



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Draft Minutes to be voted on

April Calendar Meeting

Tuesday, Apr 25, 2023 - 6:30 p.m. - 9:30 p.m.

PS 230 - 425 McDonald Ave, Brooklyn, NY 11218 - Auditorium

Livestream Via Zoom

AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
 2. Vote on Minutes (3 min)
 - a. [2023 03 28 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** - Supt Rafael Alvarez (10 min)
 - I. Public Comment (10 min)
 - II. CEC member Comment (10 min)
 6. **Offices of District Planning and School Design Presentation** – Tori Fenton, Perry Stein, Bryan Smith, and Donna Taylor, NYCDOE (45 min)
 - I. Public Comment (10 min)
 - II. CEC member Comment (10 min)
 7. **Brooklyn North High School Superintendent's Report** - Dayana Ibadango (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
 8. **Resolution**
 - a. [DRAFT Resolution on Co-locations](#) (5 min)
 9. **CCEC Election Presentation** - Nicole Job (5 min)
 10. **Old Business** (10 min)
 - a. **Update on** [DRAFT Resolution on Physical Fitness & Wellness](#) (5 min)
 11. **New Business**
 - a. **Proposed amendments to [By-laws](#)**
- Adjournment

Calendar Meeting Call to Order: 6:52 PM

Meeting Attendance Via Zoom: 37 ppl

Amendment to the agenda. The CCEC Election will be prioritized.

CCEC Election Presentation - Nicole Job

To obtain information regarding the CCEC election reach out to elections2023@school.nyc.gov or refer to the website:

www.schools.nyc.gov/elections2023

1. Roll Call

Present:

Camille Casaretti

Antonia Ferraro

Ivan Banda

Present Cont'd

Vanessa Gonzalez Ueoka

Absent:

Tia Schellstede (excused)
Alfred De Ingeniis (excused)
Vincent Lu (excused)
Nana-Poku Agyekum (excused)
Joseph Alexander (excused)
Nancy Randall (excused)
Nakia Muhasa Brown (excused)

2. Vote on Minutes

- a. [2023 03 28 Calendar Meeting Minutes - DRAFT](#)

Quorum was not met therefore the council was not able to vote on the minutes.

Amendment to the agenda. The Superintendent's report and every item thereafter will be prioritized.

3. **D15 Superintendent's Report** - Supt. Rafael Alvarez

[Superintendent's Report](#)

I Public Comment

II. CEC member Comment

4. **Offices of District Planning and School Design Presentation** – Tori Fenton, Perry Stein and Donna Taylor, NYCDOE

[ODP and OSD Presentation](#)

I Public Comment

II. CEC member Comment

5. **Brooklyn North High School Superintendent's Report** - Dayana Ibadango

[BNHS Superintendent's Report](#)

6. **CEC 15 President's Report** - Camille Casaretti; President

[2023 04 25 President's Report](#)

7. *The following Resolution will be reviewed at the following calendar meeting.*

- a. [DRAFT Resolution on Co-locations](#)

8. **Old Business**

The following Resolution will be reviewed at the following calendar meeting.

- a. Update on [DRAFT Resolution on Physical Fitness & Wellness](#)

Representative from Congressman Dan Goldman's Office shares a reminders for May 1st competition

8. **New Business**

- a. **Proposed amendments to [By-laws](#)**

- The Superintendent has proposed that the CEC 15 amend the order of the calendar meeting agenda with the intention that the Superintendent's report take precedence over all other agency presentations.
- Due to a D75 member representation within the council, a second amendment to the bylaws will be for the total number of members to be updated to 12 voting members and the quorum to be updated to 7 voting members at the start of the term.

Calendar Meeting Adjournment: 9:16pm