



Special Session

Charter Committee Meeting

P.S. 32, 317 Hoyt Street, Room B132B

Thursday, December 6, 2018 - 9:00 a.m.

AGENDA

1. Call to Order and Roll Call
2. Welcome - Antonia Ferraro, CEC15 Charter Committee Chair
3. Approval of Minutes from October 19
4. Discussion of Upcoming Charter Schools Public Hearing
5. Revise Draft of Resolution on Charters in District 15
6. Revise Draft of Resolution to Oppose Future Increase in Charter Cap
7. Adjournment

Upcoming Meetings

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| December 11, 6:30 p.m. | Business Meeting
131 Livingston Street - Room 504 |
| January 8, 6:30 p.m. | Business Meeting
131 Livingston Street - Room 508A |
| January 29, 6:30 p.m. | Calendar Meeting
SCA Presentation: Amendment to F2015-19 Capital Plan
P.S. 131, 4305 Fort Hamilton Parkway |