

Community Education Council for District 75

WORKING MEETING MINUTES

Date: June 3, 2015 **Time:** 6:30 PM – 9:00PM **Location:** 45-18 Court Square, L.I.C, NY

MEETING CALLED BY	Gloria Corsino , President
TYPE OF MEETING	Working Meeting
FACILITATOR	Gloria Corsino , President
ROLL CALL & NOTE TAKER	Gloria Corsino , President
TIMEKEEPER	Aliya Hussein (Rasool) , Second Vice President & Public Advocate Appointee
ATTENDEES	Gloria Smith , Public Advocate Appointee & Treasurer, Jackie Pierre Louis , Council Member, Celia Green , First Vice President, Able Alagbe , Council Member, Valerie Williams , Council Member, Audrey Dunlap , Council Member
ABSENT/EXCUSED	Wanda Scott , Council Member-Absent
MEETING START	Meeting Began at 7 PM

Agenda Topics

- 🚩 **Call to Order and Roll Call**
- 🚩 **Council Members Individual Performance Report**
- 🚩 **Review Council Members Reimbursement**
- 🚩 **Public Advocate Appointee's Report**
- 🚩 **Review Council Calendar- Guest Speakers & Topics**
- 🚩 **Review and Approve Minutes**
- 🚩 **Review Name Change for Lewis and Clark School**
- 🚩 **Review Literacy Resolution, Author Valerie V. Williams Review and Finalize**
- 🚩 **Old Business**
- 🚩 **New Business**

- Council Members submitted their Performance Report. The A.A. will submit the report to FACE
- Council Members submitted their reimbursements for review and processing.
- Public Advocates Report: Nothing to Report.
- Council's Calendar Dates:
 - **June 17th** Calendar Meeting, the council will host their Annual End of the Year Celebration. District 75 families are invited to attend to celebrate the end of the year and the educational accomplishments of their children.
 - **June 18th** the council in collaboration with the Chancellor, the and CCSE will host an event celebrating the 2015 marks the 25th anniversary of the Americans with Disabilities Act.
 - **June 23rd** the council will sponsor the Queens Parent Member Training at their office located at Court Square. The session will be presented by Resources for Children with Special Needs will be known as INCLUDEnyc.
- Approval of Meeting Minutes: See below
- The council received a request to review and support the name change of Lewis and Clark School to Eagle Academy for Exceptional Students. The Principal, Ms. Kurana Jones-Sanders, the PA, Superintendent of District 75, Gary Hecht are in agreement and support the name change. Last night during the Working Meeting, the council reviewed the Request to name a School or to Change the Name of an Existing School and the PA minutes held on January 21, 2015. The council voted to support the name change, please see vote below.
- Review Literacy Resolution: The council invited Maggie Moroff of Advocates for Children to attend the meeting to assist the council in working out the details of the resolution. Revisions were made and author, Valerie V. Williams will submit the revisions regarding the Literacy Resolution before the June Calendar meeting for review. Once the resolution is submitted the council will hold a vote.

ITEMS SUBMITTED BY THE COUNCIL	Performance Report: Aliya Hussein (Rasool), Rebecca Green, Gloria Corsino, Able Alagbe, Jackie Pierre – Louis, Celia Green, Audrey Dunlap, Valerie Williams
	Audrey Dunlap, February Reimbursement Aliya Hussein (Rasool), December , January and April Reimbursements Audrey Dunlap, Able Alagbe, Valerie Williams, Jackie P. Louis, Celia Green, Aliya Hussein (Rasool), May Reimbursement Gloria Corsino, Gloria Smith and Audrey Dunlap, June Reimbursement

RESOLUTIONS & VOTES	MOTION MADE	VOICE –VOTE TALLY
May 6 th Working Meeting	Valerie Williams, Council Member, Audrey Dunlap, Council Member 2 nd	Yes- eight votes Passed
April 15 th Calendar Meeting	Gloria Smith, Treasurer Jackie P. Louis, Council Member , 2 nd	Yes- eight votes Passed With corrections
May 20 th Calendar Meeting	Valerie Williams, Council Member, Gloria Smith, Treasurer, 2 nd	Yes- eight votes Passed With corrections
Request to Name a School or to Change the Name of an Existing School: Lewis and Clark to Eagle Academy for Exceptional Students	Gloria Corsino, President, Celia Green, First Vice President, Aliya Hussein (Rasool), Second Vice President, Gloria Smith, Treasurer, Rebecca Green, Secretary, Jackie Pierre-Louis, Council Member, Audrey Dunlap, Council Member Valerie Williams, Council Member Able Alagbe-Not present during the vote Wanda Scott, Absent	Yes-eight votes, Passed