Calendar Meeting Minutes Wednesday, June 13, 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 -Present</td>
<td>Staten Island Representative Margaret Meyers-Absent-Excused</td>
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<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-Present</td>
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<td>Manhattan Representative Vacant</td>
<td>CCELL Appointee Ulan Kuchukov-Present</td>
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<tr>
<td>Manhattan Representative Zoe Foundotos-Present</td>
<td>Student Representative Vacant-Present</td>
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<td>Queens Representative Mona-Lisa Chandler-Present</td>
<td>Superintendent Liaison Karen Watts-Present</td>
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<td>Queens Representative Betsy Tam-Greene-Present</td>
<td>11 Members in attendance</td>
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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

**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 2nd the motion. 10 yeses. 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 2nd the motion. 10 yeses. The motion passed.

Approval of the Minutes
Motion to accept all the CCHS minutes.
Ms. Joseph motioned and Ms. Melville 2nd the motion. 10 yeses. 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