



Special Sessions Meeting
Approved on 3/8/18 at a Business Meeting

Date: 03/02/2018

Time: 9:00 a.m.

Location: PS 32, 317 Hoyt Street, Room B132B

Special Sessions Meeting Agenda (as publicly posted)

1. Call to Order and Roll Call
2. Approval of Minutes from February 26
3. Review of Council's Roles and Responsibilities
 - a. Draft Bylaws Review - Section 3. Duties of Officers
4. Adjournment

Call to Order 9:10 a.m.

1. Roll Call - Antonia Ferraro

Present:

Camille Casaretti, President
Scott Powell, Co-Vice President
Mark Bisard
Lili Velez
Kathy Park Price
Antonia Ferraro
Nicole Brier

Called In:

Charles Star

Absent:

Yanfeng Zhang
Elena Romero
Neal Zephyrin

Guests:

Jai Griem, F.A.C.E
Francisca Andino, Administrative Assistant

2. Approval of Minutes from February 26

- A few changes were made to number 8 item: New Business.



Motion to approve changes to minutes - Mark Bisard

2nd motion to approve changes to minutes - Scott Powell

Approved by all 7 council members present.

3. Review of Council's Roles and Responsibilities

- CEC15 hold meetings at least every month with the superintendent. D15 Superintendent Anita Skop is expected to attend CEC15 calendar meetings and does attend. It is not required for her to be at business meetings.
- CEC15 need to submit annual evaluation of the superintendent to the Chancellor. Council members should start looking at the form they need to submit.
- Provide input to the Chancellor and the Panel for Educational Policy (PEP) regarding district concerns. CEC15 President Camille Casaretti encouraged council members to please go to PEP meetings if they can.
- Serve as liaison to School Leadership Teams (SLTs). If members have not gone to the schools they liaise or to an SLT meeting, they should try to go as soon as they can.
- Hold a Chancellor's Town Hall. The Chancellor's Town Hall is scheduled for April 17 at PS 94.
- Bylaws will be presented during the March 8 Business Meeting and vote on it during the March 20 Calendar Meeting.
- Council Member Lili Velez suggested CEC15 holds a meeting on diversity. A diversity meeting was scheduled for May 18, maybe at PS10. The meeting will be on Diversity, Equity & Inclusion.

Motion to have a Diversity, Equity & Inclusion meeting on 5/18 - Lili Velez

2nd motion to have a Diversity, Equity & Inclusion meeting on 5/18 Scott Powell

Motion approved by all 7 council members present

Follow-up discussion from last meeting's issue raised by PTA Co-President of PS 118

Motion to go into Executive Session to further discuss sensitive council matters - Camille Casaretti

2nd motion to go into Executive Session - Kathy Park Price

Motion approved by all 7 council members present.

Executive Session began at 9:48 a.m. Jai Griem, F.A.C.E. and Francisca Andino, Administrative Assistant, were invited to stay.

Members Present:

Camille Casaretti

Scott Powell

Mark Bisard



Lili Velez
Kahty Park Price
Antonia Ferraro
Nicole Brier

Called In:

Charles Star
Elena Romero

Motion to end Executive Session at 11:15 a.m. - Lili Velez
2nd motion to end Executive Session at 11:15 a.m. - Scott Powell

4. Adjournment

Motion to adjourn meeting - Lili Velez
2nd motion to adjourn - Mark Bisard
Meeting adjourned by unanimous consent at 11:20 a.m.

-Minutes submitted by Francisca Andino, Administrative Assistant

Next CEC 15 Meetings:

Thurs. Mar 8 at 6:30 p.m. - Board of Education, 131 Livingston Street, Room 508A
Health & Safety Update

Tues. Mar 20 at 6:30 p.m. - PS 133, 610 Baltic Street
Joint Meeting on State Testing with CEC13