



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

Office: 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)

### February Business Meeting

Via Teleconference

Tuesday, Feb 09 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. President's Report - Camille Casaretti, CEC15 President (10 min)
5. High School Updates from Superintendent Janice Ross' Office - Jen Goldberg, Director of Advanced Academic Access (10 min)
6. SCA November Amendment (15 min)
7. Discussion on CEC15 Budget Modification (20 min)
  - a. Public comment
  - b. CEC comment
  - c. Vote on CEC15 Budget Amendment
8. CEC PAR/SubDistrict 3 Team Update (10 min)
9. Old Business (10 min)
  - a. Approval of Minutes - Bess Abrahams, CEC15 Secretary (8 min)
    - i. [2021 01 07 Business Minutes](#)
    - ii. [2021 01 26 Calendar Meeting Minutes](#)
  - b. Other
10. New Business (30 min)
  - a. Update on Ad Hoc Committees - Camille Casaretti (10 min)
  - b. State and City Education Budget discussion (10 min)
  - c. Tom Sheppard, letter about Federal Aid CEC Presidents' Appointee, Panel for Educational Policy
  - d. Other
11. Adjournment

### Save the Dates for these Upcoming Meetings

Tues, Feb 5, 5:00 pm - District 15 Poetry Slam "Things that Matter"

Tues, Feb 11, 6:30 pm - Special Session - Joint CEC13 meeting w/Assemblymember Jo Anne Simon

Tues, Feb 23, 6:30 pm - Calendar Meeting - Joint Presidents' Council Meeting and Contracts for Excellence Presentation

Tues, Feb 25, 6pm - Special Session - Brooklyn North Wellness Forum

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