MINUTES Community District Education Council 30 Business Meeting March 12, 2018

The March Business Meeting of Community District Education Council 30 was held on Monday, March 12, 2018, in the Auditorium of P.S./I.S. 111 located at 37-15 13th Street, Long Island City, NY 11101.

Ms. Alexander, Co-President, called the Business Meeting to order at 9:06PM.

Roll Call

Ms. Alexander, conducted roll call for the Business Meeting.

Present:

Deborah Alexander Ka-Trina Harris Amina Maiza Nuala O'Doherty Sabina Omerhodzic Myrna Palacios Amie Ravitz Diane Walcott

Absent and Excused:

Robert Cruz (Work)
Valarie Lamour (Family)

Marwa Rahmani (Student Member) (Family)

Reading and Approval of Minutes

Ka-Trina Harris made a motion to dispense with the reading of the February 12, 2018 Calendar and Business meetings minutes and accept them as presented. Amina Maiza seconded. A show of hands vote was conducted. All in favor.

Education Summit

This year, the Education Summit will be Thursday, May 17, 2018, 6:00pm – 8:00pm at the LIC Library.

Katrina Harris suggested that, because one candidate has not received 6 votes, the Council advertise the vacancy again. Ms. Harris made a motion to re-open the vacancy. Ms. Alexander seconded. Roll call vote:

Deborah Alexander	In Favor	Nuala O'Doherty	Opposed
Robert Cruz	Absent	Sabina Omerhodzic	In Favor
Ka-Trina Harris	In Favor	Myrna Palacios	Opposed
Valarie Lamour	Absent	Amie Ravitz	In Favor
Amina Maiza	In Favor	Diane Walcott	In Favor

Motion Passed.

Ms. O'Doherty is working with I.S. 145 and 230 to set up a portfolio presentation class to assist students seeking to attend specialized high schools.

Ms. O'Doherty would like a zoning meeting prior to the April meeting. She also expressed support for opening new schools with more than 1-2 grades. She also stated that when considering zoning, crossing Northern Boulevard and going under the BQE should be considered too dangerous.

Ms. Alexander gave an update on LIC. The Jackson Avenue site will be used as an incubation site.

Ms. Alexander supports Sunnyside/Woodside using St. Teresa's as an incubator site for the new middle school.

Adjournment

There being no further business Ms. Alexander made a motion to adjourn the meeting. Ms. Maiza seconded. All in favor. Motion was passed unanimously. The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Nuala O'Doherty Vice President