



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

Approved at November 15, 2022 Business Meeting

October Business Meeting Minutes

Tuesday, October 11, 2022 - 6:30 p.m. - 9:00 p.m.

131 Livingston St, Room 301

Live Stream via Zoom

IN-PERSON BUSINESS MEETING AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
2. Review of Parliamentary Procedures (10 min) - Joe Alexander
3. Vote on Minutes (3 min)
 - a. [2022 08 23 Meeting Minutes](#)
4. District Data Consultation - Maximilian Familian and Tori Fenton, Office of District Planning (60 min.)
5. District Updates - Camille Casaretti, President (10 min)
6. School Liaison Assignments and CEC Member Reports - Nancy Randall, Co-VP1 (30 min)

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

7. CEC15 Budget Update and Member Reimbursements - Nakia Muhasa Brown, Treasurer (10 min)
8. Old Business (10 min)
 - a. Second Review of Draft Bylaws Amendment on Hybrid Meetings - Tia Schellestede, CEC15 Member
9. New Business (10 min)
 - a. [DRAFT - Resolution to Support Reform of NYCHA's Repair Process](#)
 - b. Public comment
 - c. CEC member comment
 - d. Draft Resolution to Participate in the Unionization of Administrative Assistants

Adjournment

Business Meeting Call to Order: 6:33 pm

Meeting Attendance via zoom: 24 ppl

1. Roll Call

Present:

Camille Casaretti
Antonia Ferraro
Nana-Poku Agyekum
Joseph Alexander
Nancy Randall
Vanessa Gonzalez Ueoka
Nakia Muhasa Brown



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Late:

Alfred De Ingeniis

Ivan Banda

Absent:

Tia Schellstede (excused)

Vincent Lu (excused)

Propose to amend agenda: Antonia Ferraro, Co Vice President

Move item 6 to October 25, 2022 Calendar Meeting. Move the vote of item 9d ahead of item 7 on the meeting agenda

Motion: Nancy Randall

Second: Camille Casaretti

2. Review of Parliamentary Procedures - Camille Casaretti; President, Joe Alexander; CEC 15 Member

3. Vote on Minutes

a. [2022 08 23 Meeting Minutes](#)

Motion to approve Minutes

Motion: Antonia Ferraro

Second: Nancy Randall

Minutes are approved.

4. Office of District Planning: District Data Consultation - Tori Fenton, Director of Planning & Ryan Smith, Data Analyst

a. [Office of District planning Overview](#)

5. District Updates - Camille Casaretti, President

a. [District 15 Update Report](#)

6. School Liaison Assignments and CEC member reports - Moved to October 25, 2022 Calendar Meeting.

9a. **DRAFT - Resolution to Support Reform of NYCHA's Repair Process**

a. Public comment

b. CEC member comment

c. Vote

The council will vote on the Resolution to Support Reform of NYCHA's Repair Process during the October 25th Calendar Meeting.

9d. Draft **Resolution To Participate in AA unionization**

a. Public comment

b. CEC member comment - discussion to pause resolution

c. Vote

The council pauses the vote on the Resolution to Participate in AA unionization.

7. CEC15 Budget Update and Member Reimbursements - Nakia Muhasa Brown, Treasurer

[2022-23 Budget Resolution](#)

WHEREAS, a Budget Amendment for 2022-23 is allocated as follows:

- **\$2000 to the Procurement Card (P-CARD) (object code 0100),**



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- \$5000 for Member's Reimbursement and Meeting Expenses (object code 0400),
- \$4500 for Technology (object code), (two desktop computers, a tape recorder, and a headset),
- \$1000 for Office Supplies (object code 0100),
- \$1000 for Sanctioned Incentive Program (object code)
- \$250 for Administrative Assistant's Travel Expenses (object code 0100),
- \$250 for Communication Apps and Templates (object code 0199),
- \$1000 for Contractual Services (object code ****), (Interpretation Services and legal fees), and
- \$10,000 for CEC15 Administrative Assistant (AA) salary increase.

Motion to approve budget: Nancy Randall

Second: Camille Casaretti

Councilmember Camille Casaretti - Approved
Councilmember Antonia Ferraro - Approved
Councilmember Nana-Poku Agyekum (IEP Rep) - Approved
Councilmember Alfred De Ingeniis - Approved
Councilmember Joseph Alexander - Approved
Councilmember Ivan Banda (BPA) - Approved
Councilmember Nancy Randall (BPA) - Approved
Councilmember Vanessa Gonzalez Ueoka - Approved
Councilmember Nakia Muhasa Brown - Approved

The council unanimously approves the amended budget.

Business Meeting Adjournment: 8:49 pm