



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

October Calendar Meeting Minutes

October Calendar Meeting

Tuesday, Oct 25, 2022 - 6:30 p.m. - 9:30 p.m.

PS 24 Auditorium - 427 38th St, Brooklyn, NY 11232

Livestream Via Zoom

AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
 - a. [2022 09 13 Business Meeting Minutes -Draft](#)
 - b. [2022 09 20 Calendar Meeting Minutes-Draft](#)
3. Introduction of Interpreters and Public Comment Protocol (5 min)
4. **CEC15 President's Report** - Camille Casaretti, Pres (10 min)
5. **D15 Superintendent's Report** - Rafael Alvarez (20 min)
 - I. Public Comment (10 min)
 - II. CEC member Comment (10 min)
6. **Brooklyn North High School Superintendent's Report** - Janice Ross (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
7. **Resolutions**
 - a. [DRAFT - Resolution to Support Reform of NYCHA's Repair Process](#)(5 min)
 - I. Second Public Comment Period (5 min)
 - II. CEC member Comment (5 min)
 - III. Vote (2 min)
 - b. [CEC15 Resolution for Class Size Task Force.docx](#) (5 min)
 - I. Public Comment (10 min)
 - II. CEC member Comment (10 min)
 - III. Vote (2 min)
8. **CEC School Liaison Members Reports** - Nancy Randall, Co-VP1 (30 min)
9. **Old Business** (10 min)
 - a. **Second Review of Draft Bylaws Amendment on Hybrid Meetings** - Tia Schellstede, CEC15 Member
10. **New Business**
Adjournment

Calendar Meeting Call to Order: 6:44 pm

Meeting Attendance via zoom: 22 ppl

1. Roll Call

Present:

Camille Casaretti

Nana-Poku Agyekum


Present cont'd:


Joseph Alexander
Nancy Randall
Vanessa Gonzalez Ueoka
Tia Schellstede
Vincent Lu
Alfred De Ingeniis
Ivan Banda

Absent:

Antonia Ferraro Martinelli (excused)
Nakia Muhasa Brown (excused)

2. Vote on Minutes

 2022 09 13 Business Meeting Minutes -Draft

 2022 09 20 Calendar Meeting Minutes-Draft

Motion to approve September 13, 2022 minutes:

Motion: Nancy Randall

2nd:Vanessa Gonzalez Ueoka

Minutes are approved


Motion to approve September 20, 2022 minutes:

Motion: Vanessa Gonzalez Ueoka

2nd: Nancy Randall

Council member Vincent Lu suggests two amendments to the September 20th meeting minutes. Amendment 1) to state, Due to a change in the Open Meetings Law that required in-person meetings there was no interpretation available for this meeting. Amendment 2) to explain that all audience members were not permitted to comment. Fellow council members did not agree to include this amendment. On Sept. 20, 2022 each person who signed up to speak was permitted to comment and the rules of engagement state that time may limit comments.

Minutes are approved with amendment number 1.

3. Introduction and Public Comment Protocol - read aloud
4. CEC 15 President's Report - Camille Casaretti; President
 - a. [President's Report](#)
5. District 15 Superintendent's Report - Rafael Alvarez; Superintendent
 - a. [Superintendent's Report](#)
6. Brooklyn North High School Superintendent's Report - Yuet Chu; Executive Director of School Support
 - a. [BKN HS Superintendent's Report](#)
7. Resolutions
 - a.  **DRAFT - Resolution to Support Reform of NYCHA's Repair Process**

Motion to vote on resolution to Support Reform of NYCHA's Repair Process:

Motion: Nancy Randall

Second:Camille Casaretti

Councilmember Camille Casaretti - Approved
Councilmember Tia Schellstede - Approved
Councilmember Vincent Lu (ELL rep) - 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

The council unanimously approves to pass the resolution

- b. [W](#) CEC15 Resolution for Class Size Task Force.docx (5 min)

Motion to table the vote

Motion: Vincent Lu

2nd: Nana-Poku Agyekum

Councilmember Camille Casaretti - No

Councilmember Tia Schellstede - No

Councilmember Vincent Lu (ELL rep) - Yes

Councilmember Nana-Poku Agyekum (IEP Rep) - Yes

Councilmember Alfred De Ingeniis -Yes

Councilmember Joseph Alexander - No

Councilmember Ivan Banda (BPA) - No

Councilmember Nancy Randall (BPA) - No

Councilmember Vanessa Gonzalez Ueoka - No

Resolution proceeds to public comment, CEC member comment and vote

Motion to vote

Motion: Nana-Poku Agyekum

2nd: Vanessa Gonzalez Ueoka

Councilmember Camille Casaretti - Approve

Councilmember Tia Schellstede - Approve

Councilmember Vincent Lu (ELL rep) - Disapprove

Councilmember Nana-Poku Agyekum (IEP Rep) - Abstain

Councilmember Alfred De Ingeniis - Approve

Councilmember Joseph Alexander - Approve

Councilmember Ivan Banda (BPA) - Approve

Councilmember Nancy Randall (BPA) - Approve

Councilmember Vanessa Gonzalez Ueoka - Approve

The Resolution passes with a vote of 7 approvals

- 8. CEC School Liaison Members Reports - Nancy Randall; Vice President - Council agrees to move item to Nov. 15 meeting agenda

- 9. Old Business

- a. Second Review of Draft Bylaws Amendment on Hybrid Meetings - Tia Schellstede; Council Member Tia Schellested proposes to move hybrid meetings discussion to the Nov. 15 meeting agenda.

Calendar Meeting Adjournment: 9:28pm