



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

131 Livingston Street, Room 301, Brooklyn, New York 11201

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### Business Meeting

131 Livingston Street, Room 504

Tues, December 11, 2018 - 6:30 p.m.

### AGENDA

1. Call to Order and Roll Call (5 min)
2. Approval of Minutes from [Nov 8](#), [Nov 14](#) and Dec 4 (10 min)
3. President's Report - Camille Casaretti, CEC15 President (10 min)
4. Review of [CEC15 requests for SCA](#) (30 min)
5. Charter Committee Update - Antonia Ferraro, Chair
  - a. Vote on [Charter Schools Resolution](#) (10 min)
  - b. Vote on [Resolution to Oppose Increase in Charter Cap](#) (10 min)
6. Diversity Committee Update - Neal Zephyrin, Chair (10 min)
7. Communications Committee Update - Kathy Park Price, Chair (10 min)
8. Borough President Report - Elena Romero, BP Appointee (10 min)
9. New Business (10 min)
10. Adjournment

### Upcoming Meetings

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|-----------------------|---|
| January 8, 6:30 p.m.  | <b>Business Meeting</b><br>131 Livingston Street, Room 508A   |
| January 16, 6:30 p.m. | <b>TENTATIVE Special Joint Session with CCHS</b> - SHSAT Meeting<br>M.S. 51 - 350 5th Ave, Brooklyn, NY 11215                     |
| January 29, 6:30 p.m. | <b>Calendar Meeting - SCA Presentation Amendment to Fiscal Year 2015-19 Capital Plan</b><br>P.S. 131 - 4305 Fort Hamilton Parkway |