

Citywide Council for District 75

CALENDAR MEETING MINUTES

Date: January 18, 2023 Time: 6:30pm-11:10pm Location: Zoom-Virtual

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| MEETING CALLED BY | Amy Ming Tsai,-Co-President |
| FACILITATOR | Amy Ming Tsai and Celia Green Co-Presidents |
| ROLL CALL & NOTE TAKER | Kristie Montalvan, Recording Secretary |
| TIMEKEEPER | Amy Ming Tsai-Co president |
| ATTENDEES | Christi Angel, Treasurer – Present Aisha Husbands, Council Member-Present Shamel Lawrence, Council Member– Present Craig Spencer, Council Member– Present Kristie Montalvan, Recording Secretary – Present Amy Ming Tsai, Co-President-Present Celia Green, Co-President– Present Angel Morales, Council Member –Present, Jo Ann Jones, Council Member – Present, Constance Asiedu, Council Member-present, Patricia Jewett, Vice President-present |
| MEETING START | Start: 6:34PM Adjourn: 11:10pm |

1. **Call to Order** 6:34pm by Co-President Tsai
2. **Roll Call:** Completed by Kristie Montalvan
3. **Adoption of Agenda- A Motion** was made to adopt the agenda with 3 new added items from Co-President Green(1. Presentation on new cec D75 seats 2. Public vote on AA 3. Vote on SCA hearing date) (Made by Council Member, Constance Asiedu, 2nd by Craig Spencer **passed** 8-yes 1-no)
4. **New York City Department of Education and SCA Proposed Five-Year Capital Plan Amendment for Fiscal Years 2020-2024 Presentation-** Presented by Tamar Smith, went over newly completed projects, upcoming projects, and criteria and submission procedures for projects.
5. **Public Comment:** Public shared feedback and questions for Tamar Smith for 2020-2024 capital plan
6. **District 75 Superintendent’s Report Ketler Louissaint-** updates on collaborations with YMCA, learn to swim pilot program, updates on afterschool and Saturday programming, new initiative “Miracle Morning” stress reducing, motivational routine
Deputy Superintendent Shelly Klainberg-midyear assessments are going on currently, will be sharing a revised calendar of events in February including D75 film festival, poetry event, spelling bee, art show
Deputy Superintendent Dr. Adam Breier-healthy and safety protocol updates
Shona Gibson-updates on attendance.
7. **Public Comment**
8. **Gloria Corsino-2023 Education Council Elections Presentations**
9. **Interpreters were relieved at 8:48pm** due to no participants on interpretation lines
10. **Tom Sheppard- Bronx CEC President’s Representative-**Presented and Read draft of “ Resolution #3 (Term ’21 –’23) **RESOLUTION ON CITWIDE COUNCIL FOR DISTRICT 75’S POSITION ON OPPOSING THE PROPOSED FORCED CO-LOCATION OF A SUCCESS ACADEMY CHARTER SCHOOL ON THE RICHARD R. GREEN CAMPUS BUILDING X113**
11. A **motion** was made to adopt and approve **Resolution #3 (Term ’21 –’23) RESOLUTION ON CITWIDE COUNCIL FOR DISTRICT 75’S POSITION ON OPPOSING THE PROPOSED FORCED CO-LOCATION OF A SUCCESS ACADEMY CHARTER SCHOOL ON THE RICHARD R. GREEN CAMPUS BUILDING X113** (made by Council Member, Craig Spencer, 2nd by Patricia Jewett **passed** 10-yes)
12. **Committee Updates:** Committee Chairs shared upcoming events and meetings, as well as upcoming votes on coming from by laws and hiring committees.
13. A **Motion** was made For CCD75 to hire Heylene Verdejo as administrative assistant. (made by Council member, Aisha Husbands, 2nd by Council Member Christi Angel **passed** 10-yes)
14. **Review and Vote on top 5 Selected SCA Capital Plan Project Requests-**Council members revealed some of their top choices for each borough. It was confirmed that the council would submit 1 request from each borough. Council Member Angel emailed out a spreadsheet she had prepared of

all the requests that the council received. The council discussed what method was best for deciding on the top 5.

A **motion** was made for CCD75 council members to submit their top 5 picks via a google form which would be tallied and voted on at a special meeting, date to be determined (made by Council Member Kristie Montalvan, 2nd by Council member Patricia Jewett, **passed**-7 yes)

15. A **motion** was made to postpone the remaining agenda meeting items, excluding public comment, to a special meeting, date to be determined. (made by Council Member Craig Spencer, 2nd by Council Member Patricia Jewett **Did Not Pass** -5-yes, 1-no, 1-abstain)
16. **CCD75 Co-President’s Report**-Co-President’s updated the council on events and meetings that took place the last month. Co-President Tsai gave update on DLT elections.
17. **CCD75 Treasurer’s Reort**-Treasurer Christi Angel went over current balance of council budget and recent expenditures.
18. **Other Important Approvals:**
A **Motion** was made to postpone the vote on the Code of conduct until next meeting on February 8th.(made by Council member Craig Spencer, 2nd By Council member Kristie Montalvan **passed** 6-yes, 1-abstain)
19. A **Motion** was made to have a SCA public hearing on one of the proposed dates 02/01/23, 02/15/23, 03/02/23 or 03/09/23(made by Council Member Craig Spencer, 2nd by Council Member Patricia Jewett **passed** 7-yes)
20. **Motion to Adjourn at 11:10pm:** Made by Patricia Jewett, 2nd by Craig Spencer

◆ ACTIONS:

| VOTES | Motion made | Voice –Vote Tally |
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| To adopt the agenda with 3 new added items | 1 st Constance Asiedu 2 nd by Craig Spencer | 8-Yes 1-No |
| to adopt and approve Resolution #3 (Term '21 –'23) RESOLUTION ON CITWIDE COUNCIL FOR DISTRICT 75’S POSITION ON OPPOSING THE PROPOSED FORCED CO-LOCATION OF A SUCCESS ACADEMY CHARTER SCHOOLON THE RICHARD R. GREEN CAMPUS BUILDING X113 | 1 st Craig Spencer 2 nd by Patricia Jewett | 10-Yes |
| For CCD75 to hire Heylene Verdejo as administrative assistant | 1 st Aisha Husbands 2 nd by Christi Angel | 10-Yes |
| CCD75 will submit top 5 SCA choices via googleform which will be tallied and voted on at a special meeting date TBD. | 1 st Kristie Montalvan 2 nd by Patricia Jewett | 7-Yes |
| To postpone the remaining agenda items, excluding public comment to a special meeting, date TBD. | 1 st Craig Spencer 2 nd by Patricia Jewett | 5-yes 1-no 1-abstain |
| To postpone the vote on the code of conduct until next meeting on February 8th | 1 st Craig Spencer 2 nd by Shamel Lawrence | 6-yes 1-abstain |
| Motion to Adjourn at 11:10pm | 1 st Patricia Jewett 2 nd by Craig Spencer | |