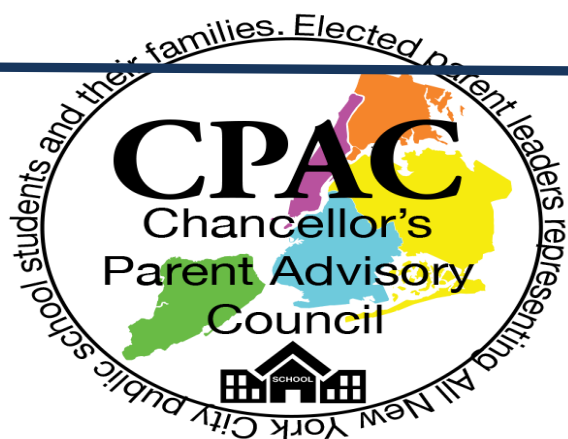


Chancellor's Parent Advisory Council

Tweed Courthouse *52 Chamber Street, New York 10007



Website: www.cpacnyc.com / Twitter: @cpacnyc
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infocpacnyc@gmail.com

Minutes: August 12, 2021

CPAC Virtual Special Meeting August 12, 2021

Meeting was held via Zoom and livestreamed on YouTube.

(<https://www.youtube.com/channel/UCidrkVTelRgYjBs93Mmd7vQ>)

Meeting was called to order at 09:30 AM.

Roll Call – Districts / Boroughs in Attendance:

D1, D2, D3, D4, D5, D6, D8, D9, D10, D11, D13, D17, D20, D21, D25, D28, D24, D32, D75,
Brooklyn HS, Bronx HS, Manhattan HS, Queens HS, and Aaron Bogad.

At 9:34 am, the minutes were reviewed. D75 motioned to accept the minutes. D4 seconded the motion. Minutes were accepted.

At 9:39 am, the standing rules were announced.

At 9:42 am, the bylaws amendment process began. The motion on the proposed amendment to Article X- Rules of Conduct and Parliamentary Procedures received by Dr. Jackie Cody (MHSPC), Marco Battistella, Josh Archambault(D23), Miriam Borgella (D11), Leonard Silverman(D2) & Thelma Ojeda(D19).

Section 1 Speaking Time

1.1 The **privilege of speaking** to an agenda item shall be in the following order:

- **Executive Board - Remove first bullet point that says "Executive Board" to be "Strike out"**
- Voting members, and
- If time permits, non-voting members, members of the general public recognized by the Chair and assisted in monitoring the meeting by the Parliamentarian.

Proposed Motion to be read as:

- Voting members will ask questions in the order of which they are recognized by the chair(s).
- If time permits, non-voting members, and members of the general public **can ask** questions **when** recognized by the **Chair(s)** and assisted in monitoring the meeting by the Parliamentarian.

CPAC Chairs will do their best to make sure that as many people as possible have an opportunity to speak during the course of the meeting. To ensure this, there will be times when the Chair does not call on someone who has just spoken. Please understand this is attempt at fairness.

MHS made a motion to accept the bylaw amendment. D2 seconded the motion of the proposed bylaw amendment. Correction was made for debate as per RONR before voting on the proposed amendment by Madam Chair Brown.

D28 made an incidental main motion to amend the proposed main motion by adding a second bullet after Voting members to be read as: **>Once a member has spoken during a meeting, other members, that have not yet spoken at that meeting, take precedence**, which became a secondary/subsidiary motion to the main motion to include additional language. The motion regarding the bylaw amendment was tabled (lay on the table) due to another business agenda that came up.

The next speakers at 10 am were Deputy Chancellor Donald Conyers and Lawrence Pendergast joined the meeting.

FACE Executive Director Sayde Campoamor joined the meeting at 11:05 am.

At 11:29 am a letter for approval was shown to the members. MHS move to accept the letter and Brooklyn HS seconded the motion. There were no objections so the motion for the letter passed.

At 11:39 am, the bylaw amendment process began again. *The bylaw amendment was taken from the table by Madam Chair Brown: The Secondary motion pending was taken up first as per Robert's Rule of Order before voting on the main motion. The floor was open to the membership of those that were for or against the secondary motion. D13 proposed to have an amendment made to add that: Members will have no more than 2 minutes to speak and/or ask questions.*

At 12:12 pm the vote was taken. *The subsidiary motion passed unanimously with 21 votes of those present and voting. It was adopted. The main motion to strike out bullet 1; Executive Board was open for debate with those against or for the proposed amendment. A vote was taken with 9 yes(es) for the motion, 8 abstain and 9 nays (please note one member did not abstain/vote at all). The main motion did not pass as it requires 2/3 vote of the membership present to adopt the proposed amendment. The motion was not adopted as it needed 14 yes(ses) out of 21 voting members present to be adopted. (Please note: 23 in attendance but only 21 members voted. D1 did not participate and D23 left before voting began.)*

At 12:52 pm the A-660 report was given by the bridge team.

At 12:53 pm, MHS made the motion to adjourn. Brooklyn HS seconded the motion to adjourn the meeting.

The meeting was adjourned.

The next Chancellor's Parent Advisory Council Monthly Meeting is Thursday, September 09, 2021!