cynthia Alvarez, Council Member, - Excused
MEETING START	6:30 pm

### Agenda Topics

- Call to Order and Roll Call
- Council Members Individual Performance Report
- Review Council Members Reimbursement
- Review Council's Calendar
- Review and Approve Minutes
- New Business:
  - Review the Code of Conduct
  - Review SCA Final Response CECD75
  - Review Photograph of council for District 75 poster & Holiday Celebration
  - Capital Plan presentation by Shino Tanikawa

- Council Members submitted their Individual performance Report and Reimbursement
- Review Calendar Meeting Minutes (see below)
- The council was provided the Code of Conduct to Review and was tabled to review at a later date when all members are present to review and discuss.
- The council reviewed the SCA Final Response and agreed to go over at home and provide to Ms. Smith. Ms. Smith will follow up with a phone call and letters.
- Photo Shoot of Council Members poster is scheduled on November 15<sup>th</sup> at 11 am Holiday Celebration chosen date is set for Dec. 16<sup>th</sup>.
- Capital Plan PowerPoint presentation was presented by Shino Tanikawa of CEC2

### Side Notes:

- Council agreed the AA will review emails and have desecration on sending emails pertaining to the council.
- Council individually gave the AA their permission to register them for events and trainings and forward the information afterwards.
- Lunch for Learning met with the council to ask them to continue to them support them by submitting a resolution, write and send in a support letter as well as continue to help gather signatures for Universal Free Lunch. The council agreed to assist Lunch for Learning.
- Information/time line was discussed regarding Frank Liberman of KNeoESP and KNeoWorld as well as Ms. Green, Vice President conversation and information supplied by Elizabeth Haukaas (associate).

ITEMS SUBMITTED BY THE COUNCIL	Performance Report: Gloria Smith (March Reimbursement), Margaret Harper, Cynthia Alvarez, Celia Green (March Reimbursement), Gloria Corsino, Berangere Pierre Louis (January, February and March Reimbursements)
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RESOLUTIONS & VOTES	MOTION MADE	VOICE -VOTE TALLY
October 5, 2016 Business Meeting Minutes	Gloria Smith, Pres. & PAA, 1st J.P. Louis, Council Member 2 <sup>nd</sup>	Yes- six votes Passed
October 19, 2016 Calendar Meeting (Record) with Revisions	Gloria Smith, Pres. & PAA, 1st Celia Green, VP., 2 <sup>nd</sup>	Yes- six votes Passed
August 3, 2016 Business Meeting (Record) with Revisions	Gloria Smith, Pres. & PAA John Camacho, Council Member	Yes- six votes Passed
August 3, 2016 Calendar Meeting (Record) with Revisions	Gloria Smith, Pres. & PAA John Camacho, Council Member	Yes- six votes Passed