

Citywide Council for District 75

MINUTES BUSINESS MEETING

Date: September 10, 2019 **Time:** 6:30 PM – 9:00PM **Location:** Tweed Courthouse, 52 Chambers Street, Manhattan, NY

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| MEETING CALLED BY | Shamel Lawrence , President |
| FACILITATOR | Shamel Lawrence , President |
| ROLL CALL & NOTE TAKER | Grisel Cardona , Recording Secretary |
| TIMEKEEPER | Tiesha Groover , Council Member |
| ATTENDEES | Amy Ming Tsai , Council Member- Present, Tiesha Groover , Council Member-Present, Shamel Lawrence, Sr. , Council Member-Present, Craig E. Spencer , Parliamentarian- Present, Grisel Cardona , Council Member- Present, Debra Altman , Council Member- Present, Constance Asiedu , Public Advocate Appointee-Present and Yanira Alameda , Council Member-Absent |
| MEETING START | Start: 6:31pm Adjourn: 9:00pm |

Minutes:

1. Call to Order and Roll Call
2. Appointment of Time Keeper

Note:

- Craig E. Spencer, Parliamentarian stated the members of the council to delcare the meeting as a Business Meeting since it wasn't stated as such during the meeting on August 7, 2019.
- Jesse Mojica, FACE informed the council there are two Public Advocate Appointees named to represent the CCD75, Constance Asiedu and Iliana Reyes. He also inquired if the council received their I.D.'s and letters are no longer necessary and members will need to bring their Drivers or Non-Drivers license. Mr. Mojica stated (to the President) in lieu of the offline discussion after the meeting the council will need to end the business meeting early to address their concerns.
- Craig E. Spencer, Parlimentatian made two motions (see below)
- Roll Call was called for a second time at 6:33 pm

Agenda Item: P.S.09Q

Presenter: Craig E. Spencer, Parliamentarin

- The Principal of P.S.9Q emailed Mr. Spencer on August 30th stating he is going dealing with graduations, student and parent changes and he will get back to Mr. Spencer after he speaks to his staff. Mr. Spencer informed the council that they will will need to meet with the parents to get their input for the council's final report on the Aug. 2nd visit. Mr. Spencer will follow up later later in the month.

Agenda Item: Review the SY 2019-2020 CCD75 Budget Report **Presenter:** Shamel Lawrence, President

- Printing: P-Card / Poster: P-Card / Materials: No Need / Office Supplies: 1, 000.00 add 200.00 from Transportation of Staff / P-Card: 3, 000.00 / Equipment: No Need / Copier Lease: No Need / Courier Service: 300.00 transferred from Transportation of Staff / Advertising: No Need / Non-Contractual Services: 15, 000.00 moved to member reimbursement / Transportation Staff: 500.00 remains / Parent Involvement: No Need will revisit at a later date / Member Reimbursement 15, 000.00 / Data Process: No Need / Speaker Honoree: No Need / Total: 20, 000.00
- An email will be sent by the Administrative Assistant to the budget office at District 75 regarding the allocation of funds.
- Mr. Spencer mentioned the Chancellor would increase the council budget by 5,000.00.

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Agenda Item: Review CCD75 Resolution to Declare a Seat Vacant **Presenter** Shamel Lawrence, Sr., President

- The council reviewed the resolution to declare a seat vacant on the council. Revisions were made and will be read during the September Calendar Meeting.

New Business:

- Mr. Spencer will include Ms. Groover in any future correspondences with District 15 regarding new D75 seats there and following up on past joint public hearings.
- Mr. Spencer is working with CCSE member, Paultette Ha regarding the developing situation that neglected D75 seats in new primary and secondary schools within District 20. Mr. Spencer is gathering more information to ask for the councils support to work in conjunction with the CCSE in this matter.
- Mr. Kendall of District Planning replied to Mr. Spencer’s emails that there are no new plans for D75 facility changes.
- Mr. Spencer reached out to the President of D2 who was looking to visit the new D75 school located within M200.
- Ms. Tsai brought to the council’s attention there is a push for a bill to have electric buses for the students attending a DOE School. Four electric buses were supposed to be deployed and it did not happen.
- A hearing will be scheduled with the City Council regarding GPS being added onto yellow school buses that did not occur this year.
- The DOT is investigating the parking near P.S.9Q.

ACTIONS:

| VOTES | Motion made | Voice –Vote Tally |
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| Motion to cancel the meeting scheduled for September 4, 2019 Business Meeting reschedule to the 10 th of September 10, 2019 | Motion made by Craig E. Spencer Ms. Altman, Second | 6-Yes 0-No 0-Abstain 1-Absent Passed |
| Motion to put the Business meeting agenda inform of the Executive Session from August 7, 2019 | Motion made by Craig E. Spencer Ms. Altman Second | 6-Yes 0-No 0-Abstain 1-Absent Passed |