



Citywide Council On High Schools

Citywide Council on High Schools 45-18 Court Square, 2nd Floor Long Island City, NY 11101 cchs@schools.nyc.gov Phone: 718-752-7478 www.cchsnyc.org

Calendar Meeting Wednesday, December 10, 2014

ATTENDANCE

Brooklyn Representative	<i>Vacant</i>	
Brooklyn Representative	Marianne Russo	Present
Bronx Representative	Constance Asiedu	Present
Bronx Representative	Neyda Franco	Present
Manhattan Representative	Monica Bajraktarevic	Present
Manhattan Representative	Elizabeth Veras	Present-LATE
Queens Representative	Alleyne Hughley	Present
Queens Representative	Michelle Gebrail	Present-LATE
Staten Island Representative	Andrew Dorman	Present
Staten Island Representative	Don McQueen	Present
Public Advocate Appointee	Theresa Hedrington	Present
CCSE Appointee	Noah Kaufman	Present-LATE 8:15PM
CCELL Appointee	<i>Vacant</i>	
Student Representative	Victoria Meyerovich	Present
Student Representative Alternate	Chandanie Francis	Present
Superintendent Liaison	Karen Watts	<i>Absent</i>
Superintendent Liaison for December Meeting	Fred Walsh	Present

In Attendance

We have quorum. Elizabeth Veras, Michelle Gebrail and Noah Kaufman were late. Noah Kaufman attended meeting at 8:15PM.

CALENDAR MEETING

Call to order by Acting President Ms. Hughley at 6:06 pm.

Performance by Students of: Brooklyn School for Music and Theatre

Advance Chorus Directed by: Mrs. Kisha Prince-McWhite

Thirty three students of the Advance Chorus for The Brooklyn School for Music and Theatre along with their Music teacher Mrs. Kisha Prince-McWhite performed three holiday songs for the CCHS meeting. The students showcased their musical talents as a shining example of what a great musical program in a High School can produce excellence in the performing arts. After the performance Ms. Hughley thanked the principal, music teacher and students. The students and chaperones were all invited to eat at the holiday feast at the meeting.

Voting of the CCHS Executive Board 2014-2015

Ms. Franco made a motion to nominate Mr. McQueen to run the CCHS executive board 2014-2015 election as Chairman Pro Tem. Ms. Asiedu 2nd the motion. Elizabeth Veras, Michelle Gebrail and Noah Kaufman were absent.

8-Yes, 0-No and 0- Abstain. Motion pass. Mr. McQueen is Chairman Pro Tem.

Yes	Asiedu, Bajraktarevic, Dorman, Franco, Hedrington, Hughley, McQueen, Russo
No	None
Abstained	None

Ms. Franco made a motion to accept the election process. Ms. Hedrington 2nd the motion. Elizabeth Veras, Michelle Gebrail and Noah Kaufman were absent.

8-Yes, 0-No and 0- Abstain. Motion pass.

Yes	Asiedu, Bajraktarevic, Dorman, Franco, Hedrington, Hughley, McQueen, Russo
No	None
Abstained	None

Ms. Asiedu made a motion to nominate Ms. Hughley to run as the CCHS President 2014-2015 election. Ms. Franco 2nd the motion. Elizabeth Veras and Noah Kaufman were absent.

9-Yes, 0-No and 0- Abstain. Motion pass. Ms. Hughley is President.

Yes	Asiedu, Bajraktarevic, Dorman, Franco, Gebrail, Hedrington, Hughley, McQueen, Russo
No	None
Abstained	None

Ms. Russo made a motion to nominate Ms. Hedrington as CCHS 1st Vice President. Ms. Bajraktarevic 2nd the motion. Ms. Hedrington declined.

Ms. Asiedu made a motion to nominate Ms. Franco to run as the CCHS 1st Vice President 2014-2015 election. Ms. Gebrail 2nd the motion. Elizabeth Veras and Noah Kaufman were absent.

9-Yes, 0-No and 0- Abstain. Motion pass. Ms. Franco is 1st Vice President.

Yes	Asiedu, Bajraktarevic, Dorman, Franco, Gebrail, Hedrington, Hughley, McQueen, Russo
No	None
Abstained	None

Ms. Franco made a motion to nominate Ms. Asiedu as CCHS 2nd Vice President. Ms. Russo nominates herself as CCHS 2nd Vice President. Ms. Bajraktarevic 2nd the motion. Noah Kaufman was absent.

7-Yes for Ms. Asiedu, 3-Yes for Ms. Russo and 0- Abstain. Motion passed. Ms. Asiedu is 2nd Vice President.

Yes Asiedu	Asiedu, Dorman, Franco, Gebrail, Hughley, McQueen, Veras
Yes Russo	Bajraktarevic, Hedrington, Russo
Abstained	None

Ms. Franco made a motion to nominate Ms. Hedrington to run as the CCHS Recording Secretary 2014-2015 election. Mr. McQueen 2nd the motion. Noah Kaufman was absent.

10-Yes, 0-No and 0- Abstain. Motion pass. Ms. Hedrington is Recording Secretary.

Yes	Asiedu, Bajraktarevic, Dorman, Franco, Gebrail, Hedrington, Hughley, McQueen, Russo, Veras
No	None
Abstained	None

Ms. Franco made a motion to nominate Mr. Dorman to run as the CCHS Treasurer 2014-2015 election. Ms. Hughley 2nd the motion.

