

Citywide Council for District 75

MINUTES MAY CALENDAR MEETING

Date: May 17TH, 2023,

Time: 6:00PM-9:00PM

Location: Virtual

MEETING CALLED BY	Amy Ming Tsai, Co- President
FACILITATOR	Amy Ming Tsai Co-President
ROLL CALL & NOTE TAKER	Heylene Verdejo, Recording Secretary
TIMEKEEPER	Name , Amy Ming Tsai Co-President
ATTENDEES	Amy Ming Tsai, Co- President -Present, Celia Green, Co- President- Present, Christi Angel, Council Member- Present, Constance Asiedu, Council Member - Absent, Aisha Husbands, Council Member- Present, Patricia Jewett, Council Member- Present, Jo-Ann Jones, Council Member – Present, Kristie Montalvan, Council Member – Excused, Craig E. Spencer, Council Member - Present
MEETING START	Start: 6:00PM Adjourn: 9:42PM

1. Call to Order

2. Roll Call

3. Appointment of Timekeeper

4.

Speaker: Amy Ming Tsai, Co-President

5. Presentation from New York Life- Speaker Joshua Vega

6. District 75 Superintendent’s Report- Updates on District 75 provided by Shelly Klainberg, Nora Eckert, Superintendent Ketler Louissaint and Ray Velez

7. Reminder to Council Members- Co-President, Amy Tsai reminded council members to submit reimbursements before the end of June 2023

8. Reminder to council Members on Chromebooks – Must be returned to the council’s office by June 9th 2023.

9. Updates on D75 Email Access- Co-president Celia Green advised having the D75 email access returned back to Administrative Assistant, Heylene Verdejo, vote will be needed to allow access to AA and to remove council members.

10. Motion made- to return all email access to the AA and Co-presidents motioned by Council Member, Craig Spencer 2nd by Council Member, Christi Angel (8 Votes for yes, motion passed)

11. Motion made- to return only Chromebooks & electronic charger motioned by Council Member, Patricia Jewett 2nd by Council Member Jo-Ann Jones. (8 Votes for yes, motion passed.)

12. Discussion on Safety- Co-president Amy Tsai emphasized future conversation with the Department of Education on what public safety should like for our young people.

13. CCD75 Committee Reports:

- a. Council Member, Christi Angel – surveys for the awards have gone out to Principals, Parent Coordinators, and Superintendent. Menu has been finalized for June event. Reminder on TSA cares meeting which will be held on May 22nd 2023. End of year surveys will be sent out to parents in all languages, in order to collect what is needed for the new incoming council of 2023-2025. June 9th 2023 from 5:30pm-8:00pm there will be an event at Baruch College, invitations will be sent out and are non-transferable as 200 people have already been accounted through the budget.
- b. Council Member, Aisha Husbands- On May 25th the Safety and Outreach Committee will host the next Puberty and Sexuality workshop. June 6th 2023 The New York State Area

Executive of Autism speaks, Carla Sterling will join along with their autism response team. Information and resources will be provided for students with Autism. Autism speaks will provide the presentation in Spanish. English and Mandarin translation will be provided.

- c. Council Member, Craig Spencer- June 1st 2023 Mr. Spencer would like to conduct a wrap-up meeting for both committees, Mr. .Spencer share he would like to work with council member, Christi Angel to setup some flyers.

14. CCD75 Treasurers Report - Treasurer Christi Angel, reminded council on submitting reimbursements. Purchase orders have been sent out to the vendors.

15. CCD75 Co-Presidents Report-

- a. Co-President, Celia Green – discussed Cpac. Brooklyn High schools are doing well. Ms. Green would like to see more involvement with the D75 parents, especially parents who are within the home districts, as well. Advised on how every school should have safety meetings, monthly as this would be helpful in keeping our students safe.
- b. Co-President, Amy Tsai- discussed working on making recommendations to chancellor as well as working with other sub-committees to make sure recommendations are effective and supportable to the future. President council at last meeting discussed supporting PA’s and PTA’s in their elections and spring election to make sure each school within the D75 organization.

