

Citywide Council for District 75

MINUTES JANUARY BUSINESS MEETING

Date: January 17th, 2024,

Time: 6:00PM-9:00PM

Location: Hybrid

MEETING CALLED BY	Citywide Council for District 75
FACILITATOR	Co-President, Christi Angel
ROLL CALL & NOTE TAKER	Administrative Assistant, Heylene Verdejo
TIMEKEEPER	Public Appointee Jon Herrmann
ATTENDEES	Christi Angel, Council member-present Andrea Daniels, Council member-present, Kristie Montalvan, Council member-present, Brisa Arias, Council member-present, Shaneek Johnson-Butler, Council Member-present Jameka Collins, Council Member-unexcused absence Jon Herrmann council member-present, Paola DeCock, Trustee-present Vanessa Borrero council member-present
MEETING START	Start: 6:21PM Adjourn: 7:22PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Appointment of Timekeeper**
- 4. Speaker:** Co-President, Christi Angel
- 5. Resolution #7 presented:** To declare a seat vacant on the council. Motioned by Andrea Daniels, 2nd by Shaneek Johnson-Butler
- 6. Resolution #8 presented:** To fill vacancy with Karen Nunery. Motioned by Shaneek Johnson-Butler 2nd by Brisa Arias
- 7. Resolution #9 presented:** To fill vacancy with Vanessa Borrero. Motioned by Shaneek Johnson-Butler 2nd by Andrea Daniels
- 8. Executive session:** To discuss extraordinary circumstances for council member, Kristie Montalvan. Motioned by, Shaneek Butler 2nd by Jon Herrmann.
- 9. Motion made:** To allow Kristie Montalvan to attend remotely, until medically cleared to come back. Motioned by Andrea Daniels 2nd by, Christi Angel. 7 votes for yes. Motion passed.
- 10. Motion made:** To have legislative breakfast either on 3/13/24 or 3/14/24 motioned by Shaneek Johnson-Butler 2nd by Andrea Daniels. 7 votes for yes. Motion passed.
- 11. Motion made:** To have parent empowerment conference date to be tentatively held on 4/13/24 which is a Saturday. Motioned made by Andrea Daniels 2nd by Brisa Arias. 7 votes for yes. Motion passed.
- 12. OPT Discussion-** Co-President Angel provided updates on Busing committee meeting that will take place on 2/6/24. Council members are encouraged to attend.
- 13. Joint Public Hearings Discussion-** Co-President Christi Angel advised council members on attending JPH meetings.
- 14. Unfinished Business:**
Include NYC discussion on Early bird registration fee 150.00. Co-President Christi Angel provided details on this event.
Motion made: To participate in the early bird registration of IncludeNYC and pay \$150.00 motioned by, Shaneek Johnson 2nd by Andrea Daniels. 7 votes for yes. Motion passed.

15. **District Subcommittee**- Co-President Angel discussed subcommittees to the council.
16. **Motion made:** To approve the council working w/ CCSE District Subcommittee. Motioned by, Shaneek Johnson 2nd by Andrea Daniels. 7 votes for yes. Motion passed.
17. **Motion Made:** To approve meeting minutes as distributed. Motioned by Kristie Montalvan 2nd by Andrea Daniels. 7 votes for yes. Motion passed.
18. **WIX subscription discussion:** Co-President Christi Angel discussed the current website subscription ending on Feb 12th, 24, and advised on new subscription for months Feb '24- June '24
19. **Motion made:** To adjust WIX premium subscription to \$36 per month & add MailChimp at 45.00 through June 2024 to be paid by Pcard. Motioned by Shaneek Johnson 2nd by Andrea Daniels. 7 votes for yes, motion passed.

20. **Discussion on Annual Report Writer:** Co-President advised council that flyers will be disseminated. Submissions and BIDs are needed. Will be discussed and voted on at next business meeting on February 7th, 2024.

