



# 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 Minutes Wednesday, August 8, 2018

### Attendance:

Brooklyn Representative Celia Green-Present	Staten Island Representative Laurine Melville- Absent-Unexcused
Brooklyn Representative Rhonda Joseph- Present	<i>Staten Island Representative Vacant</i>
Bronx Representative Catherine Baez-Present	Public Advocate Appointee Nickoles Martinez- Absent-Excused
Bronx Representative Cynthia Robinson-Present	CCSE Appointee Pamela Stewart-Absent-excused
Manhattan Representative Zoe Foundotos- Present	CCELL Appointee Ulan Kuchukov-Present
Manhattan Representative Sandra Hyatt-Present	Student Representative Christian French- Absent-Excused
<i>Queens Representative Vacant</i>	Superintendent Liaison Karen Watts- Present
Queens Representative Betsy Tam-Greene- Present	<b><u>8 Members and Superintendent total 9 in attendance</u></b>

**We have a quorum.** Nickoles Martinez were absent, excused absence, work-related. Laurine Melville and Pamela Stewart were absent, excused absence. Christian French excused an absence.

### **BUSINESS MEETING**

Ms. Green called the meeting to order at 8:12 pm. Attendance and roll call was taken.

#### **Appointment of Chairs**

- Outreach-Ms. Joseph
- Budget-Treasurer
- Capital Plan-Ms. Robinson
- Annual Report-Ms. Foundotos
- Bylaws-Ms. Hyatt and Ms. Joseph
- Communications (Resolutions)-Ms. Tam-Greene

#### **Future agendas**

We requested First Deputy Chancellor Cheryl Watson-Harris or her staff to present, “the new streamlined restructuring of the NYCDOE, including high schools” for the September 12, 2018, CCHS meeting. Ms. Tam-Greene asked about the DOE budget and how funds are allocated to schools so that those monies are actually reaching the schools to use for what they need. Ms. Watts said she would arrange to have a presentation.

#### **Old Business / New business**

None.

#### **Adjournment**

Business meeting ended at 8:27 PM.

**Respectfully Submitted,**

**S. Mei Chan: Administrative Assistant**

**Revisions made by Recording Secretary: Ms. Tam-Greene**

**Approved by Council vote on October 10, 2018.**