



# COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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## Charter Committee Meeting

Approved on 04/15/2019 at a Charter Committee Meeting

**Date: 12/06/2018**

**Time: 9:00 a.m.**

**Location: P.S. 447 - 317 Hoyt Street, Room B132B**

### 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

**Call to order at 9:15 a.m.**

#### 1. Roll Call - Antonia Ferraro

Present:

Antonia Ferraro, CEC15 Charter Committee Chair

Camille Casaretti

Mark Bisard

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

#### 3. Approval of Minutes from October 19

- Edits were suggested

**Motion to approve minutes from October 19 with suggested edits - Camille Casaretti**

**2nd motion to approve minutes from October 19 with suggested edits - Mark Bisard**

**Motion approved by 3 committee members present**

#### 4. Discussion of Upcoming Charter Schools Public Hearing

- The public hearing for Brooklyn Prospect Charter will be on Dec. 17. This is not just a renewal. The charter school is adding 371 seats. This application is for a renewal, revision and expansion.
- Brooklyn Prospect Charter is a SUNY charter school.
- There was a discussion to ask SUNY to please include CEC15 when scheduling public hearing dates.
- Antonia Ferraro will be attending the hearing. She will ask Brooklyn Prospect Charter to comply with the D15 Diversity Plan to reserve seats for the 52% priority students.



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- The public hearing for Hellenic Classical Charter is on Dec. 18. This is a DOE charter school. It is asking to add 18 seats.

### **5. Revise Draft of Resolution on Charters in District 15**

- Edits to the Resolution on Charters in District 15 were suggested.
- This resolution will be presented to the council members during the next business meeting on Dec. 11.

### **6. Revise Draft of Resolution to Oppose Future Increase in Charter Cap**

- Antonia Ferraro read the resolution.
- Edits to the Resolution to Oppose Future Increase in Charter Cap.
- This resolution will be presented to the council members during the next business meeting on Dec. 11.

### **7. Adjournment**

**Meeting adjourned by unanimous consent at 10:38 a.m.**

- Minutes submitted by Francisca Andino, Administrative Assistant