

COMMUNITY EDUCATION COUNCIL DISTRICT 15

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August Calendar/Business Meeting

Tuesday, August 23, 2022 - 6:30 p.m. - 9:00 p.m. Via Zoom

Register in advance for this meeting:

https://nycdoe.zoom.us/meeting/register/tJAqd-GsqD4pGdX1FZ-I7j_B30HfxS_uovSp

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. Roll Call (2 min)
- 2. Vote on Minutes (3 min)
 - a. **2022 07 19 Meeting Minutes**
- 3. Review and Vote on CEC15 Budget for 2022-23 (7 min)
- 4. School Liaison Assignments (7 min)
- 5. Old Business (5 min)
 - a. Bylaws Amendment on Hybrid Meetings
- 6. New Business (35 min)
 - a. Comments on DRAFT_Resolution on District 15 Statement of Needs on School Budgets
 - Comments on DRAFT Resolution to Amend NYS ED Law Re: Charter School Colocations in New Public School Buildings
 - c. Comments on DRAFT Resolution to Restore School Based Health Clinics
 - d. Comments on DRAFT Resolution to Increase Salaries for AAs

Adjournment

CALENDAR MEETING AGENDA

Call to order at 7:30 pm

- 1. Call to Order and Roll Call (2 min)
- 2. Introduction to CEC15 (3 min)
- 3. Meeting Protocols (2 min)
- 4. President's Report Camille Casaretti, CEC15 President (8 min)
 - a. Presentation of Certificates of Appreciation for School Based Health Clinic Staff
- 5. **D15 Superintendent Report** Rafael Alvarez (10 min)
 - a. Public Comment (10 min)
 - b. CEC15 Member Questions and Comments (10 min)
- 6. Vote on Resolution on District 15 Statement of Needs on School Budgets (10 min)
 - a. Public Comment
 - b. CEC Member Vote
- 7. Vote on Resolution on School Based Health Clinics (10 min)
 - a. Public Comment
 - b. CEC Member Vote

- 8. Vote on Resolution to Amend NYS ED Law Re: Charter School Colocations in New Public School Buildings (10 min)
 - a. Public Comment
 - b. CEC Member Vote
- 9. Vote on Resolution to Increase Salaries for AAs (10 min)
 - a. Public Comment
 - b. CEC Member Vote
- 10. General Public Comment (10 min)

Adjournment of Calendar Meeting

Save the Dates for these Upcoming Meetings

Tues, Sept. 13, 2022 6:30 pm Business Meeting, TBD Tues, Sept. 20, 2022 6:30 pm Calendar Meeting, TBD

Find your CEC15 school's liaison here