



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

CEC15@schools.nyc.gov | tel. 718-935-4267 | facebook.com/CECD15 | CECD15.org

Business Meeting

P.S. 130 - 713 Caton Ave

Monday, December 3, 2019 - 6:30 p.m.

AGENDA

1. Call to Order and Roll Call (2 min)
2. Approval of Minutes (10 min)
 - a. Approval of Nov 19 CEC15 Meeting Minutes
 - b. Amendment of Sept 10 CEC15 Business Meeting Minutes
 - c. Adoption of May 9 Charter Committee Minutes
3. President's Report - Camille Casaretti, CEC15 President (10 min)
4. Guest Speaker - Meredith Kiely, D15 Supervisor, OFNS (20 min)
5. SCA Priority List - Progress Report (50 min)
6. Old Business (10 min)
 - a. Update on Administrative Assistant New Hire
7. New Business (15 min)
8. Adjournment

Save the Dates for these Upcoming Meetings

- Dec 11, **Joint ELL Meeting with CEC20** 7 p.m. P.S. 503/506 - 330 59th St
- Dec 17, **CEC15 Calendar Meeting - District Planning Data** 6:30 p.m. location to be determined
- Jan 7, **CEC15 Business Meeting** 6:00 p.m. location to be determined
- Jan 7, **CEC15 Special Session - Review of District Goals** 6:30 p.m. location to be determined
- Jan 28, **CEC15 Calendar Meeting - SCA Capital Plan Presentation** 6:30 p.m. P.S. 24