

Citywide Education Council for District 75

BUSINESS MEETING MINUTES

Date: July 12, 2017 **Time:** 6:30 PM – 9:00PM **Location:** 45-18 Court Square, L.I.C, NY

MEETING CALLED BY	Gloria Smith, President & Public Advocate Appointee
TYPE OF MEETING	Business Meeting
FACILITATOR	Gloria Smith, President & Public Advocate Appointee
ROLL CALL & NOTE TAKER	Diane McNeil, Recording Secretary
TIMEKEEPER	Administrative Assistant
ATTENDEES	Anthony Caponera, Council Member, Craig Spencer, Council Member, Diane McNeil, Council Member , Paola A. Jordan, Public Advocate Appointee
ABSENT/EXCUSED	Flordelis Acosta, Council Member– Unexcused,– Shantel Johnson, Council Member - Unexcused, Kenneth Siri, Council Member – Unexcused, Charlena Bunche, Council Member – Unexcused, Rima Izquierdo, Council Member -Excused
MEETING START	Start: 6:35 pm Adjourn: 7:30 pm Mr. Camacho called a motion to open the meeting and Ms. Smith 2 nd Mr. Camacho made a motion to close the meeting and Ms. McNeil 2 nd

Agenda Topics

- Roll Call
- Introduction of Returning & Newly Elected Members
- History of the CECD75
- Council Calendar 2017-2018: Meeting Dates & Venue

- Roll Call
- The elected members introduced themselves and provide a brief synopsis on their background.
- The Administrative Assistant read the history, mission statement and description of District 75.
- The meeting dates are set as according to the bylaws. The council decided to look into venues they would like to have calendar meeting. Locations will be discussed during the August 2017 business/calendar meeting.
- Guest: Jai Greim, Senior Liaison, Parent Leadership, Family and Community Engagement

RESOLUTIONS & VOTES	MOTION MADE	VOICE –VOTE TALLY
Annual Meeting: Call for the Annual Meeting remain last on the agenda.	John Camacho called the motion, Craig Spencer, 2 nd the motion	7 – Yes Votes 4- unexcused