Calendar Meeting Minutes Wednesday, July 11, 2018

Attendance:

<table>
<thead>
<tr>
<th>Brooklyn Representative Celia Green-Present</th>
<th>Staten Island Representative Laurine Melville-Present</th>
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<tr>
<td>Brooklyn Representative Rhonda Joseph-Absent-Excused</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-Present</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-Absent-Late</td>
<td>CCELL Appointee Ulan Kuchukov-Present</td>
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<td>Manhattan Representative Sandra Hyatt-Present</td>
<td>Student Representative Christian French-Present</td>
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<td>Queens Representative Vacant</td>
<td>Superintendent Liaison Karen Watts-Absent-Excused</td>
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<tr>
<td>Queens Representative Betsy Tam-Greene-Absent-Excused</td>
<td>Andrada Frunga (TDEC) Substitute-Present</td>
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7 Members plus Student and Superintendent total 9 in attendance

We have a quorum. Rhonda Joseph and Betsy Tam-Greene was absent, excused absence, work-related. Pamela Stewart was absent, excused absence, sick. Superintendent Watts was absent, excused and work-related. Andrada Frunga (TDEC) was her substitute.

CALENDAR MEETING

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

Introducing New CCHS Members 2018-2019:
Manhattan Representative: Sandra Hyatt and Student Representative Christian French

Announcing CCHS vacant seats: 1 Queens and 1 Staten Island

ANNUAL MEETING: Call to Order & Roll Call
Ms. Green, Ms. Baez, Ms. Robinson, Ms. Hyatt, Ms. Laurine, Mr. Martinez and Mr. Kuchukov was in attendance. We have a quorum.

Motion to have the Annual Meeting after the Calendar and Business Meeting
Mr. Martinez motioned and Ms. Melville 2nd the motion. 7 yeses. The motion passed.

Treasurer’s Report & TGI Contract & Proposed Budget
Mr. Martinez presented the Treasurer’s Report, TGI Contract and proposed CCHS 2018-2019 Budget.

Motion to vote for the 3 years contract for the TGI Copier
Ms. Green motioned and Ms. Melville 2nd the motion. 7 yeses. The motion passed.
Motion to purchase a CCHS office computer with installation for $1554.57
Ms. Green motioned and Ms. Hyatt 2nd the motion. 6 yeses. The motion did not pass.

Motion to table till the end of the whole meeting
Ms. Melville motioned and Mr. Martinez 2nd the motion. 6 yeses. The motion did not pass.

Motion to move the decision of the proposed budget until after the discussion of the computer till the end of the meeting.
Mr. Martinez motioned and Ms. Melville 2nd the motion. 7 yeses. The motion passed.

Report of Superintendent Liaison
Ms. Frunga talked about the new DOE website that was recently launched and user-friendly. The translations will be available on the DOE website on the computer and other devices (cellphone). Chancellor Carranza changed the DOE structure for supervision with new members.

Public Comments-None.

Old Business
Announcing CCHS vacant seats: 1 Queens and 1 Staten Island.
Motion to place ad for vacancy for Staten Island and Queens in August 6, 2018 for 60 days into October. (October 5, 2018)
Ms. Robinson motioned and Ms. Melville 2nd the motion. 7 yeses. The motion passed.

New Business
Ms. Hyatt discussed the Chancellor’s new parent empowerment proposal. Ms. Melville discussed the advantages of having a Parent Coordinator in the school.

Adjournment
Calendar meeting ended at 7:04 PM. The Business meeting is postponed due to the lack of time.

Respectfully Submitted,
S. Mei Chan: Administrative Assistant
Revisions made by Recording Secretary: Ms. Tam-Greene
Approved by Council vote on August 8, 2018.