

**CEC15 Business Meeting
Tuesday August 8, 2017**

Attendees: Mark Bisard, Nicole Brier, Casimile Casaretti, Antonia Ferraro, Scott Powell, Kathy Price, Charles Star, Yangfeng Zhang, Neal Zephyrin

Absent: Elizabeth Velez, Elena Romero

- Meeting called to order 7:45pm. Welcome and Introductions done in previous Calendar session that commenced at 6:00 pm.
- Approval of Minutes from June and July meetings moved to next meeting.
- Next business meeting scheduled for Tuesday Sept 12, 2017 and calendar meeting scheduled for Thursday Sept 28th, 2017.
- Discussed dates for future business and calendar meetings. Next business and calendar meetings scheduled for October 3rd and 17th respectively.
- Tentative date for session with Chancellor set for December 5, 2017. Possible school venue mentioned were PS 24, PS 130, PS 839, PS 55, MS 88.
- Motion put on the floor to have an impromptu executive session to discuss roll of AA made by Scott Powell and seconded. Motion put to a vote. Most CEC members in attendance voted in the affirmative. Neal Zephyrin abstained. Motion passed.
- Motion to include FACE representatives Jai Griem and Paola Dekock as observers made and seconded. Motion put to a vote. Most CEC members in attendance voted in the affirmative, one abstention by Neal Zephyrin. Motion passed.
- Motion to adjourn executive session made by Scott Powell. Motion was seconded. Motion was put to a vote. All CEC members in attendance voted in the affirmative. Motion passed unanimously.
- General (business) session resumed.
- Motion to approve resolution that hereby resolved to terminate Romaine Smith from her duties as AA to CEC15 effective immediately and initiate the search to fill the now vacant AA position made by Scott Powell. Motion seconded by Kathy Price. Motion put to a vote. Most CEC members in attendance voted in the affirmative, one nay vote by Neal Zephyrin. Resolution passed.
- Motion made by Scott Powell to nominate Kathy Price as chair of the communication committee made by Scott Powell. Motion seconded by Antonia Ferraro. Motion put to a vote. All CEC members in attendance voted in the affirmative. Motion passed unanimously.
- Motion to adjourn Business session made by Scott Powell. Motion Seconded by Antonia Ferrara. Motion put to a vote. Motion passed unanimously.
- Business meeting adjourned 9:25 pm.

Neal Zephyrin
CEC15 - Secretatry