21. **Other New Business:** none
22. Public Appointee Jon Herrmann requested to be excused for the next Business & Calendar meeting on February 7th, 2024.
23. **Motion to Adjourn** at 7:22pm: Motioned by Andrea Daniels 2nd by, Brisa Arias

Motions Made	Council Members
<p>To declare seat vacant</p> <p>Motioned by: Andrea Daniels 2nd by: Shaneek Johnson-Butler</p>	<p>Christi Angel- Y Brisa Arias-Y Jameka Collins-unexcused absence Andrea Daniels-Y Kristie Montalvan- Shaneek Johnson-Y Jon Herrmann-Y Paola DeKock(trustee)- Y</p> <p>6-Yes 0 –Abstain 0-Excused absence 1-Unexcused Absence</p>
<p>To fill vacancy with Karen Nunery</p> <p>Motioned by: Shaneek Johnson-Butler 2nd by: Brisa Arias</p>	<p>Christi Angel- Y Brisa Arias-Y Jameka Collins-Unexcused Absence Andrea Daniels-Y Kristie Montalvan- Shaneek Johnson-Y Jon Herrmann-Y Paola DeKock(trustee)-Y</p> <p>6-Yes 0 –Abstain 0-Excused absence 1-Unexcused Absence</p>
<p>To fill vacancy with Vanessa Borrero</p> <p>Motioned by: Shaneek Johnson-Butler 2nd by: Andrea Daniels</p>	<p>Christi Angel- Y Brisa Arias-Y Jameka Collins-Unexcused Absence Andrea Daniels-Y Kristie Montalvan- Shaneek Johnson-Y Jon Herrmann-Y Paola DeKock(trustee)-Y</p> <p>6-Yes 0 –Abstain 0-Excused absence 1- Unexcused Absence</p>

<p>To allow Kristie Montalvan to attend remotely, until medically cleared to come back.</p> <p>Motioned by: Andrea Daniels</p> <p>2nd by: Christi Angel</p>	<p>Christi Angel- Y Brisa Arias-Y Jameka Collins-Unexcused Absence Andrea Daniels-Y Kristie Montalvan- Y Shaneek Johnson-Y Jon Herrmann-Y Vanessa Borrero- Y</p> <p>7-Yes 0 –Abstain 0-Excused absence 1-Unexcused Absence</p>
<p>To have legislative breakfast either on 3/13/24 or 3/14/24</p> <p>Motioned by: Shaneek Johnson-Butler</p> <p>2nd by: Andrea Daniels</p>	<p>Christi Angel- Y Brisa Arias-Y Jameka Collins-Unexcused Absence Andrea Daniels-Y Kristie Montalvan- Y Shaneek Johnson-Y Jon Herrmann-Y Vanessa Borrero- Y</p> <p>7-Yes 0 –Abstain 1-unexcused absence</p>
<p>To have parent empowerment conference date to be tentatively held on 4/13/24 which is a Saturday.</p> <p>Motioned by: Andrea Daniels</p> <p>2nd by: Brisa Arias</p>	<p>Christi Angel- Y Brisa Arias-Y Jameka Collins-Unexcused Absence Andrea Daniels-Y Kristie Montalvan- Y Shaneek Johnson-Y Jon Herrmann-Y Vanessa Borrero- Y</p> <p>7-Yes 0 –Abstain 1-unexcused absence</p>
<p>To participate in the early bird registration of IncludeNYC and pay \$150.00.</p> <p>Motioned by: Shaneek Johnson 2nd by: Andrea Daniels</p>	<p>Christi Angel- Y Brisa Arias-Y Jameka Collins-Unexcused Absence Andrea Daniels-Y Kristie Montalvan- Y Shaneek Johnson-Y Jon Herrmann-Y Vanessa Borrero- Y</p> <p>7-Yes 0 –Abstain 0-Excused absence 1-Unexcused Absence</p>

To approve the council working w/ CCSE District Subcommittee.

Motioned by: Shaneek Johnson
2nd by: Andrea Daniels.

Christi Angel- Y
Brisa Arias-Y
Jameka Collins-Unexcused Absence
Andrea Daniels-Y
Kristie Montalvan- Y
Shaneek Johnson-Y
Jon Herrmann-Y
Vanessa Borrero- Y

7-Yes
0 –Abstain
0-Excused absence
1-Unexcused Absence

To approve meeting minutes as distributed.

Motioned by Kristie Montalvan
2nd by Andrea Daniels.

Christi Angel- Y
Brisa Arias-Y
Jameka Collins-Unexcused Absence
Andrea Daniels-Y
Kristie Montalvan- Y
Shaneek Johnson-Y
Jon Herrmann-Y
Vanessa Borrero- Y

7-Yes
0 –Abstain
0-Excused absence
1-Unexcused Absence