

# Citywide Council for District 75

## BUSINESS MEETING MINUTES

**Date:** March 3, 2020 **Time:** 6:00 PM – 8:00PM

**Location:** District 75, 400 First Avenue, New York, NY 10010

<b>MEETING CALLED BY</b>	<b>Shamel Lawrence, President</b>
<b>FACILITATOR</b>	<b>Shamel Lawrence, President</b>
<b>ROLL CALL &amp; NOTE TAKER</b>	<b>Grisel Cardona, Recording Secretary</b>
<b>TIMEKEEPER</b>	<b>Shamel Lawrence, President</b>
<b>ATTENDEES</b>	<b>Amy Ming Tsai, Parliamentarian - Present, Tiesha Groover, Council Member-Present, Shamel Lawrence, Sr., Council Member-Present, Craig E. Spencer, Vice President- Present, Grisel Cardona, Council Member- Present, Debra Altman, Council Member- Present, Constance Asiedu, Public Advocate Appointee-Present</b>
<b>MEETING START</b>	<b>Start: 6:05pm Adjourn: 8:00pm</b>

### Agenda:

- Call to Order and Roll Call
- 2-Appointment of Timekeeper
- 3-Review of the SY 2019-2020 CCD75 Budget Report
- 4-Review CCD75 Meeting Minutes and/or Notes:
  - o December 10, 2019
  - o January 15, 2020
  - o January 6, 2020
  - o February 11, 2020
  - o February 6, 2020
- 5-New Business: Members can bring to the table new business
- 6-Open to the Public
- 7-Adjournment

### ♦ ACTIONS:

VOTES	Motion made	Voice –Vote Tally
Allocate money for food during the remaining year (CCD75 Meetings)	Debra Altman made the motion and Craig E. Spencer second	7-Yes 0-No 0-Abstained Passed
CCD75 & CCSE to host a combined meeting at Q176 on April 23rd	Craig E. spencer made a motion and Shamel Lawrence second	7-Yes 0-No 0-Abstained Passed
Motion to move March 16 <sup>th</sup> Calendar Meeting to March 19 <sup>th</sup> (6:30 pm to 9pm), Brooklyn, NY		7-Yes 0-No 0-Absatined Passed
Motion to use code 489-parent involvement to supply refreshments for all meetings until the end of the school year	Debra Altman made a motion an Tiesha Groover second	4-Yes 0-No 1-Did Not Vote 2-Abstained Did Not Pass
Motion to create two Adhoc committees and one for council's elections for CEC/CCD75/Citywide/CCSE	Craig E. Spencer made the motion and Grisel Cardona second	7-Yes 0-No 0-Abstain

		Passed

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