



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

[CEC15@schools.nyc.gov](mailto:CEC15@schools.nyc.gov) | tel. 718-935-4267 | [facebook.com/CECD15](https://facebook.com/CECD15) | [CECD15.org](http://CECD15.org)

### Business Meeting

131 Livingston Street, Room 508A

Tuesday, January 8, 2019 - 6:30 p.m.

### AGENDA

1. Call to Order and Roll Call (5 min)
2. President's Report - Camille Casaretti, CEC15 President (10 min)
3. Approval of Minutes from [Dec 11](#) Business Meeting and [Dec 20](#) Special Session (10 min)
4. Borough President Report - Elena Romero, CEC15 Co-Vice President 1/BP Appointee (10 min)
5. SHSAT Meeting Logistics and Format Discussion - with Celia Greene, CCHS President (20 min)
6. Discussion on D75 and D79 Programs in D15 - John Camacho, CCD75 President (20 min)
7. Review of [Letter to PEP](#) regarding re-siting of K753 and KGHS - with Celia Greene CCHS and John Camacho CCD75
8. Discussion of P.S. 372 Representation in District 15 - Kathy Park Price, CEC15 Co-VP and John Camacho CCD75
9. Discussion of Upcoming Meeting Dates
10. CEC15 Committee Updates
  - a. Charter Committee Review of Charter Cap Resolution Draft - Antonia Ferraro, Committee Chair (20 min)
  - b. Communications Committee - Kathy Park Price, Committee Chair
  - c. Diversity Committee - Neal Zephyrin, Committee Chair
11. New Business (10 min)
12. Adjournment

### Upcoming Meetings

- |                        |   |
|------------------------|---|
| January 16, 6:30 p.m.  | <b>Special Session - Joint Meeting with CCHS, CB6 &amp; CB7<br/>Specialized High Schools Proposal</b><br>M.S. 51 - 350 5th Avenue         |
| January 29, 6:30 p.m.  | <b>Calendar Meeting - SCA Presentation<br/>November 2018 Amendment to FY2015-19 Capital Plan</b><br>P.S. 131 - 4305 Fort Hamilton Parkway |
| February 12, 6:30 p.m. | <b>Business Meeting</b><br>131 Livingston Street, Room 508A   |