



## **Business Meeting**

D15 Office Building, 131 Livingston Street, Room 508B

Thurs. September 6, 2018 - 6:30 p.m. - 8:30 p.m.

## **Agenda**

1. Call to Order and Roll Call - 2 min
2. Approval of Minutes from August 14 - 5 min
3. President's Report - Camille Casaretti, CEC15 President - 8 min
4. Review of 80 Flatbush Avenue Statement to City Council and Vote - 10 min
5. CEC15 Middle School Diversity Statement and Updates - Neal Zephyrin, CEC15 BP Appointee - 20 min
6. Borough President Report and PS 896 Update - Elena Romero, CEC15 BP Appointee - 20 min
7. CEC Calendar and Meeting Topic Discussion - 15 min
  - a. Special Education Workshop - Nicole Brier
  - b. Grants & Funding Workshop - Camille Casaretti
  - c. Summer Camp Workshop - Elena Romero
8. Election of Co-Vice President 1 and Co-Vice President 2 Positions - 10 min
9. Election of Committee Chairs - 10 min
  - a. Communication Committee
  - b. Charters Committee
  - c. Diversity, Equity & Inclusion Committee
10. Finalize Selection of Schools Liaison - 10 min
11. New Business - 10 Min
12. Adjournment

### Upcoming Meetings

September 25, 6:30 p.m. **Calendar Meeting** - PS 230, 425 McDonald Avenue

October 9, 6:30 p.m. **Business Meeting** - Location to be determined