

Citywide District 75 Council

45-18 Court Square - 2nd Floor-Room 260, Long Island City, New York 11101
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7/07/10 WORKING MEETING MINUTES

The Working Calendar Meeting of the Citywide District 75 Council was held on Wednesday, July 7, 2010 at 6:00pm at 45-18 Court Square, Long Island City, NY 11101. The following people were in attendance.

1. Roll Call

➤ Able Alagbe	Present
➤ Charlene Carroll-Hall	Excused
➤ Gloria Gonsalves	Present
➤ Charles Henderson	Excused
➤ Diana Marenfeld	Excused
➤ Tom Ryan, Jr.	Present
➤ Jessica Santos	Present
➤ Tywana B. Sharper	Absent
➤ Joseph Williams	Present

2. Consideration of Agenda and Time Allocations

The time allocations as noted on the Agenda were found to be acceptable.

3. Appointed Timekeeper

Administrative Assistant appointed time keeper.

4. Approval of Meeting Minutes dated 6/2/10

No Quorum the 6/2/10 Working Meeting Minutes will be approved at the next Working Meeting.

5. Filling of Officer Vacancies

John Englert resigned his position as the President and as stated in the by-laws a line of succession will go as follow:

President	Tom F. Ryan
1st Vice President	Charlene Carroll-Hall
2nd Vice President	Able Alagbe
Treasurer	Charles Henderson
Secretary	Vacant
Public Advocate	Joseph Williams
Council Member	Diana Marenfeld

Council Member
Council Member
Council Member

Jessica Santos
Gloria Gonsalves
Tywana B. Sharper

6. Update on Girls Prep. 9-P94/P188

Jessica Santos informed the council that Miriam Reccah, CEO of Girls Prep resigned and she spoke to Elizabeth of Advocates for Children today who attended an informal meeting with the lawyers from Girls Prep. Girls Prep stance is that they will wait for the out come regarding ruling of the petition fro P94 sent to the State Commission.

Jessica also received notice that items from P94 were removed to start the construction on the redesign of the classroom (space) at the school; the DOE stated July 1st construction would start and during the summer session the students of P94 are housed at P15 located at East 4th Street.

7. CD75COffice Relocation

The Citywide District 75 Council Office will remain at the 45-18 Court Square Office located in Long Island City, NY.

8. Old Business

i. CD75 Calendar Meeting Schedule:

The July & August 2010 Calendar Meeting will be held at the Tweed Court- house. The council Schedule dates for upcoming working & calendar meeting at the next meeting the council will working on locations for the calendar meeting.

ii. By-Laws

Tom made changes in the By-Laws that were contradictory to what the council follows within the By-laws. He asked the council to review all grey highlighted areas and at the next working meeting the council will vote on the By-Laws.

iii. Update on Annual Report

The Council is waiting for Charles to provide them with the changes on the Annual Report.

9. New Business

i. Bonnie Brown, Superintendent of District 75 will be retiring and Gary Hetch, Deputy Superintendent will become the new Superintendent.

ii. John submitted to the council the CD75 response to the 5 Year

Capital Plan. The council is waiting to hear from the Capital Plan Management for the School Construction Authority to respond to the changes submitted by the council.

Meeting Adjourned at 9:00 pm