

Community Education Council for District 75

NOTICE OF PUBLIC HEARING

[DECEMBER 4, 2013]

[6:30-9:00PM]

[COURT SQUARE OFFICE, 45-18 COURT SQUARE,
LONG ISLAND CITY, NY]

MEETING CALLED BY	Gloria Corsino, President
TYPE OF MEETING	Notice of Public Hearing: New York City Department of Education Proposed Five Year Capital Plan Amendment for Fiscal Years 2015-2019
FACILITATOR	Gloria Corsino, President
ROLL CALL & NOTE TAKER	Celia Green, Secretary
TIMEKEEPER	Aliya Rasool, Public Advocate Appointee
ATTENDEES	Gloria Smith, 1 st Vice-President, Valerie Williams, 2 nd Vice-President, Audrey Dunlap, Treasurer, Able Alagbe-Council Member, Jackie Pierre-Louis, Council Member, Wanda Scott, Council Member, Marc Mendez, Student Representative
ABSENT/EXCUSED	Rebecca Green, Council Member-Absent

Agenda Topics

The Council Scheduled a Briefing for the Proposed Five Year Capital Plan, Fiscal Years 2015-2019.

Presenter: Bruce Barrette, Vice President, A&E, School Construction Authority

The following addressed during the meeting:

- ❖ 2010-2014 Capital Plan and its effect on District 75
- ❖ Enrollment and Capacity/Space for District 75
- ❖ Future constructions
- ❖ Current and past requests of building repairs
- ❖ Funding

Discussion about Co-Locations

Presenter: Lily Haskins, Chief of Staff, Office of Portfolio Management, NYCDOE

The following addressed during the meeting:

- ❖ Charter Schools
- ❖ How Does Portfolio Decided on Space
- ❖ Overcrowding
- ❖ Portfolio's Effect on District 75
- ❖ Question of Transparency
- ❖ Timely Distribution of Information

Working Meeting

- ✚ REVIEW COUNCIL CALENDAR-**TABLED**
- ✚ REVIEW COUNCIL BUDGET-**TABLED**
- ✚ DECEMBER CALENDAR MEETING PRESENTERS AND LOCATION- **TABLED**
- ✚ DISCUSS FUTURE RESOLUTION- **TABLED**