

Citywide Council for District 75

NOTES CALENDAR & BUSINESS MEETING

Date: December 10, 2019 **Time:** 6:30 PM – 9:00PM

Location: Tweed Courthouse, 52 Chambers Street, Manhattan, NY

MEETING CALLED BY	Craig E. Spencer , Vice President
FACILITATOR	Craig E. Spencer , Vice President
ROLL CALL & NOTE TAKER	N/A
TIMEKEEPER	N/A
ATTENDEES	Amy Ming Tsai , Parliamentarian - Present, Tiesha Groover , Council Member-Present, Shamel Lawrence, Sr. , Council Member-Excused, Craig E. Spencer , Vice President- Present, Grisel Cardona , Council Member- Excused, Debra Altman , Council Member- Present, Constance Asiedu , Public Advocate Appointee-Present
MEETING START	Start: 6:30pm Adjourn: 8:00pm

Notes: The council did not have quorum during the meeting.

1. Call to Order and Roll Call
2. Appointment of Time Keeper
3. Review CCD75 Budge: Tabled
4. Review Items that need Official Votes: Tabled
5. Guest Speakers; Alex Fraiha, Director of Operations, Walkabout Education and Yesy Robles, Community Engagement, Walkabout: Mentioned the following:
 - ◆ X790-Bronx
 - ◆ New Program 9th grade- 1 year, Student population-to be in the program and New School for D75 Students
 - ◆ Sept 2020
 - ◆ IEP. 504 and ASL Students
 - ◆ 60 first year adding 90 additional – years
6. New Business: Call to Order and Roll Call
7. Superintendent's Report: K. Louissant, Superintendent, D75 Mentioned the following:
 - ◆ Girls D75 STEMS Program- Saturday's at District 75 from 10 am to 1pm
 - ◆ District 75 2nd Office Hub Vocational Options Program
 - ◆ District Office second floor was slated for a vocational initiative (Pilot Program) operated by students. If successful the program will be implemented into other District 75 Schools.
 - ◆ After school programs will begin and the District is partnering with OPT. The District are also in negotiations to have specific evening staff at the sites during the duration of the program.
 - ◆ Instructional Leader: Strengthening Core Instructions (Curriculum). Know every student, individually not all, what are their triggers, culture, behaviors and environment. To have a realistic instruction connected to the culture of students with equity and excellence.
8. Report from FACE: Jesse Mojica of FACE mentioned:
 - ◆ December 16th District & Capital Planning will be co-presented by Shino Tanikawa, Education Council Consortium (ECC). On the agenda: 5 SCA Priorities and the council's role before and during the capital plan presentation. Tweed will live stream the training.
 - ◆ CCD75 Retreat: On the agenda is Team Building, Roles and Responsibilities and Goal Setting. FACE and the Superintendent's office will need a date, time as well as submit questions prior to the training.
 - ◆ Claduaette Aguard and Shona Gibson, Citywide Council Liaisons/Support Team will attend the council's meetings regulatory.

ACTIONS:

VOTES	Motion made	Voice –Vote Tally

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