

Community Education Council for District 75

WORKING MEETING MINUTES

Date: March 4, 2015 Time: 6:30 PM – 9:00PM Location: 45-18 Court Square, L.I.C, NY

MEETING CALLED BY	Gloria Corsino , President
TYPE OF MEETING	Working Meeting
FACILITATOR	Gloria Corsino , President
ROLL CALL & NOTE TAKER	Administrative Assistant
TIMEKEEPER	Aliya Rasool , Second Vice President & Public Advocate Appointee
ATTENDEES	Gloria Smith , Public Advocate Appointee & Treasurer, Wanda Scott , Council Member, Celia Green , First Vice President, Able Alagbe , Council Member, Valerie Williams , Council Member, Audrey Dunlap , Council Member
ABSENT/EXCUSED	Jackie Pierre Louis , Council Member-Excused, Rebecca Green , Secretary-Absent
MEETING START	Meeting Began at 7 PM

Agenda Topics

- ✚ Call to Order and Roll Call
- ✚ Review & Approve Resolution#6: Against Governor Cuomo's Plans for the NYC School System and Resolution # 7: Modification of Fiscal Budget 2014-2015
- ✚ Council Members Individual Performance Report
- ✚ Review Council Members Reimbursement
- ✚ Public Advocate Appointee's Report
- ✚ Review Council Calendar- Guest Speakers & Topics
- ✚ Review and Approve Minutes
- ✚ Future Event: Mark Wasserman, Disability Pride NY

-Council Members submitted their Performance Report. The A.A. will submit the report to FACE
-Council Members submitted their reimbursements for review and processing.
-Public Advocates Report: Meeting for February was canceled and in its place was the meeting the Public Advocate Hosted Mayoral Control Meeting. The Public Advocate is collecting data and parent feedback.
-The March Calendar Meetings topic is the IEP invited guest speakers are: Ruth DiRoma and Nelson Mar.
-Approval of Meeting Minutes: See below
-Future Event: Mark Wasserman provided the council with information, dates, performers and the travel route for the 2015 Disability Pride Parade.
Note: Resolution #7: modification of Fiscal Budget 2014-2015 was reviewed and approved during the Meeting Session on March 2, 2015 at Court Square Conference Center.

ITEMS SUBMITTED BY THE COUNCIL	Performance Report: Aliya Rasool, Wanda Scott, Gloria Smith, Gloria Corsino, Able Alagbe, Celia Green, Valerie Williams Gloria Corsino, Celia Green, Audrey Dunlap, Able Alagbe, Gloria Smith, Wanda Scott, March 2015 Reimbursement
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RESOLUTIONS & VOTES	MOTION MADE	VOICE –VOTE TALLY
January 22, 15 Calendar Meeting Minutes	Gloria Corsino, President, Audrey Dunlap, Council Member, 2 nd	Yes- six votes Passed
February 4, 15 Working Meeting Minutes	Valerie Williams, Council Member, Audrey Dunlap, Council Member, 2 nd	Yes-six votes passed
February 22, 15 Calendar Meeting Minutes	Gloria Corsino, President Able Alagbe, Council Member, 2 nd	Yes-six votes passed
March 2.2015 Meeting Session Minutes	Gloria Smith, Treasurer, Celia Green, 1 st VP, 2 nd	Yes-six votes passed
Resolution#6: against Governor Cuomo's Plans for the NYC Public School System	Gloria Corsino, President	Yes-six votes passed Unanimously

