



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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Annual Meeting Wednesday, July 8, 2015

ATTENDANCE

Brooklyn Representative	Mohammad Akram	Present
Brooklyn Representative	Marianne Russo	Present
Bronx Representative	Edward Afuakwah	ABSENT
Bronx Representative	Constance Asiedu	Present
Manhattan Representative	Monica Bajraktarevic	Present
Manhattan Representative	Michael Kraft	Present
Queens Representative	Mona-Lisa Chandler	Present
Queens Representative	Michelle Gebrail	Present
Staten Island Representative	Robin Allen	Present
Staten Island Representative	Miguel Rodriguez	Present
Public Advocate Appointee	<i>Vacant</i>	
CCSE Appointee	<i>Vacant</i>	
CCELL Appointee	<i>Vacant</i>	
Student Representative	<i>Vacant</i>	
Student Representative Alternate	<i>Vacant</i>	
Superintendent Liaison	Karen Watts	ABSENT

In Attendance

We have quorum. Edward Afuakwah and Ms. Watts were absent due to work. Ray Louie Pierre from FACE was in attendance along with Mariano Guzman: Senior Advisor, Office of the Chancellor, and Joshua Winter: DOE Senior Director, Strategic Planning.

ANNUAL MEETING

Call to order by Senior Executive Officer Ms. Asiedu at 6:20 pm. Attendance and roll call was taken.

Introduction

Introduction of CCHS members by themselves.

The election of Chair of Pro-Tem.

Ms. Gebrail made a motion to nominate Ms. Chandler as Chair of Pro-Tem. Ms. Asiedu 2nd the motion. 9 yeases and 1 absences. Motion passed unanimously. Ms. Chandler is the Chair of Pro-Tem.

Yes	Akram, Allen, Asiedu, Bajraktarevic, Chandler, Gebrail, Kraft, Rodriguez, Russo
No	None
Abstained	None

Ms. Chandler the Chair of Pro-Tem made a roll call of attendance and read the Annual Script for the elections.

Ms. Chandler announced the nominations for the position of the CCHS President.

Mr. Gebrail nominated Ms. Asiedu for President. Ms. Asiedu accepted.
Ms. Bajraktarevic nominated Mr. Kraft for President. Mr. Kraft accepted.

Voting for Ms. Asiedu for President, see below. Ms. Asiedu received 6 votes.

Yes	Akram, Allen, Asiedu, Chandler, Gebrail, Rodriguez
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Voting for Mr. Kraft for President, see below. Mr. Kraft received 3 votes.

Yes	Bajraktarevic, Kraft, Russo
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Ms. Chandler announced that a member would need 7 votes to win. There is no President.

Ms. Chandler announced the nominations for the position of the CCHS 1st Vice President.

Ms. Asiedu nominated Ms. Gebrail for 1st Vice President. Ms. Gebrail accepted.
Ms. Bajraktarevic nominated Ms. Russo for 1st Vice President. Ms. Russo accepted.

Voting for Ms. Gebrail for 1st Vice President, see below. Ms. Gebrail received 4 votes.

Yes	Asiedu, Chandler, Gebrail, Rodriguez
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Voting for Ms. Russo for 1st Vice President, see below. Ms. Russo received 5 votes.

Yes	Akram, Allen, Bajraktarevic, Kraft, Russo
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Ms. Chandler announced that a member would need 7 votes to win. There is no 1st Vice President.

Ms. Chandler announced the nominations for the position of the CCHS 2nd Vice President.

Mr. Akram nominated Mr. Akram for 2nd Vice President. Mr. Akram accepted.
Ms. Allen nominated Mr. Rodriguez for 2nd Vice President. Mr. Rodriguez accepted.

Voting for Mr. Akram for 2nd Vice President, see below. Mr. Akram received 4 votes.

Yes	Akram, Asiedu, Bajraktarevic, Russo
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Voting for Mr. Rodriguez for 2nd Vice President, see below. Mr. Rodriguez received 5 votes.

Yes	Allen, Chandler, Gebrail, Kraft, Rodriguez
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Ms. Chandler announced that a member would need 7 votes to win. There is no 2nd Vice President.

Ms. Chandler announced the nominations for the position of the CCHS Recording Secretary.

Ms. Gebrail nominated Ms. Allen for Recording Secretary. Ms. Allen declined.

Ms. Allen nominated Ms. Bajraktarevic for Recording Secretary. Ms. Bajraktarevic declined.

There were no other nominations.

Ms. Chandler announced the nominations for the position of the CCHS Treasurer.

Mr. Kraft nominated Ms. Bajraktarevic for Treasurer. Ms. Bajraktarevic accepted.

There was no other nominations on the floor.

Voting for Ms. Bajraktarevic for Treasurer, see below. Ms. Bajraktarevic received 7 votes.

2 voted Abstained. Ms. Chandler announced that Ms. Bajraktarevic is CCHS Treasurer with 7 votes.

Yes	Akram, Allen, Bajraktarevic, Chandler, Kraft, Rodriguez, Russo
No	None
Abstained	Asiedu, Gebrail,

Ms. Chandler announced that we will have to wait for the next Calendar meeting to vote again. Congratulations to Ms. Bajraktarevic for CCHS Treasurer.

Annual meeting adjourned at 7:00 pm.

Respectfully Submitted,

S. Mei Chan
Administrative Assistant

Revision made by President:

Approved by Council vote on September 9, 2015