Citywide Education Council

CEC District 75 Special Education

# CITYWIDE DISTRICT 75 COUNCIL

45-18 Court Square • Suite 260 • Long Island City, New York 11101
Email: D75council@schools.nyc.gov • Office: 718.752.7393 • Fax: 718.752.7481

# MINUTES
## WORKING MEETING

The Working Meeting of the Citywide District 75 Council was held on Wednesday, **September 5, 2012** at 6:00 pm at 400 First Avenue, New York, NY 10010. The following people were in attendance.

*Note: Mr. Williams, President called the working meeting to order.
Call to Order at 6:21 PM the Working Agenda

1. **Roll Call**

| | |
|---|---|
| Able Alagbe | Present |
| Charlene Carroll-Hall | Present |
| Maureen Dantzler | Excused |
| Diamaris Magarin | Present |
| Gloria Ann Smith | Present |
| Alicia Valeus | Resigned |
| Joseph Williams | Present |
| Aliya Rasool | Present |

Note: The council received an email from Alicia Valeus stating that she resigned her position with the council.

2. **Revisit Old Business- Review Applicant Applications**
Mr. Williams stated that the council reviewed the applicant's application for the D75 Council. The council did not have a quorum during the August Working Meeting to consider and vote for the applicants to fill a vacancy. The council spoke briefly about the candidates and started the vote to accept and present a resolution for the September Calendar Meeting.
Mr. Williams called to order the names of candidates to fill a vacancy: Kendra Oke, Yes-5 votes, 1-No and 1-Absent. Parnell Boardes,Yes-5 votes, 1-No, 1-Absent. Audrey Dunlap, 6-Yes, 0-No.
Mr. Williams will contact Ms. Dunlap to inform her of the council's vote.

3. **Review Schedule Dates 2012-2013 D75 Council Calendar**
The council reviewed the calendar, added locations, topics and guest speakers they wish to invite. The council will continue to add names of guest speakers and topics as the year progresses.

4. **Review Budget Allocations**
The council reviewed the D75 CEC Budget FY13 and voted to keep the budget as provided by Minnie Paulson, Budget Officer - District 75. The AA will provide the council with a Budget Resolution to be read and voted on during the September Calendar Meeting.
Mr. Williams called a vote to accept the D75CEC Budget as is, the council agreed (6-Yes votes) and a resolution will be formatted for the September Calendar meeting for vote.

5. **Election Of Pro-tem**
Tabled

6. **Election of New Officers**
Tabled

**Meeting Adjourned at 8:30 pm**