



## 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://facebook.com/CECD15) | [CECD15.org](https://CECD15.org)

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### Minutes Approved at the 08/23/22 CEC 15 Business Meeting

#### July Calendar Meeting, Business Meeting & Annual Meeting

#### Via Teleconference

Tuesday, July 19, 2022 - 6:30 - 9:30 p.m.

Meeting Attendance #: 76 ppl

#### 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. Meeting Protocols (2 min)
4. President's Report - Camille Casaretti, CEC15 President (10 min)
5. D15 District Superintendent Report - Rafael Alvarez (10 min)
  - a. Public Comment (30 min)
  - b. CEC15 Member Questions and Comments (15 min)
6. HS Report??
7. General Public Comment (15 min)

Adjournment of Calendar Meeting

**Calendar Meeting Call to Order: 6:37 PM**

#### **1. Roll Call:**

#### **Present:**

Camille Casaretti  
Antonia Ferraro  
Tia Schellstede  
Vincent Lu  
Nana-Poku Agyekum  
Alfred DeIngeniis  
Vanessa Gonzalez Ueoka  
Nakia Muhasa Brown  
Nancy Randall

#### **Absent:**

Joseph Alexander (Excused)  
Ivan Banda (Excused)

#### **2. Introduction to CEC 15 (read aloud) - Antonia Ferraro**



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## Interpretation Introduction

### 3. Meeting protocols (read aloud) - Antonia Ferraro

### 4. CEC 15 President Camille Casaretti presides - Presidents Report

- CEC 15 vision statement that can be found on the CECD15.org website:  
<https://cecd15.org/cec15-mission-%26-bylaws>
- Finalized 2022-23 CEC 15 calendar of meetings  
<https://img1.wsimg.com/blobby/go/951dd9a1-96ac-438b-8642-d89cc6651997/2022-23%20CECD15%20Calendar.pdf>
- Save the date for the joint Town Hall Meeting with Community Board 2, 6 and 7. Tentative date, Tuesday, September 27, 2022
- Save the date for the CPAC General Membership Meeting on August 11, 2022, 9:30 AM  
You can watch the live stream of the Chancellor's Parent Advisory Council on Youtube:  
<https://www.youtube.com/channel/UCidrKVTelRgYjBs93Mmd7vQ>
- Advocating to Sen. John Liu for a change to the definition of an existing school building. A Charter school can obtain space in a new school without first holding a public hearing. In an effort to promote transparency and community engagement we are demanding that this loophole be closed.
- Drafted a Letter to Mayor Adams concerning the budget cuts.  
<https://docs.google.com/document/d/1V6Xtta5z8TqWISYmZ01h3MEFnaSslh8uGP9GnLu4JM8/edit?usp=sharing>

### 5. D15 District Superintendent Report - Rafael Alvarez

- Shares the vision for District 15  
[Superintendent Presentation](#)

## Public comment Q&A

Calendar Meeting Adjournment: 8:02 PM

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## BUSINESS MEETING AGENDA

### Call to order at 8:00 pm

1. Roll Call (2 min)
2. Vote on Minutes (5 min)
3. Vote on CEC15 [Budget](#) (10 min)
4. School Liaison Assignments (10 min)
5. Old Business (5 min)



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a. Bylaws Amendment

6. New Business (15 min)

***It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters of personnel related to the hiring of an Administrative Assistant. Members of the public are not permitted to attend Executive Sessions.***

**Business Meeting Call to Order: 8:12 PM**

**1. Roll call:**

**Present:**

Camille Casaretti  
Antonia Ferraro  
Tia Schellstede  
Vincent Lu  
Nana-Poku Agyekum  
Alfred DeIngeniis  
Vanessa Gonzalez Ueoka  
Nakia Muhasa Brown

**Absent:**

Joseph Alexander (excused)  
Ivan Banda (excused)  
Nancy Randall (excused at 6:55pm)

**2. Vote on mins - Minutes were not ready to present**

**3. Vote on CEC15 Budget -**

Nakia Muhasa Brown Motions: to budget \$5,000 member reimbursements, \$5,000 office supplies, \$5,000 technology

2nd: Nana-Poku Agyekum

Councilmember Camille Casaretti - yes  
Councilmember Antonia Ferraro - yes  
Councilmember Tia Schellstede - abstain  
Councilmember Vincent Lu (ELL rep) - yes  
Councilmember Nana-Poku Agyekum (IEP Rep) - yes  
Councilmember Alfred De Ingeniis - yes  
Councilmember Vanessa Gonzalez Ueoka - yes  
Councilmember Nakia Muhasa Brown - yes

Budget was approved.