Ms. Hedrington made a motion to nominate Ms. Bajraktarevic to run as the CCHS Treasurer 2014-2015 election. Ms. Russo 2nd the motion. Noah Kaufman was absent.

6-Yes for Ms. Bajraktarevic, 4-Yes for Mr. Dorman and 0- Abstain. Motion did not pass. We do not have a treasurer.

Yes Dorman	Asiedu, Dorman, Franco, Hughley,
Yes Bajraktarevic	Bajraktarevic, Hedrington, Gebrail, McQueen, Russo, Veras
Abstained	None

Ms. Russo made a motion to revote the CCHS Treasurer 2014-2015 election. Ms. Gebrail 2nd the motion. Noah Kaufman was absent.

8-Yes, 1-No and 1- Abstain. Motion pass.

Yes	Bajraktarevic, Dorman, Franco, Gebrail, Hedrington, McQueen, Russo
No	Hughley
Abstained	Asiedu

To re-vote the CCHS Treasurer 2014-2015 election.

Noah Kaufman was absent.

6-Yes for Ms. Bajraktarevic, 4-Yes for Mr. Dorman and 0- Abstain. Motion did not pass.

We do not have a treasurer.

Yes Dorman	Asiedu, Dorman, Franco, Hughley,
Yes Bajraktarevic	Bajraktarevic, Hedrington, Gebrail, McQueen, Russo, Veras
Abstained	None

Mr. McQueen the elected Pro Tem announced that re-voting the CCHS Treasurer 2014-2015 election moved to next month's meeting and be placed on the Agenda. The CCHS election closed at 7:03PM.

The CCHS President Ms. Hughley announced the 2 candidates for the CCHS Brooklyn Representative. The candidates are Pamela Garcia and Lanetta Jeffers. Ms. Jeffers is absent from the meeting while Ms. Garcia is in attendance.

Ms. Franco made a motion to nominate Ms. Garcia to run as the new CCHS Brooklyn Representative. Ms. Gebrail 2nd the motion. Noah Kaufman was absent.

10-Yes, 0-No and 0- Abstain. Motion pass. Ms. Garcia is the new CCHS Brooklyn Representative.

Yes	Asiedu, Bajraktarevic, Dorman, Franco, Gebrail, Hedrington, Hughley, McQueen, Russo, Veras
No	None
Abstained	None

Office of Accountability and Performance/Data

Presenter: Lauren Sypek Senior Director

The Senior Director of Office of Accountability and Performance/Data Presenter: Lauren Sypek. Ms. Sypek presented the focus on the **School Quality Snapshot**, which replaced the Progress Report as the main accountability tool for New York City public schools. And she highlighted each of the sections of the Snapshot to help attendees understand its contents. A power point of "Understanding the High School Quality Snapshot," was provided stating that there were many issues with the old Progress Reports. The principal for the new Accountability Reports addresses those issues.

The **School Quality Snapshot** overall contents: Snapshot of the School's Quality Review; Snapshot of the Student's Progress Review; Snapshot of the Student's Achievement; Snapshot of the School Environment; Snapshot of the College and Career Readiness; Snapshot of Closing the Achievement Gap. A sample of the **High School Quality Snapshot** was provided as well as a sample of the **High School Quality Snapshot Family Guide** to understand the materials.

Superintendent Report

Ms. Watts was absent and Superintendent of Manhattan Fred Walsh was her replacement for this CCHS meeting.

Mr. Walsh promotes college readiness for all High School students. Part of that college readiness ties in with the students' at least 75% attendance rate to the 60% student graduation rate.

The habits and importance of high attendance rate means that the high school students are in school more, leading to students' learning and a high graduation rate. Our community as a whole needs to encourage our students to attend school regularly.

Juan Mendez the High School Superintendent announced that in Queens Districts 24 bringing quality teachers into the district is problematic. The solutions were to partner with Queens College for assistance and for them to provide internships for high schools in District 24. They are also providing professional developments for the current high school teachers and using the college as a centrally located venue for teacher instruction.

President's Report

Ms. Hughley will forgo the president's report due to time constraints.

Mr. McQueen made a motion due to time constraints to pick another date to complete the Calendar and Business meeting. The next meeting date would be December 16th at 6PM. Ms. Asiedu 2nd the motion. 11-Yes, 0-No and 0- Abstain. Motion pass.

Yes	Asiedu, Bajraktarevic, Dorman, Franco, Gebrail, Hedrington, Hughley, Kaufman, McQueen, Russo, Veras
No	None
Abstained	None

Members' Report

Ms. Gebrail made a motion to table the President's Report, Member's Report and Treasury Report to next meeting in order to allow time for Public Comment. Ms. Franco 2nd the motion.

11-Yes, 0-No and 0- Abstain. Motion pass.

Yes	Asiedu, Bajraktarevic, Dorman, Franco, Gebrail, Hedrington, Hughley, Kaufman, McQueen, Russo, Veras
No	None
Abstained	None

Public Comment

Ms. Henry the President of the Brooklyn High School Council announced an invitation to their next meet on December 18th at Polytech High School at Westinghouse in Brooklyn.

Calendar meeting adjourned at 9:10 pm.

Respectfully Submitted,

S. Mei Chan
Administrative Assistant

Revision made by President:

Approved by Council vote on _____

DRAFT