CEC

COMMUNITY EDUCATION COUNCIL DISTRICT

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September Business Meeting

Tuesday, Sept 13, 2022 - 6:30 p.m. - 8:30 p.m. 131 Livingston St, Room 301 Livestream Via Zoom

Register in advance for this meeting:

https://nycdoe.zoom.us/meeting/register/tJMod-uqqjwjGt1Kymu3cpdpBA0Wqb91rURQ

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)
- 3. District Updates Camille Casaretti, Pres (10 min)
- 4. Discussion on Support for School Based Health Centers Camille Casaretti, President (10 min)
- 5. Discussion on District Planning Data Requirements Antonia Ferraro, Secretary (10 min)
- 6. School Liaison Assignments and CEC Member Reports Nancy Randall, Co-VP1 (30 min)
- 7. CEC15 Budget Update and Member Reimbursements Nakia Muhasa Brown, Treasurer (10 min)
- 8. Old Business (10 min)
 - a. Review of Draft Bylaws Amendment on Hybrid Meetings Tia Schellstede, CEC15 Member
- 9. New Business (35 min)
 - a. CEC15 Resolution Calling for the Permanent Elimination of Discriminatory Admissions Methods for Middle and High Schools
 - I. Public Comment
 - II. CEC member Comment
 - III. Vote
 - b. <u>CEC15 Resolution to Implement Covid-19 Testing Protocols in Schools Following Holiday Breaks</u>
 - I. Public Comment
 - II. CEC member Comment
 - III. Vote
 - c. Other

Adjournment

Save the Dates for these Upcoming Meetings

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

Tues, Oct. 11, 2022 6:30 pm Business Meeting, 131 Livingston St, Room 301

Tues, Oct. 25, 2022 6:30 pm Calendar Meeting, Location TBD

Tues, Nov. 15, 2022 6:30 pm Business Meeting, 131 Livingston St, Room 301