



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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March Business/Calendar Meeting

To Be APPROVED at the May 25, 2021 CEC15 Calendar & Business Meeting

Via Teleconference

Tuesday, March 23, 2021 - 6:00 - 8:30 p.m.

CEC15 Business Meeting

AGENDA (as posted)

1. Call to Order and Roll Call
2. Approval of Minutes - Bess Abrahams, CEC15 Secretary (5 min) a. [2021 02 23 minutes](#)
3. Old Business
 - a. Update on AA interviews
4. New Business
 - a. Draft of Letter to PEP on proposed PS 676 reconfiguration
 - b. Teach In
5. Adjournment

Call to Order 6:07 pm

1. Roll Call

Present:

Councilmember Camille Casaretti (President)
Councilmember Antonia Ferraro (Co-Vice President 1)
Councilmember Tia Schellstede (Co-Vice President 2 & BP Appointee)
Councilmember Bess Abrahams (Secretary)
Councilmember Kimmerly Scott (Treasurer)
Councilmember Claudia Lechuga
Councilmember Iván Banda (Parliamentarian & BP Appointee)
Councilmember Mark Bisard (IEP Rep)
Councilmember Krystal Cason

Superintendent Skop

Late:

Councilmember Tia Schellstede (Co-Vice President 2 & BP Appointee)

Councilmember Krystal Cason

Councilmember Mark Bisard (IEP Rep)

2. Approval of Minutes - Bess Abrahams, CEC15 Secretary

Motion to approve the [Minutes from 2021 02 23 Calendar and Business Meeting](#) - Bess Abrahams

2nd motion to approve the minutes from 2021 023 Business Meeting - Camille Casaretti

Approved unanimously by all 7 members present.

3. Old Business

- a. Update on AA interviews: resumes are under review

4. New Business

- a. Draft of Letter to PEP on proposed PS 676 reconfiguration to a Middle School
Where 676 is currently an elementary school

Motion to approve letter to PEP - Antonia Ferraro

2nd motion to approve the letter to PEP - Kimmerly Scott

Approved unanimously by all 8 members present

- b. Update on the [Teach In series](#) on admission screens--Teach-Ins are taking place on the 1st and 3rd Monday's.

Adjournment

Motion to adjourn- Camille Casaretti, President

2nd motion to adjourn - Ivan Banda-(Parliamentarian & BP Appointee)

Approved unanimously by all 8 members present

CEC15 Calendar Meeting

AGENDA (as posted)

1. Call to Order and Roll Call
2. Introduction to CEC15
3. Teleconference Protocol
4. President's Report - Camille Casaretti, CEC15 President
5. District 15 Report - Superintendent Skop
 - a. CEC member feedback
 - b. Public Comment
6. High School Updates from Superintendent Janice Ross' Office - Jen Goldberg, Director of Advanced Academic Access
 - a. CEC member feedback
 - b. Public Comment
7. General Public Comment
8. Old Business
9. New Business
10. Adjournment

Call to Order 6:34 pm

1. Roll Call

Present:

Councilmember Camille Casaretti (President)
Councilmember Antonia Ferraro (Co-Vice President 1)
Councilmember Tia Schellstede (Co-Vice President 2 & BP Appointee)
Councilmember Bess Abrahams (Secretary)
Councilmember Kimmerly Scott (Treasurer) -
Councilmember Claudia Lechuga
Councilmember Iván Banda -
Councilmember Mark Bisard (IEP Rep)
Councilmember Krystal Cason

Superintendent Skop

2. Introduction to CEC15 - read aloud

3. Teleconference Protocol

4. President's Report - Camille Casaretti, CEC15 President

5. District 15 Report - Superintendent Skop

- a. CEC feedback: members commented on the need for increased transparency around the opt-out option for state tests, budget allocations for next year, COVID testing and school closing protocols
- b. Public Comment: questions were received

6. High School Updates from Superintendent Janice Ross' Office - Jen Goldberg, Director of Advanced Academic Access

- a. CEC member feedback was given
- c. Public Comments were received

7. General Public Comments were received

8. Old Business:

- a. Update on ad-hoc Whole Child Committee: looking at tools to help the DOE and DOE families with mental health assessments

9. New Business:

- a. Vote for CEC15 to sign onto letter entitled New Yorkers Stand Against Anti-Asian Violence and White Supremacy

Motion to sign onto the letter New Yorkers Stand Against Anti-Asian Violence and White Supremacy--Camille Casaretti, President

2nd Motion to sign onto the letter New Yorkers Stand Against Anti-Asian Violence and White Supremacy--Antonia Ferraro, Co-Vice President 1

Motion was approved unanimously by all 6 members present

Adjournment

Motion to adjourn - Camille Casaretti, President

2nd motion to adjourn--Bess Abrahams, Secretary

Approved unanimously by all 8 members present

