

COMMUNITY EDUCATION COUNCIL DISTRICT 15

Office:131 Livingston Street, Room 301, Brooklyn, New York 11201 <u>CEC15@schools.nyc.gov</u> | tel. 718-935-4267 | facebook.com/CECD15 | CECD15.org

Approved at February 8, 2022 Business Meeting

September Special Session Meeting Minutes

Via Teleconference

Wednesday, September 8, 2021 - 6:30 - 7:30 p.m.

<u>AGENDA</u>

Call to Order scheduled for 6:30 pm

- 1. Roll Call
- 2. Introduction to CEC15
- 3. Teleconference Protocol
- 4. President's Welcome
- 5. Vote on DRAFT Resolution on Remote Learning in School Year 2021-22
- 6. Public Feedback and Comments
- 7. CEC Questions and Comments

Adjournment at 7:30 pm

Call to Order at 6:38 pm

1. Roll Call

Present:

Councilmember Camille Casaretti Councilmember Antonia Ferraro Councilmember Tia Schellstede Councilmember Vincent Lu (ELL rep) Councilmember Nana-Poku Agyekum (IEP Rep) Councilmember Alfred De Ingeniis Councilmember Ivan Banda (BPA)

Absent: UNEXCUSED Councilmember Joseph Alexander, Councilmember Inna Blishteyn, Councilmember Claudia Lechuga

Late: Councilmember Ivan Banda (BPA),



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- 2. Introduction to CEC15: read aloud
- 3. Teleconference Protocol: read aloud
- 4. CEC15 Vote on Resolution on Remote Learning in School Year 2021-22
 - a. Councilmembers' comments
 - b. Public comment
 - c. CEC15 Vote
 - Motion: Tia 2nd : Camille Councilmember Camille Casaretti - yes Councilmember Antonia Ferraro - abstain Councilmember Tia Schellstede - yes Councilmember Claudia Lechuga - absent Councilmember Vincent Lu (ELL rep) - yes Councilmember Inna Blishteyn -absent Councilmember Inna Blishteyn -absent Councilmember Nana-Poku Agyekum (IEP Rep) - yes Councilmember Alfred De Ingeniis - yes Councilmember Joseph Alexander - absent Councilmember Ivan Banda (BPA) - yes Amended Resolution passes

Adjournment at 7:47pm

Meeting adjourned by unanimous consent of the members present

Minutes respectfully submitted by Tia Schellstede