



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

[CEC15@schools.nyc.gov](mailto:CEC15@schools.nyc.gov) | tel. 718-935-4267 | [facebook.com/CECD15](https://www.facebook.com/CECD15) | [CECD15.org](http://CECD15.org)

### April Business Meeting

Tuesday, April 12, 2022 - 6:30 - 8:30 p.m.

Via Zoom

**Register in advance for this meeting:**

<https://nycdoe.zoom.us/meeting/register/tZwofu-orDMtE9OEzkA9IlgP473T6pELBIYMS>

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

### BUSINESS MEETING AGENDA

Spanish Translation:

<https://docs.google.com/document/d/1q0jN6jJlIkhK9z1hYU3f9NrWLDu89xaGFT3HTLUFYa0/edit?usp=sharing>

Chinese Translation/中文版本:

<https://docs.google.com/document/d/1ftt-wOkYVz-RmchiOy2Sgs9rCzRqLp7woasCz7YYAyg/edit?usp=sharing>

### Call to order at 6:30 pm

1. Roll Call (5 min)
2. Vote on Minutes (10 min)
  - a. **DRAFT 2022 03 29 Special Session Meeting - Minutes**
3. President's Update - Camille Casaretti, CEC15 President (10 min)
4. CEC15 Election of CEC15 Secretary (5 min)
5. CEC15 AdHoc Diversity Committee Update - Nancy Randall, BPA (10 min)
6. CEC15 Report on Citywide Council on Special Education Conference - Nana-Poku Agyekum, IEP Rep. (10 min)
7. CEC15 Legislative Committee Update - Antonia Ferraro Martinelli (10 min)
8. Old Business (5 min)
  - a. Update on CEC15 Workshops and requests (5 min)
9. New Business (30 min)
  - a. CEC15 Budget Review - Alfred Delnginiis, CEC15 Treasurer (5 min)
  - b. Sunset Park PAR Update - Nancy Randall, BPA (10 min)
  - c. Draft Resolutions Review
    - i. Resolution on Expansion of Title 1 Funding
    - ii. [Recommendations on Salaries for the Position of Secretary to CCECs](#)
  - d. Update on AA Hiring (5 min)

Adjournment

### **Save the Dates for these Upcoming Meetings**

Tues, April 26, 6:30 pm Calendar Meeting, TBA

Tues, May 10, 6:30 pm Business Meeting, TBA

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