

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

Business Meeting Wednesday, March 8, 2017

ATTENDANCE		
Brooklyn Representative	Mohammad Akram	ABSENT-Excused
Brooklyn Representative	Marianne Russo	Present
Bronx Representative	Cynthia Robinson	Present
Bronx Representative	Vacant	
Manhattan Representative	Monica Bajraktarevic	Present
Manhattan Representative	Zoe Foundotos	Present
Queens Representative	Mona-Lisa Chandler	Present
Queens Representative	Michelle Gebrail	Present
Staten Island Representative	Vacant	
Staten Island Representative	Vacant	
Public Advocate Appointee	Lisa Lewis	ABSENT-Excused
CCSE Appointee	Neyda Franco	Present
CCELL Appointee	Ulan Kuchukov	Present
Student Representative	Vacant	
Superintendent Liaison Stand In: Director Advanced Academic Access	Karen Watts Jennifer Goldberg	ABSENT-Excused Present

Attendance

A quorum was present. Lisa Lewis was absent due to a death in her family, excused absence. Superintendent Watts was absent due to work, excused. Jennifer Goldberg was Superintendent Watts' replacement for this meeting.

BUSINESS MEETING

Mrs. Franco called the meeting to order at 8:45 pm. Attendance and roll call was taken. Interviewing/Voting CCHS Candidates

Lilliam Reyes and Carol Davis did not attend the meeting.

Approval of the Minutes

Ms. Franco moved to close the slate for candidates that have not shown up to fill vacancies on the CCHS. Mr. Akram 2nd the motion. **All in favor 9. The motion passed unanimously.**

Yes	Akram, Bajraktarevic, Chandler, Foundotos, Franco, Gebrail, Kuchukov, Robinson, Russo
No	None
Abstained	None

Future agendas

We will have a presentation on Transition Coordination for CCHS Meeting, Wednesday, April 6, 2017. The presenters will be Tamara Mair: Senior Director of Transition and Positive Behavior Supports NYC DOE Special Education Office and Natalie McQueen: Executive Director of Transition and College Access Centers.

Old Business/ New Business

Ms. Russo would like to invite the High School for Enterprise, Business and Technology Jazz Band again for the end of the year celebration in June. They need an early notice.

Ms. Franco would like the CCHS to outreach to other high schools for performances in June.

Adjournment

Calendar meeting ended at 8:52 PM.

Respectfully Submitted,

S. Mei Chan: Administrative Assistant Revisions made by Recording Secretary Lisa Lewis and President: <u>Approved by Council vote on April 6, 2017</u>