



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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Calendar Meeting

SCA Presentation

P.S. 131- 4305 Fort Hamilton Parkway, Auditorium

Tuesday, January 29, 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. Superintendent's Report - D15 Superintendent Anita Skop (15 min)
4. Presentation of the New FY2020-2024 Capital Plan - School Construction Authority (30 min)
5. Questions from CEC15 and Public (30 min)
6. Charter Committee Presentation - Antonia Ferraro, Committee Chair (10 min)
 - a. Resolution to Oppose an Increase in the State Charter Cap and City Charter Subcap
 - b. Resolution on Evaluation on Charter Applicants in District 15
7. Comments from the Public on Charter Resolutions (10 min)
8. Vote on Charter Resolutions (10 min)
9. Public Comment Period (10 min)
10. Adjournment

Upcoming Meetings

February 12, 7:00 p.m.

CEC15 Business Meeting

Brooklyn Borough Hall - BP Conference Room
209 Joralemon Street

February 26, 6:30 p.m.

Calendar Meeting

**Information Session on CEC Elections - DOE Presentation by FACE
And
Diversity Committees 101 with P.S. 261's Diversity Committee**
P.S. 38 - 450 Pacific Street