[2022-2023 Approved Budget](#)



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#### 4. *School liaison assignments*

Revisit at August 23,2022 meeting

#### 5. *Bylaws amendment for future hybrid meetings*

Revisit at August 23,2022 meeting

#### **Vote on Letter to the Mayor** **Letter to Mayor Adams on School Budget Cuts - APPROVED**

Antonia Ferraro motions to vote

2nd: Nakia Muhasa Brown

- Councilmember Camille Casaretti - yes
- Councilmember Antonia Ferraro - yes
- Councilmember Tia Schellstede - abstain
- Councilmember Vincent Lu (ELL rep) - yes
- Councilmember Nana-Poku Agyekum (IEP Rep) - yes
- Councilmember Alfred De Ingeniis - yes
- Councilmember Vanessa Gonzalez Ueoka - yes
- Councilmember Nakia Muhasa Brown - yes

Vote passes with 7 votes.

#### 6. *Antonia Ferraro motions to move to Executive Session to discuss matters related to the Hiring of the CEC15 AA*

**2nd: Camille Casaretti**

- Councilmember Camille Casaretti - yes
- Councilmember Antonia Ferraro - yes
- Councilmember Tia Schellstede - abstain
- Councilmember Vincent Lu (ELL rep) - yes
- Councilmember Nana-Poku Agyekum (IEP Rep) - yes
- Councilmember Alfred De Ingeniis - yes
- Councilmember Vanessa Gonzalez Ueoka - yes
- Councilmember Nakia Muhasa Brown - yes

**Executive Session call to order: 8:59 PM**

**Executive Session Adjournment: 9:13 PM**

Motion to adjourn : Camille Casaretti

2nd Nakia Muhasa Brown

**Business Meeting Adjournment: 9:14 PM**



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## ANNUAL MEETING

### **Call to order at 9:00 pm**

1. Roll Call (2 min)
2. **CEC15 Election of Officers**

Adjournment

### **Annual Meeting Call to Order: 9:15 PM**

#### **1. Roll Call:**

##### **Present:**

Camille Casaretti  
Antonia Ferraro  
Vincent Lu  
Nana-Poku Agyekum  
Alfred DeIngeniis  
Vanessa Gonzalez Ueoka  
Nakia Muhasa Brown

##### **Absent:**

Joseph Alexander (excused)  
Ivan Banda (excused)  
Nancy Randall (excused)  
Tia Schellstede (signal issues)

#### **2. CEC15 Election of Officers:**

Chair Protem Nomination: Antonia Ferraro

2nd: Nakia Muhasa Brown

Councilmember Camille Casaretti - yes  
Councilmember Antonia Ferraro - yes  
Councilmember Vincent Lu (ELL rep) - abstain  
Councilmember Nana-Poku Agyekum (IEP Rep) - yes  
Councilmember Alfred De Ingeniis - yes  
Councilmember Vanessa Gonzalez Ueoka - yes  
Councilmember Nakia Muhasa Brown - yes

President nominations:

**Camille Casaretti**



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Councilmember Camille Casaretti - yes  
Councilmember Antonia Ferraro - yes  
Councilmember Vincent Lu (ELL rep) - yes  
Councilmember Nana-Poku Agyekum (IEP Rep) - yes  
Councilmember Alfred De Ingeniis - yes  
Councilmember Vanessa Gonzalez Ueoka - yes  
Councilmember Nakia Muhasa Brown - yes

Co-VP 1 nominations:

**Nancy Randall**

Councilmember Camille Casaretti - yes  
Councilmember Antonia Ferraro - yes  
Councilmember Vincent Lu (ELL rep) - yes  
Councilmember Nana-Poku Agyekum (IEP Rep) - yes  
Councilmember Alfred De Ingeniis - yes  
Councilmember Vanessa Gonzalez Ueoka - yes  
Councilmember Nakia Muhasa Brown - yes

Co-VP 2 nominations:

**Vanessa Ueoka**

Councilmember Camille Casaretti - yes  
Councilmember Antonia Ferraro - yes  
Councilmember Vincent Lu (ELL rep) - yes  
Councilmember Nana-Poku Agyekum (IEP Rep) - yes  
Councilmember Alfred De Ingeniis - yes  
Councilmember Vanessa Gonzalez Ueoka - yes  
Councilmember Nakia Muhasa Brown - yes

Recording Secretary:

**Antonia Ferraro**

Councilmember Camille Casaretti - yes  
Councilmember Antonia Ferraro - yes  
Councilmember Vincent Lu (ELL rep) - yes  
Councilmember Nana-Poku Agyekum (IEP Rep) - yes  
Councilmember Alfred De Ingeniis - yes  
Councilmember Vanessa Gonzalez Ueoka - yes  
Councilmember Nakia Muhasa Brown - yes

Treasurer:

**Nakia Muhasa Brown**



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Councilmember Camille Casaretti - yes  
Councilmember Antonia Ferraro - yes  
Councilmember Vincent Lu (ELL rep) - yes  
Councilmember Nana-Poku Agyekum (IEP Rep) - yes  
Councilmember Alfred De Ingeniis - yes  
Councilmember Vanessa Gonzalez Ueoka - yes  
Councilmember Nakia Muhasa Brown - yes

Parliamentarian:

**Revisit August meeting**

Annual Meeting Adjournment: 9:29 PM

Minutes submitted by Chenise Powell, CEC15 AA

Approved: ----- CEC15, Secretary