



# Citywide Council On High Schools

Citywide Council on High Schools 45-18 Court Square, 2nd Floor Long Island City, NY 11101  
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## Business Meeting Monday, October 14, 2015

### ATTENDANCE

Brooklyn Representative	Mohammad Akram	ABSENT
Brooklyn Representative	Marianne Russo	Present
Bronx Representative	Edward Afuakwah	ABSENT
Bronx Representative	Constance Asiedu	Present
Manhattan Representative	Monica Bajraktarevic	Present
Manhattan Representative	Michael Kraft	Present
Queens Representative	Mona-Lisa Chandler	Present
Queens Representative	Michelle Gebrail	Present
Staten Island Representative	Robin Allen	Present
Staten Island Representative	Miguel Rodriguez	ABSENT
Public Advocate Appointee	Lisa Lewis	Present
CCSE Appointee	Neyda Franco	Present
CCELL Appointee	<i>Vacant</i>	
Student Representative	<i>Vacant</i>	
Student Representative Alternate	<i>Vacant</i>	
Superintendent Liaison	Karen Watts	Present

### In Attendance

We have quorum. Edward Afuakwah, Mohammad Akram and Miguel Rodriguez are absent due to reasons related to work, excused absence.

## BUSINESS MEETING

Call to order by President Ms. Asiedu at 8:49 pm. Attendance and roll call was taken.

### Discussion of November CCHS meeting

Ms. Asiedu suggested to have HS Enrollment to present at the November 18<sup>th</sup> CCHS meeting. All agree.

**New Business**

Ms. Russo motion: "We alter for 1 year the By-Laws and vote the appointment of co-chairs for Capital Plan." Ms. Bajraktarevic seconded the motion.

**6 Yeses, 2 Nos, 1 Abstained.** Did not passed motion.

Yes	Allen, Asiedu, Chandler, Franco, Gebrail, Lewis,
No	Bajraktarevic, Russo
Abstained	Kraft

**Adjourned Meeting**

Ms. Franco motion to adjourn the Business Meeting.

Ms. Gebrail 2<sup>nd</sup> the motion.

**9 yeses.** Motion passed unanimously.

**Adjournment**

Business meeting ended at 8:55 PM.

**Respectfully Submitted,**

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**S. Mei Chan**  
**Administrative Assistant**

**Revision made by Recording Secretary Lisa Lewis and President:**

**Approved by Council vote on November 18, 2015**