Business Meeting Minutes Wednesday, August 8, 2018

Attendance:

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