



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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Business Meeting Wednesday, July 12, 2017

ATTENDANCE

Brooklyn Representative	Celia Green	Present
Brooklyn Representative	Christina Reid	ABSENT- Unresolved
Bronx Representative	Catherine Baez	Present
Bronx Representative	Cynthia Robinson	Present
Manhattan Representative	Rodrigo Diaz	ABSENT-Excused
Manhattan Representative	Zoe Foundotos	Present
Queens Representative	Mona-Lisa Chandler	Present
Queens Representative	Betsy Tam-Greene	Present
Staten Island Representative	Laurine Melville	Present
Staten Island Representative	Margaret Meyers	ABSENT-Unexcused
Public Advocate Appointee	Nickoles Martinez	Present
CCSE Appointee	Vacant	
CCELL Appointee	Vacant	
Student Representative	Vacant	
Superintendent Liaison Assistant to Watts	Karen Watts Gregory Hagin	Present-late Present

Attendance

There was a quorum present. Rodrigo Diaz was absent due to work, excused absence. Christina Reid was absent, unresolved issue, we will be notified of the results. Margaret Meyers was absent, unexcused absence.

BUSINESS MEETING

Ms. Chandler called the meeting to order at 6:36 pm. Attendance and roll call was taken at 6:36 pm.

Treasurer's Report & Proposed Budget

Ms. Chandler talked about the Proposed Treasurer's report and said the following are fixed budgeted items: CCHS Annual Report \$3500, Copier Lease \$1,872 and Website \$1,069.50. There were further discussions about the budget among the members.

Discussion and Voting to change the food budget

Ms. Green motioned to adjust food budget to allocate \$160 per month for now.

Ms. Foundotos 2nd the motion. **All in favor, 8 yeses. The motion passed unanimously.**

Discussion and Voting to change the office supply budget

Ms. Tam-Greene motioned to adjust the office supplies budget to \$500 per year.

Ms. Green 2nd the motion. **All in favor, 8 yeses. The motion passed unanimously.**

Discussion and Voting the P-Card budget

Ms. Foundotos motioned to leave \$500 on the P-Card.

Ms. Robinson and Ms. Tam-Greene 2nd the motion. **All in favor, 8 yeses. The motion passed unanimously.**

Discussion and Voting to allocate money for AA transportation

Ms. Green motioned to allocate \$390 for AA transportation for 12 months including \$30 for past reimbursements to travel home.

Ms. Robinson 2nd the motion. **All in favor, 8 yeses. The motion passed unanimously.**

Discussion and Voting for the CCHS 2017-2018 Meeting Dates

Ms. Green motioned to accept the possible dates from July 12, 2017, to June 13, 2018.

Ms. Foundotos 2nd the motion. **All in favor, 8 yeses. The motion passed unanimously.**

Discussion of the Draft CCHS Annual Report 2016-2017

Ms. Chandler motioned to table and review the Draft of the Annual Report 2016-2017 to the next August Meeting.

Ms. Tam-Greene 2nd the motion. **All in favor, 8 yeses. The motion passed unanimously.**

Discussion of the Committees for 2017-2018

Ms. Chandler discussed that the following committees are standing: Capital Plan, Annual Report, Communications, and Bylaws. The President appoints the Chairs to those committees. We will have to wait till the President is elected.

Ms. Green would like an outreach committee for family engagement.

Discussion of adding a committee

Ms. Green motioned to propose an ad hoc committee to outreach parents/ families/ students of HS students and to agencies that helped to enrich the journey of these HS students through HS.

Mr. Martinez 2nd the motion. **All in favor, 8 yeses. The motion passed unanimously.**

Discussion of adding a committee: Outreach Committee

Ms. Chandler motioned to Ms. Green to be the committee chair for the Outreach Committee.

Ms. Foundotos 2nd the motion. **All in favor, 8 yeses. The motion passed unanimously.**

Discussion of future agendas

Ms. Watts and the members proposed the following possible future presenters at the CCHS meetings.

Future CCHS Topics for Presentation:

- High School Enrollment
- Academic Policy: New Standards for Regents: ELA Math, S.S. Global History, Science
- For September: Curriculum teaching and learning
- Deputy Chancellor: Phil Weinberg
- SNAPSHOT: City accountability and metrics
- New York State Accountability Office: Focus Schools, Assistance Plan Schools
- New: many appeals to graduation and the academic policies
- Renewal Schools Superintendent Alcott
- Changes in the Transfer Schools Superintendent Rotondo
- Office of Post-Secondary Readiness: AP Computer Science, CTE Schools, and College Access for All program
- Expanded race, diversity, inclusiveness
- Celia: IncludeNYC, "College is Possible"
- Betsy: Programs for schools on, "Social, Emotional learning" for teens
- Nick: NYC ID-getting students/parents to sign up

Old Business / New Business

None

Adjournment

Business meeting ended at 8:29 PM.

Respectfully Submitted,

S. Mei Chan: Administrative Assistant

Revisions made by Acting President/1st VP Ms. Green:

Approved by Council vote on August 9, 2017