



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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July Annual, Calendar and Business Meeting

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

District Office - 131 Livingston St. - Room 301

With livestream Via Zoom

ANNUAL MEETING AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
2. CEC15 Introductions and Welcome - Nancy Randall (2 min)
3. Election of Officers (50 min)

Adjournment

CALENDAR MEETING AGENDA

Call to order at 7:30 pm

1. Call to Order and Roll Call (2 min)
2. Introduction of Interpreters and Public Comment Protocol (5 min)
3. **CEC 15 Report** - (10 min)
4. **D15 Superintendent's Report** - Ex. Dir. Student Services and Operations, Deirdre Keyes-Caillibotte (20 min)
 - I. Public Comment (10 min)
 - II. CEC member Comments (10 min)
5. **Report from Cobble Hill High School** - Principal Liz Rodriguez (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
6. General Public Comment (5 min)

Adjournment

BUSINESS MEETING AGENDA

Call to order at 8:50 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
 - a. [2023 04 25 Calendar Meeting Minutes - DRAFT](#)
 - b. [2023 05 09 Business Meeting Minutes - DRAFT](#)
 - c. [2023 05 30 Calendar Meeting Minutes - DRAFT](#)
3. Review and Vote on [DRAFT 2023-2024 Budget Resolution v1](#) (20 min)
4. Discussion on School Liaison Assignments [2023-24 School Liaisons List](#) (30 min)
5. Discussion on 2023-24 Meeting Schedule (30 min)
6. Old Business (10 min)
7. New Business (10 min)

Adjournment

Annual Meeting Call to Order: 6:32 PM

Meeting Attendance Via Zoom: 30 ppl

1. Roll Call

Present:

Hans Arrieta
Lauren Barken
Antonia Ferraro Martinelli
Nancy Randall
Vanessa Gonzalez Ueoka
Donalda Chumney
Jonathan Davis
Leslie King
Yun Li
Danley Vidal
Mamun Rashid

Late:

Nancy Cruz

1. **Election of Officers**
 - a. [2023 - 24 Annual Election Nomination and Tally Form](#)

Annual Meeting Adjournment: 7:03 PM

Calendar Meeting Call to Order: 7:10 PM

Meeting Attendance Via Zoom: 26 ppl

Present:

Hans Arrieta
Lauren Barken
Antonia Ferraro Martinelli
Nancy Randall
Vanessa Gonzalez Ueoka
Donalda Chumney
Jonathan Davis
Leslie King
Yun Li
Danley Vidal
Mamun Rashid
Nancy Cruz

1. **CEC 15 Report** - Nancy Randall, President and Antonia Ferraro Martinelli, Co-VP-1
 - a. [2023 07 25 CEC 15 Report](#)
2. **D15 Superintendent's Report** - Deirdre Keyes-Caillibotte; Ex. Dir. Student Services and Operations,
 - a. [District 15 Superintendent's Report](#)
 - i. Public Comment
 - ii. CEC Member Comments
3. **Report from Cobble Hill High School** - Principal Liz Rodriguez
Principal Rodriguez had an emergency to tend to therefore no High School updates were reported.

Calendar Meeting Adjournment: 8:36 PM

Business Meeting Call to Order: 8:44 PM

Meeting Attendance Via Zoom: 19 ppl

Present:

Hans Arrieta
Lauren Barken
Antonia Ferraro Martinelli
Nancy Randall
Vanessa Gonzalez Ueoka
Donalda Chumney
Jonathan Davis
Leslie King
Yun Li
Danley Vidal
Mamun Rashid
Nancy Cruz

1. Vote on Minutes

- a. [2023 04 25 Calendar Meeting Minutes - DRAFT](#)
- b. [2023 05 09 Business Meeting Minutes - DRAFT](#)
- c. [2023 05 30 Calendar Meeting Minutes - DRAFT](#)

All minutes were approved by the council.

2. Review and Vote on [DRAFT 2023-2024 Budget Resolution v1](#)

Motion to approve version 1 of the CEC 15 2023-24 budget with the omission of the word “increase” to the CEC 15 AA salary line and replace it with the word “supplement”.

Motion: Donalda Chumney

Unanimous council approval

3. Discussion on School Liaison Assignments [2023-24 School Liaisons List](#)

The School Liaison’s List will be discussed at the upcoming CEC 15 August meeting.

4. Discussion on 2023-24 Meeting Schedule

The CEC 15 Calendar of meeting dates have been set in place and will be shared with the public upon confirmation from all locations.

Business Meeting Adjournment: 9:22 PM