

COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

November Business Meeting

Tuesday, Nov 15, 2022 - 6:30 p.m. - 8:30 p.m. 131 Livingston St, Room 301 Livestream Via Zoom

Register in advance for this meeting:

https://nvcdoe.zoom.us/meeting/register/tJMod-uaqiwiGt1Kvmu3cpdpBA0Wqb91rURQ

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

IN-PERSON BUSINESS MEETING AGENDA

Call to order at 6:30 pm

- 1. Roll Call (2 min)
- 2. Vote on Minutes (3 min)
 - a. 2022 10 11 Business Meeting Minutes-Draft
 - b. 2022 10 25 Calendar Meeting Minutes
- 3. District 79 Overview Manuel Pica, Reengagement Coordinator (15 min)
- 4. **CCEC Updates** Camille Casaretti, President (10 min)
- 5. **CEC School Liaison Member Reports** Nancy Randall, Co-VP1 (45 min)
- 6. CEC15 Budget Update and Member Reimbursements Nakia Muhasa Brown, Treasurer (10 min)
 - a. Vote to add outstanding previous school year member reimbursements to current budget
- 7. Review DOE Responses to Approved Resolutions (10 min)
- 8. Old Business (10 min)
 - Second Review of Draft Bylaws Amendment on Hybrid Meetings Tia Schellstede, CEC15
 Member
- 9. New Business (10 min)
 - a. <u>UFT Resolution of No Confidence on Chancellor of Early Childhood Education</u>
 - b. Other

Adjournment

Save the Dates for these Upcoming Meetings

Tues, Nov. 29, 2022 6:30 pm **Calendar Meeting**, MS 136/MS821 - 4004 4th Ave, Brooklyn, NY 11232 Tues, Dec 13, 2022 6:30 pm **Calendar & Business Meeting**, D15 Office - 131 Livingston St, Room 301

Find your CEC15 school's liaison here