16. Meeting minutes needs to be approved, added to the archive and D75 website.

17. Mandarin Interpreters -relieved at 8:50pm

18. Motion made- To adopt the meeting minutes given out today with pending corrections motioned by Council Member , Aisha Husbands, 2nd by Council Member, Christi Angel. (8 votes for yes, motion passed)

19. Other important approvals- Co-President Celia Green, advised that the outgoing council should vote on the first 6 dates for new incoming council to obtain building permit in advance to hold meetings.

20. Motion made- To provide suggested meeting dates to new incoming council dates are; July 12th, August 9th, September 13th & 27th of 2023 motioned by Council member, Craig Spencer and 2nd by Council Member, Patricia Jewett. (3 voted for yes, motion did not pass)

21. Spanish Interpreters- relieved at 9:26pm

22. Public Comments

23. Motion to Adopt the Agenda- motioned by Council member, Christi Angel, 2nd by council member Aisha Husbands. (7 votes for yes, motion passed)

24. Motion Adjourned at 9:42 PM (1st Aisha Husbands, 2nd by Patricia Jewett)

[Notes if need be]

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ACTIONS:

Motion	Nominated by: 2nd Nominated by:	Vote Tally
To return only Chromebooks and electronic charger	Nominated by: Patricia Jewett 2nd by: Jo-Ann Jones	Christi Angel- Y Constance Asiedu-Absent Celia Green-Y Aisha Husbands-Y Patricia Jewett-Y Jo-Ann Jones- Y Kristie Montalvan-Excused Angel Morales- Craig Spencer-Y Amy Ming Tsai-Y

		<p>8-Yes 0- No 0 –Abstain 1-Excused 1-Absent</p>
<p>To provide suggested meeting dates to new incoming council dates are; July 12th, August 9th, September 13th & 27th of 2023.</p>	<p>Nominated by: Craig Spencer 2nd by: Patricia Jewett</p>	<p>Christi Angel- A Constance Asiedu- Absent Celia Green-Y Aisha Husbands-N Patricia Jewett- Y Jo-Ann Jones- A Kristie Montalvan-Excused Angel Morales-A Craig Spencer-Y Amy Ming Tsai-A</p> <p>3- Yes 1 - No 4–Abstain 1-Excused 1-Absent</p>
<p>To adopt the meeting minutes given out today with pending corrections</p>	<p>Nominated by: Aisha Husbands 2nd by: Christi Angel</p>	<p>Christi Angel- Y Constance Asiedu- Absent Celia Green- Y Aisha Husbands-Y Patricia Jewett-Y Jo-Ann Jones- Y Kristie Montalvan-Excused Angel Morales-Y Craig Spencer-Y Amy Ming Tsai-Y</p> <p>8- Yes 0-No 0– Abstain 1-Excused 1 -Absent</p>
<p>To return all email access to AA, Heylene Verdejo, Co- President, Celia Green & Co-President Amy Tsai</p>	<p>Nominated by: Christi Angel 2nd by: Aisha Husbands</p>	<p>Christi Angel- Y Constance Asiedu- Absent Celia Green- Y Aisha Husbands-Y Patricia Jewett-Y Jo-Ann Jones- Y Kristie Montalvan-Excused Angel Morales-Y Craig Spencer-Y Amy Ming Tsai-Y</p> <p>8- Yes 0-No 0– Abstain 1–Excused 1-Absent</p>

Motion to adopt the agenda

Nominated by: Christi Angel
2nd by: Aisha Husbands

Christi Angel- Y
Constance Asiedu- Absent
Celia Green- Y
Aisha Husbands-Y
Patricia Jewett-Y
Jo-Ann Jones- Y
Kristie Montalvan-Excused
Angel Morales-Y
Craig Spencer-A
Amy Ming Tsai-Y

7- Yes
0-No
1- Abstain
1-Excused
1-Absent