



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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Calendar 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	<u>8 Members and Superintendent total 9 in attendance</u>

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.

CALENDAR MEETING

Ms. Green called the meeting to order at 6:19 pm. Attendance and roll call was taken.

Treasurer's Report

Ms. Green read the Treasurer's Report due to the Treasurer's absence. We voted and passed the budget at our Special Meeting on July 30, 2018. It's attached to members' handouts and on the table to the public. We are trying to negotiate a lower price for the 2018-2019 Annual Report for \$2000 with Bobby Habig and Ah-Young Song.

We allocated \$1554.37 for the new office computer with the installation. SGO notified us of the additional cost of a repair contract (Personal Computing Solutions) for one year. Last year's contract price was \$26. We will have the price by next meeting. The price is not out yet. Next meeting September 12 we can modified our budget when we lower the AR budget pending fee negotiation with writers and find out the cost of the repair contract. We are waiting for DOE to release their budget to the CEC's

Presenters:

Robert Robinson Manhattan Parent Community Liaison UFT:

"Overview of the Parliamentary Procedures,"

Mr. Robinson gave a power point presentation with handouts. He went over general information and gave different meeting scenarios.

Michelle Noris: "Update on Access for All A Guide to Improving Accessibility in New York City Public Schools"
The New York City Council recently allocate \$100 million for New City to have accessibility. This year they will have a new Capital Plan FY 2020-2024. We need to continue pressuring DOE to create more access to their classrooms and school buildings. If we allocated \$850 million, we would have 25% of the schools accessible, \$2.5 billion would give us 50% of the schools accessible, and 6 billion would give all the NYC schools full accessibility. Schools in low-income Districts like District 16 have no accessibility in any of their schools.

Approval of the minutes

Motion to vote to accept the July 11, 2018 Calendar/Business/Annual minutes with three corrections

Ms. Foundotos motioned and Ms. Robinson 2nd the motion. **6 yeses, one no and one abstained.**
The motion did not pass. It will be revote at the next meeting.

Motion to vote for to accept the July 30, 2018 minutes

Ms. Green motioned and Ms. Tam-Greene 2nd the motion. **7 yeses, one no. The motion passed.**

Public Comments

Constance Asiedu is questioning when the council will reimburse Michelle Gebrail's remaining reimbursements from 2 years ago.

Report of Superintendent Liaison

Ms. Watts announced that this will be her 26th year working for the DOE.

- They are in the midst of planning for the August summer schools' students' graduation.
- The new Chancellor Richard Carranza is creating a new streamlined structure for all the schools.
- The training is being conducted for the Superintendents and Administrators on equitable distribution for students put together by the Equity and Access office to ensure a culturally responsive education.
- On October 31, 2018, there will be an E Day with Brooklyn North Schools at the Barclay Center. It is a program for HS student's leaders to promote and lead equity work in their HS.

Old Business

Annual Report Chair Ms. Foundotos announced the two potential writers Ms. Song and Mr. Habig. She will have an Annual Report Committee meeting to discuss the timeline and topics before the next CCHS meeting in September 12, 2018.

The 2017-2018 CCHS Annual Report will be published before the next meeting.

Vacancy Notice

Motion to post vacancy notice for Queens and Staten Island Representatives starting September 13, 2018, counting up to 30 days.

Ms. Tam-Greene motioned and Ms. Hyatt 2nd the motion. **8 yeses. The motion passed.**

New business

CCHS members filled out the CEC Language Survey form.

Adjournment: 7:50 PM

Election of the Officers: Call to Order & Roll Call 7:55 PM

Ms. Baez, Ms. Foundotos, Ms. Green, Ms. Hyatt, Ms. Joseph, Mr. Kuchukov, Ms. Robinson, and Ms. Tam-Greene was in attendance. We have a quorum.

Election of Chair Pro Tem

Ms. Hyatt nominated Ms. Joseph as Chair Pro Tem. Ms. Joseph accepts.
Ms. Baez, Ms. Foundotos, Ms. Green, Ms. Hyatt, Ms. Joseph, Mr. Kuchukov, Ms. Robinson, and Ms. Tam-Greene voted yes. 8 votes. Congratulations Ms. Joseph is Chair Pro Tem.

Nominations & Voting on Officer Positions

Office of President

Ms. Robinson nominated Ms. Green and Ms. Hyatt second the nomination. Ms. Green accepted.
Ms. Tam-Greene nominated Ms. Foundotos. Ms. Foundotos declined.

Ms. Baez, Ms. Foundotos, Ms. Green, Ms. Hyatt, Ms. Joseph, Mr. Kuchukov, Ms. Robinson, and Ms. Tam-Greene voted yes. 8 votes. Congratulations Ms. Green is President.

Office of 1st Vice President

Ms. Green nominated Ms. Robinson and Ms. Robinson accepted.

Ms. Baez, Ms. Foundotos, Ms. Green, Ms. Hyatt, Ms. Joseph, Mr. Kuchukov, Ms. Robinson, and Ms. Tam-Greene voted yes. 8 votes. Congratulations Ms. Robinson is 1st Vice President.

Office of 2nd Vice President

Ms. Green nominated Ms. Hyatt and Ms. Hyatt accepted.

Ms. Baez, Ms. Foundotos, Ms. Green, Ms. Hyatt, Ms. Joseph, Mr. Kuchukov, Ms. Robinson, and Ms. Tam-Greene voted yes. 8 votes. Congratulations Ms. Hyatt is 2nd Vice President.

Office of Recording Secretary

Ms. Green nominated Ms. Tam-Greene and Ms. Tam-Greene accepted.

Ms. Baez, Ms. Foundotos, Ms. Green, Ms. Hyatt, Ms. Joseph, Mr. Kuchukov, Ms. Robinson, and Ms. Tam-Greene voted yes. 8 votes. Congratulations Ms. Ms. Tam-Greene is Recording Secretary.

Office of Treasurer

Ms. Tam-Greene nominated Mr. Martinez. Mr. Martinez has an excused absence and wrote in to request that he be nominated for the position of Treasurer. Ms. Robinson questioned if he can still be voted in since he is absent. Ms. Asiedu a member of the public, raised her hand and was acknowledged by the chair to speak during the voting process several times to tell the members that it can't be done and that is not part of the Chancellor's regulations. AA Suet Chan showed Mr. Martinez's email requesting be nominated for the position of Treasurer to Ms. Robinson. Ms. Robinson read his email to the members. Ms. Asiedu stated that even if you did not vote for Mr. Martinez and no one is contesting this position, that he will still remain Treasurer. Ms. Asiedu advises the members that they can vote him in at the next meeting.

Adjournment

Calendar meeting ended at 8:10 PM.

Respectfully Submitted,

S. Mei Chan: Administrative Assistant

Revisions made by Recording Secretary: Ms. Tam-Greene

Approved by Council vote on October 10, 2018.