



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, April 6, 2017

ATTENDANCE

Brooklyn Representative	Mohammad Akram	ABSENT-Excused
Brooklyn Representative	Marianne Russo	Present
Bronx Representative	Cynthia Robinson	Present
Bronx Representative	Vacant	
Manhattan Representative	Monica Bajraktarevic	ABSENT-Unexcused
Manhattan Representative	Zoe Foundotos	Present
Queens Representative	Mona-Lisa Chandler	Present
Queens Representative	Michelle Gebrail	Present
Staten Island Representative	Vacant	
Staten Island Representative	Vacant	
Public Advocate Appointee	Lisa Lewis	ABSENT-Excused
CCSE Appointee	Neyda Franco	Present
CCELL Appointee	Ulan Kuchukov	Present
Student Representative	Vacant	
Superintendent Liaison	Karen Watts	Present

Attendance

A quorum was present. Mohammad Akram was sick and Lisa Lewis was absent due to a death in her family, excused absences. Monica Bajraktarevic was absent, unexcused.

BUSINESS MEETING

Ms. Franco called the meeting to order at 8:45 pm. Attendance and roll call was taken.

Discussion of the 2016-2017 CCHS Annual Report

Mrs. Gebrail as President and Chair of the Annual Report committee asked that members send in proposed topics for the Annual Report by April 17, 2017.

She is forming an Annual Report committee made up of the following members: Ms. Chandler, Ms. Foundotos, Ms. Franco, Mr. Kuchukov, Ms. Robinson, and CCHS alum Ms. Lindsey.

Future agendas

Ms. Franco suggested that for the last CCHS meeting of the year, June 14, 2017, they should have Superintendent Watts email to other Superintendents inviting their students to perform for CCHS.

Ms. Russo would like to invite the High School for Enterprise, Business and Technology Jazz Band again for the end of the year celebration in June.

Old Business/ New Business

Ms. Franco complained about the AA ordering office supplies for the CCHS office. However, the President approved the supplies list and gave the AA written permission by email prior to her ordering the supplies. Ms. Franco asked for this year's P-Card statements from the AA. The AA emailed the statements and provided the hard copies to Ms. Franco and the President during the meeting.

Ms. Foundotos asked to discuss the "Resolution to Inform Families of Educational Rights," resolution. She is concerned about the HS class size.

Ms. Chandler expressed a need to specify the HS class size on the resolution.

Ms. Foundotos would like the resolution document, power point presentation, and link to the website of the presentation/ pdf of the 2 booklets, to be emailed to the members so that they can have further discussion. She asked members to email their comments to her.

Adjournment

Calendar meeting ended at 9:15 PM.

Respectfully Submitted,

S. Mei Chan: Administrative Assistant

Revisions made by Recording Secretary Lisa Lewis and President:

Approved by Council vote on June 14, 2017