



Special Session

Charter Committee Meeting

MS 447, 345 Dean Street

Friday, October 19, 2018 - 9:30 a.m.

AGENDA

1. Call to Order and Roll Call (5 min)
2. Welcome - Antonia Ferraro, CEC15 Charter Committee Chair
3. Revise Draft of Resolution on Charters in District 15
4. Draft of Resolution to Oppose Future Increase in Charter Cap
5. Adjournment

Upcoming Meetings

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| Tues, Oct 23, 6:30 p.m. | Joint Business Meeting with CEC13
Reso A Funds
Dyslexia Conversation with Assembly Member JoAnne Simon
P.S. 133, 610 Baltic Street - Auditorium |
| Mon, Nov 5, 6:30 p.m. | Business Meeting
Wellness Kids Pilot Program Presentation
131 Livingston Street - Room 508A |
| Thurs, Nov 8, 6:30 p.m. | Calendar Meeting
District Planning Presentation
Contracts for Excellence Presentation
P.S. 32, 317 Hoyt Street - Auditorium |