



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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**Approved**

### May Business Meeting

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

131 Livingston St. - Room 301

Livestream Via Zoom

### BUSINESS MEETING AGENDA

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

1. Roll Call (2 min)
2. Introduction of Interpreters and Public Comment Protocol (5 min)
3. Vote on Minutes (3 min)
  - a. [2023 11 14 Business Meeting Minutes - DRAFT](#)
  - b. [2023 11 28 Calendar Meeting Minutes - DRAFT](#)
  - c. [2023 12 12 Calendar/Business Meeting Minutes - DRAFT](#)
4. Presidents' Updates (15 min)
5. **Vote to Fill CEC15 Member Vacancy** (20 min)
  - I. Public Comment (5 min)

*It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters relating to the CEC15 member vacancy.*

*Members of the public are not permitted to attend an Executive Session.5`6*

II. CEC Member Comments (5 min)

III. Vote

#### 6. **Resolutions** (45 min)

[New York Appleseed Statement](#)

I. Public Comment (5 min)

II. CEC Member Comments (5 min)

III. Vote

[CEC15 Resolution to Prevent and Respond to Hate Speech in NYCPS](#)

I. Public Comment (5 min)

II. CEC Member Comments (5 min)

[DRAFT Memo of opposition CLT\\_01\\_2024](#)

I. Public Comment (5 min)

II. CEC Member Comments (5 min)

III. Vote

#### 7. [Review & Approval of Preliminary 2024-25 Calendar](#) (15 min)

I. Public Comment (5 min)

II. CEC Member Comments (5 min)

III. Vote

#### 8. **Mutual Aid Teach-in Sponsorship [Proposal](#)** - (5 min)

I. Public Comment (5 min)

II. CEC member Comments (5 min)

### III. Vote

9. Bylaws Committee Update ( 5 min)
10. [Treasurer's Report](#) (5 min)
11. Old Business (5 min)
12. New Business (5 min)
  - a. Discuss [Superintendent Review](#) Process (5 min)

Adjournment

**Business Meeting Call to Order:** 6:38 PM

**Meeting Attendance Via Zoom:** 34 ppl

#### 1. Roll Call:

##### Present:

Antonia Ferraro Martinelli  
Nancy Randall  
Nancy Cruz  
Jonathan Davis  
Lauren Barkan  
Donalda Chumney  
Hans Arrieta  
Danley Vidal

##### Late:

Mamun Rashid

##### Absent:

Leslie King (excused)  
Vanessa Gonzalez Ueoka (excused)  
Annalie Diatta

2. **Introduction of Interpreters and Public Comment Protocol** - Antonia Ferraro Martinelli; *CEC 15 President*, Jonathan Davis; *CEC 15 Parliamentarian*
3. **Vote on Minutes** - Nancy Cruz; *CEC 15 Recording Secretary*

Motion to adopt the November 14, 2023 Minutes.

**Motion:** Donalda Chumney

- a. [2023 11 14 Business Meeting Minutes - DRAFT](#)

Approved unanimously by the present Council members.

Motion to adopt the November 28, 2023 Minutes.

**Motion:** Lauren Barkan

- b. [2023 11 28 Calendar Meeting Minutes - DRAFT](#)

Approved unanimously by the present Council members.

Motion to adopt the December 12, 2023 Minutes.

**Motion:** Lauren Barkan

- c. [2023 12 12 Calendar/Business Meeting Minutes - DRAFT](#)

Approved unanimously by the present Council members.

4. **Presidents' Updates** - Antonia Ferraro Martinelli
  - a. [President's Updates](#)

## 5. **Vote to Fill CEC15 Member Vacancy**

Motion to move into executive session to discuss how to proceed with filling the CEC 15 member vacancy:

**Motion:** Nancy Randall

**Second:** Nancy Cruz

The Council unanimously approves to move into executive session.

Motion to agree, If devices are taken into future executive sessions, members will not record audio, video and will not take notes to share with others outside of the CEC 15 council.:

**Motion:** Nancy Randall

**Second:** Nancy Cruz

The Council unanimously approves device restrictions for future executive sessions.

The Council will vote to seat one of the remaining candidates at the upcoming Calendar Meeting on May 28, 2024.

## 6. **Resolutions**

### A. New York Appleseed Statement

I. Public Comment

II. CEC Member Comments

III. Vote

Motion to sign onto the Appleseed Statement:

**Motion:** Antonia Ferraro Martinelli

**Second:** Nancy Randall

Yes: 8 No: 1

### B. CEC15 Resolution to Prevent and Respond to Hate Speech in NYCPS

I. Public Comment

II. CEC Member Comments

Council Member Jonathan Davis reads the resolution. There will be no vote taken for the Resolution to Prevent and Respond to Hate Speech in NYCPS..

### C. DRAFT Memo of opposition CLT\_01\_2024

I. Public Comment (5 min)

II. CEC Member Comments (5 min)

III. Vote

Motion to adopt the Memo of Opposition:

**Motion:** Antonia Ferraro Martinelli

**Second:** Nancy Randall

The council unanimously approves to adopt the Memo of Opposition

## 7. **CEC 15 Calendar of Meetings**

### a. [Review & Approval of Preliminary 2024-25 Calendar](#)

Motion to combine the July Annual/Business/Calendar meetings and the August Calendar/Business meetings so there will be one meeting for each month:

**Motion:** Antonia Ferraro Martinelli

**Second:** Nancy Randall

The council unanimously approves the meeting mergers for each month.

## 8. **Mutual Aid Teach-in Sponsorship**

### a. [Proposal](#)

Motion to fund the Mutual Aid Teach-in workshop pending approval of status to be a DOE vendor:

**Motion:** Antonia Ferraro Martinelli

**Second:** JonathanDavis

The council unanimously approves to fund the Mutual Aid Teach-in workshop upon approval of being a DOE vendor.

**9. Bylaws Committee Update** - Antonia Ferraro Martinelli; *CEC 15 President*

FACE is reviewing the amended bylaws.

**10. [Treasurer's Report](#)**

The treasurer's report will be tabled until the following CEC 15 meeting.

**11. Old Business**

**12. New Business**

a. Discuss [Superintendent Review](#) Process

President Antonia Ferraro Martinelli informs the council on how to submit feedback for the Supt. evaluation and gives dates when everything should be completed.

**Business Meeting Adjournment:** 8:53 PM