Citywide Council for Special Education

Thursday, May 14, 2020

Via Zoom

Special Calendar Meeting Minutes

**Roll Call**

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| Cynthia Arbulu-Vacca | Present |
| Gloria Corsino | Present |
| Abi Myrna Fenelon | Present |
| Artelia Flowers | Present |
| Tamara Foye | Absent |
| Noah Gotbaum | Present |
| Paullette Healy | Present |
| Ellen McHugh | Present |
| Erika Newsome | Present |
| Azalia Volpe | Present |
| Margot Weinstock | Present |

**Call to Order**

The Business Meeting was called to order by Co-President Ellen McHugh at 7:10 pm.

Roll Call established that a quorum was present.

**Budget Modification** – Treasurer Cynthia Arbulu-Vacca presented the following resolution:

***Whereas****, the CCSE Members, need to pass a resolution to allow Carol Slocombe, Senior Grants Officer, to transfer funds from specified cost codes to the “Supplies-General” cost code to cover the purchase of supplies for families in temporary housing.*

*Transfer**$1,000 from the “Non-Contractual Services - Training” code to the “Supplies-General” cost code.*

*Transfer $1,250 from the “Non-Contractual Services” code to the “Supplies-General” cost code.*

*Transfer $2,800 from the “Transportation of Staff/Meeting Expenses – Non-Contract” code to the “Supplies-General” cost code.*

Gloria Corsino moved to accept the modifications and Azalia Vople seconded. Nine Council Members voted yes. Erika Newsome was not in attendance for the vote. Tamara Foye was absent.

There was a brief discussion about Member Reimbursements. AA Rose Morgan asked that outstanding reimbursement requests be submitted by May 31.

Meeting Adjourned – 7:28 pm.