



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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### Business Meeting

Brooklyn Borough Hall

209 Joralemon Street - BP Conference Room

Tuesday, February 12, 2019 - 7:00 p.m.

### AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes from January 8, January 16 and January 29
3. President's Update - Camille Casaretti, CEC15 President
4. Feb. 26 Meeting Logistics - Discussion with P.S. 261 Principal Jackie Allen
5. Charter Committee Update - Antonia Ferraro, Committee Chair
  - a. NYC Charter Center Letter
  - b. No Charters in Sunset Park Letter and Video
6. Borough President Report - Neal Zephyrin, BP Appointee
7. Review of Resolution on Lead in NYC Public School Water - Camille Casaretti, CEC15 President
8. Choosing Topics for April, May & June Calendar Meetings
9. Budget Review and Vote - Charles Star, Treasurer
10. Discussion/Vote on the AA Salary Increase  
*The council is expected to go into Executive Session. Executive Sessions are not open to the public.*
11. New Business
12. Adjournment

#### Upcoming Meetings

February 26, 6:30 p.m.

#### **Calendar Meeting**

CEC Elections Information Session Presentation by FACE

Diversity Committees 101 - Presentation by P.S. 261's Diversity Committee

P.S. 38 - 450 Pacific Street

March 13, 6:30 p.m.

**Business Meeting** - 131 Livingston Street, Room 508A