



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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December Business Meeting

Via Teleconference

Tuesday, Dec 8, 2020 - 6:30 - 8:30 p.m.

Please sign the Attendance link that will be shared at the start of the meeting.

AGENDA

1. Call to Order and Roll Call (2 min)
2. Introduction to CEC15 (3 min)
3. Teleconference Protocol (2 min)
4. Approval of Minutes - Bess Abrahams, CEC15 Secretary (5 min)
 - i. [2020 10 27](#) Calendar Meeting Minutes
 - ii. [2020 10 29](#) Special Session Meeting [RESOLUTION OPPOSING FURLOUGH OF CCEC AAs](#)
 - iii. [2020 11 02](#) Special Session Meeting with SCA Minutes
5. President's Report - Camille Casaretti, CEC15 President (10 min)
6. High School Updates from Superintendent Janice Ross - Jen Goldberg (10 min)
7. Old Business
 - a. Vote on [CEC15 Bylaws 20-21 Amendments](#) (5 min)
 - b. Forming of AdHoc Committees (5 min)
 - c. Recommendations for [Resolution on Translations & Interpretations](#) (15 min)
 - d. Resolutions from March 2020 - Public Comment and Vote
 - i. [Charter School Accountability Resolution](#) in support of 8 legislative bills to create more transparency and accountability for charter schools (10 min)
 - ii. [Campaign for Fiscal Equity Resolution](#) calling for the State legislature and the Governor to allocate monies owed to our students as a result of the Campaign for Fiscal Equity settlement (10 min)
8. New Business
 - a. School Liaison Report and SCA Priority List (40 min)
 - b. Report on bi-weekly calls with PAR Team (5 min)
 - c. Hearing on Mayoral Control Dec 17 (5 min)
 - d. Other New Business (10 min)
9. Adjournment

Save the Dates for these Upcoming Meetings

1:00 p.m. Mon, Dec 14 CEC15 Diversity, Equity and Inclusion

Session 8: Giving vs. Gaining: School Lotteries and their Impact on Education

6:30 p.m. Tues, Dec 15 CEC15 Calendar Meeting - PAR Team/District Planning

6:30 p.m. Tues, Jan 12 CEC15 Business Meeting - Planning with D15 Presidents' Council

6:30 p.m. Tues, Jan 26 CEC15 Calendar Meeting - District Planning Presentation

Find your CEC15 school's liaison [here](#)