



# COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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## Charter Committee Meeting

Approved on 12/06/2018 at a Charter Committee Meeting

**Date:** 10/19/2018

**Time:** 9:30 a.m.

**Location:** M.S. 447 - 345 Dean Street, Room 335

### Agenda

1. Call to Order and Roll Call
2. Welcome - Antonia Ferraro, CEC15 Charter Committee Chair
3. Revise Draft of Resolution on Charters in District 15
4. Draft of Resolution to Oppose Future Increase in Charter Cap
5. Adjournment

**Call to order at 9:40 a.m.**

#### 1. Roll Call - Camille Casaretti

Present:

Antonia Ferraro, CEC15 Charter Committee Chair

Camille Casaretti

Mark Bisard

#### 2. Welcome - Antonia Ferraro, CEC15 Charter Committee Chair

#### 3. Revise Draft of Resolution on Charters in District 15

- [New York State Charter Schools Act of 1998](#) §2851 and § 2852 was used to draft this resolution.
- This resolution will be the framing policy that CEC15 will use to evaluate new charter schools coming to the district.
- A request for teacher certification should be added to the resolution.
- Charters must service the district they're in. Charters servicing students from a different district stress the resources of to the district. Charters in overcrowded D15 areas should have mostly D15 students attending the school. This request will be added to the resolution.
- The committee would like to have a more sound understanding on how SUNY measures charter schools.

#### 4. Draft of Resolution to Oppose Future Increase in Charter Cap

- Antonia Ferraro would like to draft a resolution to Oppose Future Increase in Charter Cap.
- The number of charter capacity is 460. There are currently 320 charter schools in the State of New York. The City of New York has 249 Charter schools:
  - Brooklyn - 96 charter schools and 11 more were just approved in October.



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- Bronx - 73 charter schools
- Manhattan - 53 charter schools
- Queens - 22 charter schools
- Staten Island - 5 charter schools
- There was a discussion to consider borough and network caps.

### **Public Comment**

- Cary Finnegan, Brooklyn Rise Charter School, believes that the resolution for new charters is very helpful. This is guideline to charter schools coming to present their school to CEC15. It shows what CEC15 considers is needed in the district.

### **5. Adjournment**

**Meeting adjourned by unanimous consent at 10:40 a.m.**

- Minutes submitted by Francisca Andino, Administrative Assistant