



COMMUNITY EDUCATION COUNCIL DISTRICT 15

131 Livingston Street, Room 301, Brooklyn, New York 11201
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Community Education Council 15
Business Meeting
131 Livingston St, Room 504
Mon, Jan 8, 2018 - 9am

AGENDA

1. Call to Order and Roll Call (5 min)
2. Welcome - Pres. Camille Casaretti (5 min)
3. Approval of Minutes from Nov 15 and Dec 18 (10 min)
4. Briefing on Jan Meeting - Elena (10 min)
5. Review of locations for 2018 Meetings (10 min)
6. Finalize SCA Building Comment Form due Jan 12 (30 min)
7. Update on 80 Flatbush Ave - Boerum Hill Assoc President Howard Kolins (10 min)
8. Update on Success Academy Public Hearing - Camille, Antonia, Mark (10 min)
9. Charter Resolution and Vote - Antonia Ferraro (10 min)
10. WXY Meeting Group update (tentative) - Lili (20 min)
11. Bylaws Review - Mark, Charles (20 min)
12. New Business (10 min)
13. Adjournment

**Our next meeting is Tues, Jan 16th at 6:30pm - MS839, 713 Caton Avenue
District Planning Meeting and Summer Camp Fair**