



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

CEC15@schools.nyc.gov | tel. 718-935-4267 | facebook.com/CECD15 | CECD15.org

Business Meeting

P.S. 321 - 180 7th Avenue, Cafeteria

Thursday, April 4, 2019 - 6:30 p.m.

AGENDA

1. Call to Order and Roll Call (2 min)
2. Approval of Minutes from Mar. 13 and Mar. 19 (10 min)
3. President's Report - Camille Casaretti, CEC15 President (15 min)
4. Borough President Report - Elena Romero, CEC15 Co-Vice President 1/BP Appointee (10 min)
5. Discussion of Logistics for the May 2nd Special Session Meeting on Diversity (15 min)
6. Discussion to Amend [CEC15 Bylaws](#) to Include Transfer of Records Reference Guide (20 min)
7. Review of Social Media Posting Protocol & Transfer of Social Media Accounts to CEC15 AA (10 min)
8. New Business (10 min)
9. Discussion of Superintendent's Evaluation (20 min)
The council is expected to go into Executive Session. Executive Sessions are not open to the public.
10. Adjournment

Upcoming Meetings

- | | |
|----------------------------|---|
| Thurs, April 18, 6:30 p.m. | CEC Calendar Meeting - PS32 Initial Rezoning Presentation
P.S. 32, 317 Hoyt Street - Auditorium |
| Thurs, May 2, 6:00 p.m. | Special Session Meeting - Diversity in D15
Location TBD |
| Sat, May 4, 2:00 p.m. | D15 Science Fair
317 Hoyt Street, Gym |
| Thurs, May 9, 6:30 p.m. | CEC Business Meeting
P.S. 124, 515 4th Avenue |