



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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### January Business Meeting

Tuesday, Jan. 10, 2023 - 6:30 p.m. - 8:30 p.m.

D15 Office - 131 Livingston St, Room 301

Livestream Via Zoom

Register in advance for this meeting:

<https://nycdoe.zoom.us/meeting/register/tJMod-uqqjwjGt1Kymu3cpdpBA0Wqb91rURQ>

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

### BUSINESS MEETING AGENDA

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

1. Roll Call (2 min)
  2. Vote on Minutes (10 min)
    - a. [2022 10 25 Calendar Meeting Minutes - Draft](#)
    - b. [2022 11 15 Business Meeting Minutes - Draft](#)
    - c. [2022 12 13 Calendar/Business Meeting Minutes - Draft](#)
  3. District Updates - Camille Casaretti, President (10 min)
  4. **SCA Capital Plan Vote on CEC15 [Priority List](#)** (30 min)
    - I. Public Comment (15 min)
    - II. CEC member Comments (15 min)
    - III. Vote on Priority List
  5. Discuss PEP Member Vote (10 min)
  6. Old Business (10 min)
    - a. Second Review of Draft [Bylaws Amendment on Hybrid Meetings](#) - Tia Schellstede, CEC15 Member
  7. New Business (10 min)
    - a. Chinese New Year Recognition Petition
      - i. [Lunar New Year Petition](#)
- Adjournment

### Save the Dates for these Upcoming Meetings

Tues, Jan 31, 2023 6:30 pm Calendar Meeting, PS 15 - 71 Sullivan St.

Thurs, Feb 16, 2023 6:30 pm Business Meeting, 131 Livingston St.

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