



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 Wednesday, November 8, 2017

ATTENDANCE

Brooklyn Representative	Celia Green	Present
Brooklyn Representative	Christina Reid	ABSENT-Unexcused
Bronx Representative	Catherine Baez	Present
Bronx Representative	Cynthia Robinson	Present
Manhattan Representative	Rodrigo Diaz	ABSENT-Excused
Manhattan Representative	Zoe Foundotos	Present
Queens Representative	Mona-Lisa Chandler	Present
Queens Representative	Betsy Tam-Greene	Present
Staten Island Representative	Laurine Melville	ABSENT-Unexcused
Staten Island Representative	Margaret Meyers	ABSENT-Unexcused
Public Advocate Appointee	Nickoles Martinez	Present
CCSE Appointee	Vacant	
CCELL Appointee	Ulan Kuchukov	Present
Student Representative	Alice Karetsky	ABSENT-Unexcused
Superintendent Liaison	Karen Watts	Present

Attendance

There was a quorum present. Rodrigo Diaz was absent excused absence due to work. Margaret Meyers, Laurine Melville and Alice Karetsky were absent unexcused absence. Christina Reid was absent, unresolved issue, we will be notified of the results.

BUSINESS MEETING

Ms. Green called the meeting to order at 8:54 pm. Attendance and roll call was taken.

BUSINESS MEETING: Call to Order, Roll Call and Appointment of Timekeeper / 8:54 PM

Capital Plan

Ms. Chandler said that principals approached her and told her that it is very hard for them to commute to Tweed for the yearly Capital Plan meetings. She will try to explore live streaming and maybe a different location like Court Sq. in Queens to have the meeting. She will let the members know at the next meeting.

Old Business: Topics for Future Presentations

Mr. Martinez would like a presentation on Community Schools in the future.

New business

Discussion of the CCHS Annual Report 2017-2018 (Topics)

The AA said that CCHS would need to find another Annual Report writer with an Educational Based background. Gail Robinson who has been our writer for several years did not have to time to assist us as the writer this year. There needs to be a search for several new writers.

Ms. Foundotos gave the members a rough outline of topics and ask the council to look it over.

Discussion of Joint Meeting with CCELL for December 13, 2017, CCHS Meeting

Ms. Green would like to invite the CCELL for a joint meeting in December or January. She would also like to have a joint meeting with CCSE so that they might build strong working relationships with both councils. Some members were concerned about our agenda and the possibility of the lack of time.

Adjournment

Business meeting ended at 9:06 PM.

Respectfully Submitted,

S. Mei Chan: Administrative Assistant

Revisions made by Recording Secretary: Ms. Tam-Greene

Approved by Council vote on June 13, 2018