



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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### Business Meeting

P.S. 676 - 27 Huntington Street, Auditorium

Monday, November 4, 2019 - 6:30 p.m.

### AGENDA

1. Call to Order and Roll Call (2 min)
2. President's Report - Camille Casaretti, CEC15 President (10 min)
3. Guest Speaker: Kizhaya Roberts Senior Director, DOE Office of School Design & Charter Partnerships (10 min)
4. School Redesign of P.S. 676 - Principal Priscilla Figueroa (10 min)
5. PortSide NewYork - Carolina Salguero (20 min)
6. Billion Oyster Project (20 min)
  - a. Tanasia Swift - Community Reefs Regional Manager
  - b. Agata Poniatowski - Education Outreach Coordinator
  - c. Ann Fraioli - Director of Education
  - d. Rob Buchanan - Field Technician and Boatbuilder
7. Election of CEC15 Secretary (10 min)
8. Old Business (5 min)
9. New Business (15 min)
10. Adjournment

### Save the Dates for these Upcoming Meetings

- Nov 19, **CEC15 Calendar Meeting** 6:30 p.m. location to be determined
- Dec 3, **CEC15 Business Meeting** 6:30 p.m. location to be determined
- Dec 11, **Joint ELL Meeting with CEC20** 6:30 p.m. P.S. 503/506 - 330 59th St
- Dec 17, **CEC15 Calendar Meeting** 6:30 p.m. location to be determined