



# 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, June 13, 2018

### Attendance:

Brooklyn Representative Celia Green-Present	Staten Island Representative Laurine Melville-Present
Brooklyn Representative Rhonda Joseph -Present	Staten Island Representative Margaret Meyers-Absent-Excused
Bronx Representative Catherine Baez-Present	Public Advocate Appointee Nickoles Martinez-Present
Bronx Representative Cynthia Robinson-Present	CCSE Appointee Pamela Stewart-Present
Manhattan Representative Vacant	CCELL Appointee Ulan Kuchukov-Present
Manhattan Representative Zoe Foundotos-Present	Student Representative Vacant-Present
Queens Representative Mona-Lisa Chandler-Present	Superintendent Liaison Karen Watts-Present
Queens Representative Betsy Tam-Greene-Present	<b><u>11 Members in attendance</u></b>

**We have a quorum.** Margaret Meyers was absent, excused absence, work-related.

### CALENDAR MEETING

Ms. Green called the meeting to order at 5:15 pm. Attendance and roll call was taken.

*Introducing New CCHS Brooklyn Representative: Rhonda Joseph.*

#### **Presenters:**

*Welcoming Remarks by CCHS President: Celia Green and CCSE Co-President: Ellen McHugh*

#### **Student Performances:**

Information Technology High School Jazz Ensemble

High School for Enterprise, Business and Technology Jazz Band

Singer: Ahjaah Jewett

Shavonda Guilford (Art contest presentation): "11 Disability Pride Parade Visual Art Contest Finalists."

**CCHS / Attendance** and roll call were taken: 6:25 pm.

#### **Discussion and Voting for CCHS 2017-2018 Annual Report**

**Motion to accept the 2017-2018 CCHS Annual report conditionally pending Ms. Stewart's submission and other edits.**

Ms. Tam-Greene motioned and Mr. Martinez 2nd the motion. **10 yeses. The motion passed.**

### **Interviewing and Voting: Candidates for CCHS Manhattan Representative Seat**

Sandra Hyatt received 11 votes. Janet Negron received 0 votes.  
Congratulations to the new Manhattan representative: Sandra Hyatt.

### **Treasurer Report: Voting TGI Copier Contract**

#### **Motion to approve the copier contract for 2018-2019/ one year**

Mr. Martinez motioned and Ms. Green 2<sup>nd</sup> the motion. **10 yeases. The motion passed.**

### **Discussion of former President Michelle Gebrail's reimbursement**

**Motion to approve the former President Michelle Gebrail's reimbursement of \$600.00 as long as every current member and AA is going to get the remaining reimbursement for this year. Mrs. Gebrail will receive her reimbursement if there are any funds leftover.**

Ms. Stewart motioned and Ms. Green 2<sup>nd</sup> the motion. **10 yeases. The motion passed.**

### **Approval of the Minutes**

#### **Motion to accept all the CCHS minutes.**

Ms. Joseph motioned and Ms. Melville 2<sup>nd</sup> the motion. **10 yeases. The motion passed.**

### **Awards Certificates**

Appreciation certificates were presented to our Superintendent Liaison Karen Watts and to all the CCHS members.

### **Adjournment**

Calendar meeting ended at 7:57 PM. The Business meeting is postponed due to the lack of time.

### **CCSE**

#### **Roll Call: 8:05 pm**

Co-President's Report

Members' Report

Corrine Rello Anselmo: Deputy Chancellor of Special Education Office

Discussion and Voting for CCSE 2017-2018 Annual Report

Report of Superintendent Liaison

Public Comments

### **Adjournment**

Calendar meeting ended at 8:27 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**