



# COMMUNITY EDUCATION COUNCIL DISTRICT 15

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## *Draft Minutes to be voted on at the Mar. 28, 2023 Calendar Meeting*

### March Business Meeting

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

Livestream Via Zoom

### 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 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

**Business Meeting Call to Order:** 6:30 PM

**Meeting Attendance Via Zoom:** 23 ppl

#### 1. Roll Call:

##### Present:

Camille Casaretti  
Antonia Ferraro  
Tia Schellstede  
Nana-Poku Agyekum  
Joseph Alexander  
Vanessa Gonzalez-Ueoka

**Present Cont'd:**

Ivan Banda  
Nancy Randall  
Nakia Muhasa Brown

**Late:**

Alfred De Ingeniis

**Absent:**

Vincent Lu (excused)

2. Vote on Minutes - Antonia Ferraro, CEC15 Secretary
  - a. [2023 01 31 Calendar Meeting Minutes - Approved](#)  
Motion to approve January Calendar Meeting minutes.  
**Motion:** Vanessa Gonzalez- Ueoka  
Minutes adopted.
  - b. [2023 02 16 Business Meeting - Minutes - Approved](#)  
Motion to approve February Business Meeting minutes.  
**Motion:** Joe  
Minutes adopted.
  - c. [2023 02 28 Calendar Meeting - Minutes - Approved](#)  
Motion to approve February Calendar Meeting minutes.  
**Motion:** Nancy  
Minutes adopted.
  
3. District Updates - Camille Casaretti, President
  - a. [President's Report](#)

*The Class Size Matters resolution was read at both the February Business and Calendar meetings, along with a substantial presentation by Leonie Haimson. Antonia Ferraro proposes a motion to amend the agenda to eliminate re-reading the resolution a third time and instead offer time to comments from the public and members followed by the council vote.*

Motion to eliminate reading the Class Size Matters Resolution.



**Motion:** Antonia Ferraro

**2nd:** Tia Schellstede

Unanimously approved

4. Resolution Vote
  - a. [Draft Class Size Matters Resolution in Opposition to Raising the NYC Charter Cap .docx](#)
  - b. **Motion:** Nakia Muhasa Brown  
**2nd:** Nancy Randall  
Councilmember Camille Casaretti - Yes  
Councilmember Antonia Ferraro - Yes  
Councilmember Tia Schellstede - Yes  
Councilmember Vincent Lu (ELL rep) - Absent  
Councilmember Nana-Poku Agyekum (IEP Rep) - Yes  
Councilmember Alfred De Ingeniis - No  
Councilmember Joseph Alexander - Yes  
Councilmember Ivan Banda (BPA) - Yes  
Councilmember Nancy Randall (BPA) - Yes  
Councilmember Vanessa Gonzalez Ueoka - Yes  
Councilmember Nakia Muhasa Brown - Yes  
Resolution is passed

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

The council needs more clarity on the language within the resolutions. CCSE and Leonie Haimson will be invited to attend the following council meeting to explain the resolution.

6. Old Business

- a. Fourth Review of Draft [Bylaws Amendment on Hybrid Meetings](#) - Tia Schellstede, CEC15 Member

Due to lack of preparation, the Bylaws review will not be voted on. The Bylaws will be discussed at the upcoming CEC Meeting.

**Business Meeting Adjournment: 7:35 PM**