



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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### February Business Meeting

Tuesday, February 8, 2022 - 6:30 - 7:30 p.m.

Via Zoom Teleconference

**Register in advance for this meeting:**

[https://nycdoe.zoom.us/meeting/register/tZYqfuGhrj8jGdP\\_XWnHne4s8E-cRD67tDSE](https://nycdoe.zoom.us/join/https://nycdoe.zoom.us/meeting/register/tZYqfuGhrj8jGdP_XWnHne4s8E-cRD67tDSE)

**After registering, you will receive a confirmation email containing information about joining the meeting.**

### BUSINESS MEETING AGENDA

#### **Call to order at 6:30 pm**

1. Call to Order and Roll Call (5 min)
  2. Vote on [Minutes 2021 09 08](#) (5 min)
  3. President's Update - Camille Casaretti, CEC15 President (10 min)
  4. Old Business (5 min)
  5. Teleconference Protocol (5 min)
  6. New Business (20 min)
    - a. Review of DRAFT of [Resolution in Support of Universal Child Care](#) (5 min)
      - i. Public Comment (5 min)
      - ii. CEC15 Member Questions and Comments (5 min)
      - iii. Vote (5 min)
    - b. Review of Draft of [Resolution on Foundation Aid](#) (5 min)
  7. Update on Hiring of Administrative Assistant (5 min)
- Adjournment

### **Save the Dates for these Upcoming Meetings**

Tues, February 15, 6:30 pm Calendar Meeting, Via Zoom - **Fair Student Funding Presentation**

Tues, March 8, 6:30 pm Joint Presidents' Council Meeting, TBA

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

### **P.S. 958 Family Information Session**

**A NEW elementary school is coming to District 15!**

**Opening SEPTEMBER 2022. A seat for EVERY child.**

**Serving 3K, 4K, PreK and Kindergarten grades in the first year.**

**Learn more on Thursday, February 17, 2022 at 7pm**

**RSVP here to receive the ZOOM Link <https://forms.gle/mBsX5JTTUJMvxtTH7>**