



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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### April Business Meeting

Via Teleconference

Tuesday, April 13 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. Approval of Minutes - Bess Abrahams, CEC15 Secretary (8 min)
3. Introduction to CEC15 (3 min)
4. Teleconference Protocol (2 min)
5. President's Report - Camille Casaretti, CEC15 President (10 min)
6. Treasury Update - Kimmerly Scott (5 min)
7. Old Business (5 min)
  - a. Update on [Letter](#) to PEP to Support for PS 676 Reconfiguration - Camille Casaretti
  - b. Update on Parent / Student Workshops - Camille Casaretti & Claudia Lechuga
  - c. District 15 Awards and Accolades - Mark Bisard
8. New Business (80 min)
  - a. Conversations on
    - i. Vote on Letter supporting SEM to replace G&T
    - ii. Possible Resolutions *In Support of Schoolwide Enrichment Model* and a *Resolution on Support of Smaller Class Size & Trauma Informed Care*
  - b. Response to FSF Presentation
  - c. AA Hiring Update - Antonia Ferraro, Ivan Banda & Camille Casaretti  
*The Council is expected to go into Executive Session to discuss Personnel Matters*
9. Adjournment

**Save the Dates for these [Upcoming Meetings](#)**

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