

# Citywide Council for District 75

## MINUTES NOVEMBER CALENDAR MEETING

Date: November 15<sup>TH</sup>, 2023,

Time: 6:30PM-9:00PM

Location: Hybrid

<b>MEETING CALLED BY</b>	Christi Angel, Co- President
<b>FACILITATOR</b>	Christi Angel Co-President
<b>ROLL CALL &amp; NOTE TAKER</b>	Heylene Verdejo & Kristie Montalvan, Recording Secretary
<b>TIMEKEEPER</b>	Co-President, Christi Angel
<b>ATTENDEES</b>	Christi Angel, Council member- <b>present</b> Andrea Daniels, Council member- <b>present</b> , Kristie Montalvan, Council member- <b>present</b> , Brisa Arias, Council member- <b>present</b> , Shaneek Johnson-Butler, Council Member- <b>present</b> Jameka Collins, Council Member- <b>present</b> Dianna Diaz, council member- <b>unexcused absence</b>
<b>MEETING START</b>	Start: 7:15PM      Adjourn: 8:04PM

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

**Speaker:** Christi Angel, Co-President

5. **District 75 Superintendent's updates-** Deputy Shelly Klainberg and Marlin Hoggard provided information on New York City reads, STEM fair, SLT trainings.
6. **Motion Made-** To approve the budget as distributed. Motioned by Co-President Andrea Daniels 2<sup>nd</sup> by Council Member Brisa Arias. (6 votes for yes, motion passed)
7. **Motion made-** To approve proposed meeting dates 2023-2024 school year. Motioned by Vice President Kristie Montalvan, 2<sup>nd</sup> by council member Brisa Arias. (6 votes for yes, motion passed)
8. **Motion made-** To postpone District Support Committee vote to Dec. 13, 2023, meeting. Motioned by Council member, Shaneek Johnson 2<sup>nd</sup> by Co-president Andrea Daniels. (6 votes for yes. Motion passed)
9. **Meeting adjourned at 8:04pm-** Motioned by Co-president, Andrea Daniels 2<sup>nd</sup> by Treasurer Jameka Collins.

Motions Made	Council Members
<p>To approve the budget as distributed.</p> <p><b>Motioned by:</b> Andrea Daniels  <b>2<sup>nd</sup> by:</b> Brisa Arias</p>	<p>Christi Angel- Y  Brisa Arias-Y  Jameka Collins-Y  Andrea Daniels-Y  Kristie Montalvan- Y  Shaneek Johnson-Y  Dianna Diaz-</p> <p>6-Yes  0 –Abstain  0-Excused absence  1-Unexcused Absence</p>
<p>To approve proposed meeting dates 2023-2024 school year</p> <p><b>Motioned by:</b> Kristie Montalvan  <b>2<sup>nd</sup> by:</b> Brisa Arias</p>	<p>Christi Angel- Y  Brisa Arias-Y  Jameka Collins-Y  Andrea Daniels-Y  Kristie Montalvan- Y  Shaneek Johnson-Y  Dianna Diaz-</p> <p>6-Yes  0 –Abstain  0-Excused absence  1-Unexcused Absence</p>
<p>To postpone District Support Committee, vote to Dec. 13, 2023, meeting.</p> <p><b>Nominated by:</b> Shaneek Johnson  <b>2<sup>nd</sup> by:</b> Andrea Daniels</p>	<p>Christi Angel- Y  Brisa Arias-Y  Jameka Collins-Y  Andrea Daniels-Y  Kristie Montalvan- Y  Shaneek Johnson-Y  Dianna Diaz-</p> <p>6-Yes  0 –Abstain  0-Excused absence  1-Unexcused Absence</p>

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