



Business Meeting - A Celebration of D15 Schools
Approved on 08/13/2019 at a Business/Calendar Meeting

Date: 06/12/2019

Time: 6:30 p.m.

Location: P.S. 38, 450 Pacific Street - Auditorium

Agenda (as publicly posted):

1. Call to Order and Roll Call
2. Approval of Minutes - May 6, May 9 and May 20
3. Superintendent's Evaluation Update
The Council is expected to go into Executive Session. Executive Sessions are not open to the public.
4. Adjournment

Call to order at 8:25 p.m. (Business Meeting immediately followed the Calendar Meeting)

1. Roll Call - Antonia Ferraro

Present:

Camille Casaretti, President
Elena Romero, Co-Vice President 1/BP Appointee
Antonia Ferraro, Secretary
Charles Star, Treasurer
Nicole Brier, IEP Representative
Mark Bisard, Member
Scott Powell, Member
Leela Gebo, Student Member

Late:

Kathy Park Price, Co-Vice President 2

Absent:

Lili Velez, Parliamentarian
Yanfeng Zhang, ELL Representative
Neal Zephyrin, BP Appointee

2. Approval of Minutes - May 6, May 9 and May 20

- Approval of Minutes from [May 6](#) - No edits

Motion to approve the minutes from May 6 - Scott Powell

2nd motion to approve the minutes from May 6 - Charles Star

Minutes from May 6 approved unanimously by 6 voting members present (Elena Romero had stepped out of the room for a moment)

- Approval of Minutes from [May 9](#) - No edits

Motion to approve the minutes from May 9 - Nicole Brier

2nd motion to approve the minutes from May 9 - Antonia Ferraro



Minutes from May 9 approved unanimously by 7 voting members present.

- Approval of minutes from [May 20](#) - Edits were suggested

Motion to approve the minutes from May 20 with suggested edits - Antonia Ferraro

2nd motion to approve the minutes from May 20 with suggested edits - Nicole Brier

Minutes from May 20 approved unanimously by 7 voting members present.

3. Superintendent's Evaluation Update

Motion to go into Executive Session to discuss the Superintendent's evaluation - Camille Casaretti

2nd motion to go into Executive Session to discuss the Superintendent's evaluation - Charles Star

Motion passed unanimously by 7 voting members present.

Executive Session began at 8:32 p.m. *Executive Sessions are not open to the public.*

Voting Members Present:

Camille Casaretti

Elena Romero

Kathy Park Price - Arrived late

Antonia Ferraro

Charles Star

Nicole Brier

Scott Powell

Mark Bisard

Student Member Leela Gebo and Administrative Assistant Francisca Andino were invited to stay during the Executive Session.

Council Member Elena Romero had to leave during the Executive Session.

Motion to end Executive Session at 9:09 p.m. - Camille Casaretti

2nd motion to end Executive Session at 9:09 p.m. - Scott Powell

Motion passed unanimously by 7 voting members present.

CEC15 will submit the Superintendent's Evaluation Form in the same format as last years including the mean and the median score results pending the submission of any council members that have yet to submit their forms.

4. Adjournment

Motion to adjourn the meeting - Camille Casaretti

2nd motion to adjourn the meeting - Charles Star

Meeting adjourned by unanimous consent at 9:10 p.m.

- Minutes submitted by Francisca Andino, Administrative Assistant