

# Citywide Council for District 75

## MINUTES MAY BUSINESS MEETING

**Date:** May 3rd, 2023,

**Time:** 6:00PM-9:00PM

**Location:** Virtual

<b>MEETING CALLED BY</b>	Amy Ming Tsai, Co- President
<b>FACILITATOR</b>	Amy Ming Tsai Co-President
<b>ROLL CALL &amp; NOTE TAKER</b>	Kristie Montalvan, Recording Secretary
<b>TIMEKEEPER</b>	<b>Name,</b> Amy Ming Tsai Co-President
<b>ATTENDEES</b>	Amy Ming Tsai, Co- President -Present, Celia Green, Co- President- Present, Christi Angel, Council Member- Present, Constance Asiedu, Council Member - Present, Aisha Husbands, Council Member- Present, Patricia Jewett, Council Member- Present, Jo-Ann Jones, Council Member – Present, Kristie Montalvan, Council Member – Present, Craig E. Spencer, Council Member - Present
<b>MEETING START</b>	Start: 6:45PM                      Adjourn: 9:02PM

1. **Call to Order**
2. **Roll Call**
3. **Appointment of Timekeeper**
- 4.

**Speaker:** Amy Ming Tsai, Co-President

5. **Motion to Adopt Agenda-** A motion was made to adopt the agenda to remove the executive session and add the discussion of the June meeting date. Motion made by Council Member, Craig Spencer, 2<sup>nd</sup> by Patricia Jewett (6 votes for yes, motion passed.)
6. **Updates on NYC PS Summer Rising-**Speaker Shona Gibson is joined by the Director of Summer rising program, Angela Floyd provided updates to the council on current and upcoming projects.
7. **CCEC Elections 2023-** Speaker Gloria Carsino from NYC FACE discusses upcoming elections and candidates running for the district.
8. **Unfinished Business/ Reminder-** Co-President, Tsai reminded the council to submit their member reimbursements along with supporting documents.
9. **New business**
  - **Committee Updates:** Council member, Aisha Husbands advised the council that the May 9<sup>th</sup>, 2023 workshop will be rescheduled to May 25<sup>th</sup>, 2023
  - There will be a presentation from Autism speaks, the topic will be “Maintaining safety in the community and at home”
  - Council Member, Aisha Husbands informed the council there was an issue in setting up the last meeting (topic: Health Insurance) Translation and interpretations were not able to accommodate, due to more than 3 languages being requested, which were Bengali, Haitian, Creole, and Urdu. Ms. Husbands tried to find a solution to obtain data on the preferred languages for students in D75, in which Ms. Husbands will upload to file share. This will also help the incoming council members for next term.
  - **Council Member, Christi Angel** discussed E gift books will be mailed out to parents for children’s 0-8 years of age, introducing the conversation of navigating puberty and sexuality, to help support parents in a multitude of ways with their child.

- Vegan food options has been added to the menu for June 9<sup>th</sup> 2023 event, in consideration to those who may have shell fish allergies.
- Parent empowerment conference will be held on May 6<sup>th</sup> 2023
- May 22<sup>nd</sup> 2023 (tentative date) for **TSA cares** which will discuss traveling with your child and seeking better assistance while at the airport.
- **Complex Cares** a second session will be held
- **Council Member, Kristie Montalvan** informed there will be a resource fair on May 5<sup>th</sup>, 2023 in Staten Island.
- **Council Member, Constance Asiedu** informed council she will provide a new date for Bylaws meeting, flyer will come out before the next May meeting.

10. **Other Important approvals:** None

11. **NYC schools Construction Authority Fiscal year 2020-2024:** Co-president, Amy Tsai informed that preliminary responses have been received.

**Motion-** Move June 7<sup>th</sup> 2023 business calendar meeting to June 14<sup>th</sup> 2023 motioned by Council Member, Craig Spencer & 2<sup>nd</sup> by Council Member Patricia Jewett (5 votes for yes, motion not passed)

12. **Executive Session-** Co-president, Amy Tsai addressed the adoption of agenda that was made, to remove the executive session from tonight’s meeting to a private session with AA Heylene Verdejo, Liaison Jose Gonzalez and the council.

**Motion-** To move to executive session to go over protocols & AA duties. Motioned by Council member, Christi Angel and 2<sup>nd</sup> by Council member, Aisha Husbands (8 votes for yes, motion passed)

**Motion-** To add AA, Heylene Verdejo to the executive session. Motioned by Council Member, Christi Angel, 2<sup>nd</sup> by Council Member, Aisha Husbands. (9 Votes for yes, motion passed)

13. **Interpreters relieved at 8:01PM**

14. **Motion Adjourned at 9:02 PM** (1<sup>st</sup> Christi Angel, 2<sup>nd</sup> by Craig Spencer)

[Notes if need be]

**ACTIONS:**

Motion	Nominated by: 2 <sup>nd</sup> Nominated by:	Vote Tally
To adopt the agenda with the removal of executive session and adding the discussion of the June meeting date.	<b>Nominated by:</b> Craig Spencer <b>2<sup>nd</sup> by:</b> Patricia Jewett	Christi Angel-Y Constance Asiedu-Y Celia Green-Y Aisha Husbands-N Patricia Jewett-Y Jo-Ann Jones- Y Kristie Montalvan-Y Angel Morales- Craig Spence-Y Amy Ming Tsai-A  <b>6-Yes</b> <b>4- No</b> <b>1 –Abstain</b> <b>0-Excused</b> <b>0 -Absent</b>

<p>To move June 7<sup>th</sup> 2023 business &amp; calendar meeting to June 14<sup>th</sup> 2023</p>	<p><b>Nominated by:</b> Craig Spencer <b>2<sup>nd</sup> by:</b> Patricia Jewett</p>	<p>Christi Angel- A Constance Asiedu- Y Celia Green-Y Aisha Husbands-N Patricia Jewett- Y Jo-Ann Jones- Kristie Montalvan-Y Angel Morales- Craig Spence-Y Amy Ming Tsai-A</p> <p><b>5 -Yes</b> <b>1 - No</b> <b>2–Abstain</b> <b>0–Excused</b> <b>0–Absent</b></p>
<p>To move to executive session to go over protocols &amp; AA duties.</p>	<p><b>Nominated by:</b> Christi Angel <b>2<sup>nd</sup> by:</b> Aisha Husbands</p>	<p>Christi Angel- Y Constance Asiedu- A Celia Green- Y Aisha Husbands-Y Patricia Jewett-Y Jo-Ann Jones- Y Kristie Montalvan-Y Angel Morales-Y Craig Spence-Y Amy Ming Tsai-A</p> <p><b>8- Yes</b> <b>0-No</b> <b>2– Abstain</b> <b>0–Excused</b> <b>0 -Absent</b></p>
<p>To add AA to executive session.</p>	<p><b>Nominated by:</b> Christi Angel <b>2<sup>nd</sup> by:</b> Aisha Husbands</p>	<p>Christi Angel- Y Constance Asiedu- A Celia Green- Y Aisha Husbands-Y Patricia Jewett-Y Jo-Ann Jones- Y Kristie Montalvan-Y Angel Morales-Y Craig Spence-Y Amy Ming Tsai-Y</p> <p><b>9- Yes</b> <b>0-No</b> <b>1– Abstain</b> <b>0–Excused</b> <b>0 -Absent</b></p>