



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, September 14, 2016

ATTENDANCE

| | | |
|------------------------------|----------------------|------------------|
| Brooklyn Representative | Mohammad Akram | ABSENT-Excused |
| Brooklyn Representative | Marianne Russo | Present |
| Bronx Representative | Vacant | |
| Bronx Representative | Vacant | |
| Manhattan Representative | Monica Bajraktarevic | ABSENT-Unexcused |
| Manhattan Representative | Michael Kraft | Present |
| Queens Representative | Mona-Lisa Chandler | Present |
| Queens Representative | Michelle Gebrail | Present |
| Staten Island Representative | Robin Allen | ABSENT-Excused |
| Staten Island Representative | Vacant | |
| Public Advocate Appointee | Lisa Lewis | Present |
| CCSE Appointee | Neyda Franco | Present |
| CCELL Appointee | Ulan Kuchukov | Present |
| Student Representative | Vacant | |
| Superintendent Liaison | Karen Watts | Present |

In Attendance

We have a quorum. Mohammad Akram was absent, excused absence and Monica Bajraktarevic was absent, unexcused absence. Robin Allen was sick, excused absence.

BUSINESS MEETING

Call to order by Ms. Gebrail at 8:56 pm. Attendance and roll call was taken by Ms. Lewis. We have a quorum.

Future Agendas

The council discussed future agendas of inviting presenters for October CCHS meeting: Sharon Rencher to discuss "out of time HS," and any other new information, and Ms. Watts for the Contracts for Excellence. Mr. Kraft would like Jennifer Maldonado the Executive Director of the Education

Construction Fund to present to CCHS a current project being pursued in upper Manhattan. Mr. Kraft suggested maybe the presentation should be the October CCHS meeting due to the timetable she is working with.

Old Business/ New Business

None.

Adjournment

Business meeting ended at 9 PM.

Respectfully Submitted,

S. Mei Chan: Administrative Assistant

Revision made by Recording Secretary Lisa Lewis and President:

Approved by Council vote on