

Chancellor's Parent Advisory Council

Tweed Courthouse *52 Chamber Street, New York 10007 / Email: infocpacnyc@gmail.com

CPAC Parent Advisory Council Board

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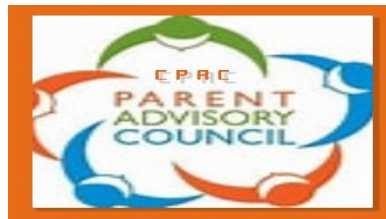
Treasurer – Jessica Zilo

Corresponding Secretary – Ben Greene

Parliamentarian – Marie Plaisir

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Minutes: January 25, 2022

CPAC Special Meeting-ByLaw Amendments

January 25, 2022

Meeting was held via Zoom

Meeting was called to order at 10:00 AM.

Prior to discussion of the Bylaw Amendments there was a discussion on what took place at the January monthly meeting.

Roll Call - Districts / Boroughs in Attendance:

D3, D4, D5, D8, D10, D11, D12, D13, D17, D20, D21, D22, D24, D25, D28, D32, D75, Brooklyn HS, Bronx HS, Queens HS, and Staten Island HS.

CPAC Business:

Proposed Bylaw Changes:

1. Adding of livestream Coordinator as an appointed position, eligibility, and qualifications:

- BHS- Motioned to move forward with position of livestream Coordinator added into the Bylaws and D28- seconded the motion. The motion was passed unanimously (20 votes) with no abstentions.
- SIHS- Motioned to create a form so that all that are interested may apply and qualification may be seen and D22 seconded the motion. The motion passed unanimously (20 votes) with no abstentions.

2. Amending the eligibility and qualifications of the parliamentarian:

- BHS- Motioned that section 5 of the bylaws should state the following (livestream coordinator) qualified to serve by completing and passing a training provided by NAP on standing roles and procedures and BXHS seconded the motion. The motion passed unanimously with (19 votes) and one (1) abstention.
- BXHS- Motioned to pass the qualifications as written with the amendment and BHS- seconded the motion. The motion passed unanimously (18 votes) with no abstentions.

D4- Motion to adjourn the meeting and BHS- seconded the motion.

Meeting adjourned at 12:06 PM.

The next Chancellor's Parent Advisory Council Monthly Meeting is Thursday, February 10, 2022.