



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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### February Calendar Meeting

Tuesday, February 15, 2022 - 6:30 - 9:00 p.m.

Via Zoom Teleconference

#### Register in advance for this meeting:

<https://nycdoe.zoom.us/meeting/register/tZ0qc-CvrTMrHNGWwIEADkMNbWhbeeoEOGxD>

After registering, you will receive a confirmation email containing information about joining the meeting.

#### Call in number for Spanish Interpretation:

+1 347-966-4114 Phone Conference ID: 125 097 18# or [Click here to join the meeting](#)

#### Call in number for Mandarin Interpretation:

+1 347-966-4114 Phone Conference ID: 650 188 008# or [Click here to join the meeting](#)

### CALENDAR MEETING AGENDA

#### Call to order at 6:30 pm

1. Call to Order and Roll Call (2 min)
2. Introduction to CEC15 (3 min)
3. Teleconference Protocol (2 min)
4. **President's Report** - Camille Casaretti, CEC15 President (10 min)
  - a. Introductions: Special Guests in Attendance
5. **Fair Student Funding Presentation**, Laurita Moye (10 min)
  - a. Public Comment (5 min)
  - b. CEC15 Member Questions and Comments (5 min)
6. **District 15 Report** - Superintendent Skop (10 min)
  - a. Public Comment (10 min)
  - b. CEC15 Member Questions and Comments (10 min)
7. **High School Updates** - Superintendent Janice Ross (5 min)
  - a. Public Comment (5 min)
  - b. CEC15 Member Questions and Comments (5 min)
8. **Review of DRAFT [Resolution on Foundation Aid](#) and Vote** (5 min)
  - a. Public Comment (5 min)
  - b. CEC15 Member Questions and Comments (5 min)
  - c. Vote (5 min)
9. **Vote on [CEC15 Budget Modification](#)** - Alfred De Ingeniis, CEC15 Treasurer (5 min)
10. **Vote to Fill Two CEC15 Vacancy Seats on CEC15**
  - a. Public Comment (10 min) - one minute per person

*It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters of personnel related to the appointment of new CEC members. Members of the public are not permitted to attend an Executive Session.*
  - b. Vote to Fill Two CEC15 Vacant Seats (5 min)
11. **General Public Comment** (10 min)

Adjournment

**Save the Dates for these Upcoming Meetings**

**Meetings will resume IN PERSON beginning in March 17**

Tues, March 8, 6:30 pm Business Meeting, TBA

Tues, March 22, 6:30 pm Business/Calendar Meeting, TBA

Find your CEC15 school's liaison [here](#)