



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

131 Livingston Street, Room 301, Brooklyn, New York 11201  
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Community Education Council 15  
Business Meeting at PS 676 - 6:30 - 9 pm  
Mon, Dec 18, 2017

### AGENDA

1. Call to Order and Roll Call (5 min)
2. Welcome - Pres. Camille Casaretti (5 min)  
Introduction of new CEC15 Admin Assistant Francisca Andino
3. Senator Montgomery on the Harbor Middle School
4. Superintendent Report - Anita Skop (20 min)
5. Communications (20 min)
  - Update and discuss keeping current website or create new - Vote on Website - Kathy & Antonia
  - Present the Stakeholder Contact Map - Scott & Lili
6. Approval of Minutes from Nov and Dec 5 (10 min)
7. Success Academy Public Hearing and CEC Statement - Camille, Antonia, Mark (10 min)
8. WXY Meeting Group update - Lili (20 min)
9. Bylaws Review - Charles, Mark (20 min)
10. School Visits and SCA Building Comment Form (30 min)
  - a. Kathy - PS 118, PS 372, PS 676
  - b. Camille - MS 88, PS 124
  - c. Charles - PS 124
  - d. Lili - IS 136, PS 32
  - e. Yanfeng Zhang - PS 169
  - f. Scott Powell - PS 15, Sunset Park Prep
11. Budget Revision - Charles (10 min)
12. Adjournment

**Our next meeting is Thurs, Jan 4th at 6:30pm - 131 Livingston Street, Brooklyn**