



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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September Calendar Meeting

Tuesday, Sept 20, 2022 - 6:30 p.m. - 9:30 p.m.

PS 58 - 330 Smith St, Brooklyn, NY 11231

The Auditorium is Accessible at First Place

Livestream Via Zoom

Register in advance for this meeting:

<https://nycdoe.zoom.us/meeting/register/tJUqdOmrrDgrHtO5lBdKrwULVDSp1FJm4aP9>

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


AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
 - a. [2022 08 23 Meeting Minutes](#)
3. Introduction of Interpreters and Public Comment Protocol (5 min)
4. **CEC15 President's Report** - Camille Casaretti, Pres (10 min)
5. **D15 Superintendent's Report** - Rafael Alvarez (20 min)
 - I. Public Comment
 - II. CEC member Comment
6. **Brooklyn North High School Superintendent's Report** - Janice Ross (10 min)
 - I. Public Comment
 - II. CEC member Comments
7. **New Business**
 - a. [CEC15 Resolution Calling for the Permanent Elimination of Discriminatory Admissions Methods for Middle and High Schools](#) (15 min)
 - I. Second Public Comment Period
 - II. CEC member Comment
 - III. Vote
 - b. [CEC15 Resolution to Implement Covid-19 Testing Protocols in Schools Following Holiday Breaks](#) (15 min)
 - I. Public Comment
 - II. CEC member Comment
 - III. Vote
8. **CEC School Liaison Members Reports** - Nancy Randall, Co-VP1 (10 min)
9. **Old Business** (10 min)
 - a. **Second Review of Draft Bylaws Amendment on Hybrid Meetings** - Tia Schellstede, CEC15 Member

It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters of personnel. Members of the public are not permitted to attend Executive Sessions.

10. CEC15 Budget Update - Nakia Muhasa Brown, Treasurer (10 min)

 2022-2023 Budget Resolution Draft

I. Vote

Adjournment

Save the Dates for these Upcoming Meetings

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

A Chancellor's Town Hall is expected to occur in the late Fall

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

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