



# Citywide Education Council for District 75



## CALENDAR MINUTES

**Date:** Wednesday, July 1, 2016      **Time:** 8:30PM – 8:33PM

**Location:** Court Square Conference Center, 45-18 Court Square, 2<sup>nd</sup> Floor, Long Island City

<b>MEETING CALLED BY</b>	Gloria Corsino, President
<b>TYPE OF MEETING</b>	CALENDAR MEETING
<b>FACILITATOR</b>	Gloria Corsino, President
<b>ROLL CALL &amp; NOTE TAKER</b>	Margaret Harper, Secretary
<b>TIMEKEEPER</b>	Administrative Assistant
<b>ATTENDEES</b>	Celia Green, First Vice President, Gloria Smith, Treasurer & Public Advocate Appointee, Hasan Dibra, Council Member, John Camacho, Council Member, Sandra Rentas, Council Member and Cynthia Alvarez, Public Advocate Appointee
<b>ABSENT/EXCUSED</b>	Berangere Pierre-Louis, Council Member-Unexcused
<b>MEETING BEGAN</b>	8:33 pm

### Agenda Topics

1. Call to Order & Roll Call
2. Appointment of Time Keeper
3. Report of the President
4. Report of the Superintendent
5. Public Q & A Session
6. Resolutions/Vote on Resolutions: 2016-2017 Bylaws
7. Adjournment of Calendar Meeting

#### Report of the President

Tabled

#### Report of the Superintendent

Tabled

#### Resolutions/Vote on Resolutions: 2016-2017 Bylaws

Tabled

RESOLUTIONS & VOTES	MOTION MADE	VOICE -VOTE TALLY

#### ADJOURNMENT

8:40PM