

Community Education Council for District 75

WORKING

MINUTES

[NOVEMBER 6, 2013]

[6:30-9:00PM]

[400 FIRST AVENUE @23ED SREET, MANHATTAN, NY]

MEETING CALLED BY	Gloria Corsino, President
TYPE OF MEETING	WORKING MEETING
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, Rebecca Green, Council Member, Jackie Pierre-Louis, Council Member, Wanda Scott, Council Member
ABSENT/EXCUSED	

Agenda Topics

- ✚ SPECIAL MEETING WITH CCSE
- ✚ REVIEW COUNCIL CALENDAR
- ✚ REVIEW COUNCIL BUDGET
- ✚ CO-LOCATION MEETINGS
- ✚ FINAL FORMAT OF BY-LAWS WITH RAY VALEZ, DISTRICT 75 FAMILY ADVOCATE
- ✚ FINAL FORMAT OF RESOLUTION: JACKIE PIERRE-LOUIS

-John Englert and Lori Podvesker, Co-Presidents of CCSE met with the council to discuss the possible changes within the DOE, their shared issue and concerns and to work together on future projects. Both councils have agreed to continue to collaborate on the resource fair.

-The council reviewed the monthly calendar and budget report, i.e. submitted reimbursements and purchases, guest speakers and location of meetings.

-Council members attended the Co-location meeting (PEP) and brought back information gathered to the council.

-Ray Velez and the council reviewed and made changes to the by-laws. Valerie Williams will re-edit and submit the by-laws to the council to review before the vote at the November 2013 Calendar Meeting.

-The council reviewed Resolution #2-Addressing Appropriate Space and Co-Location. Celia Green and Valerie Williams will re- edit and submit the resolution for a vote during the November 2013 Calendar Meeting.

ITEMS SUBMITTED BY THE COUNCIL	NYC DOE CEC Disclosure Forms: Gloria Smith, Wanda Scott, Rebecca Green, Audrey Dunlap and Valerie Williams.
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ADJOURMENT	8:45PM
WORN0V6	Submitted by Ramona Garcia, Administrative Assistant , CEC D75

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