



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

March Business Meeting

Tuesday, March 14, 2023 - 6:30 p.m. - 8:00 p.m.

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 - Antonia Ferraro, CEC15 Secretary (3 min)
 - a. [2023 01 31 Calendar Meeting Minutes - Draft](#)
 - b. [2023 02 16 Business Meeting - Minutes - DRAFT](#)
 - c. [2023 02 28 Calendar Meeting - Minutes - DRAFT](#)
3. District Updates - Camille Casaretti, President (10 min)
4. Resolution Vote
 - a. Draft Lunar New Year Resolution
 - b. [Draft Class Size Matters Resolution in Opposition to Raising the NYC Charter Cap .docx](#)
 - i. Reading of Resolution
 - ii. Public Comment
 - iii. CEC15 Comments
 - iv. Vote
5. New Resolutions
 - a. [DRAFT- Resolution to Have the PEP vote on the FSF formula prior to the SY 2023-2024 budget](#)
 - b. [2023 03 06 DRAFT of Resolution on Budget \(L.Haimson\).docx](#)
6. Old Business (10 min)
 - a. Fourth Review of Draft [Bylaws Amendment on Hybrid Meetings](#) - Tia Schellstede, CEC15 Member
 - i. Reading of Resolution
 - ii. Public Comment
 - iii. CEC15 Comments
 - iv. Vote
7. New Business (10 min)

Adjournment

Save the Dates for these Upcoming Meetings

Tues. Mar 28, 2023 6:30 pm Calendar Meeting PS/MS 676

Tues. April 18, 2023 6:30 pm Business Meeting 131 Livingston St.

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