

#### **COMMUNITY EDUCATION COUNCIL DISTRICT 15**

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

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# **December Calendar & Business Meeting**

Tuesday, Dec 13, 2022 - 6:30 p.m. - 9:30 p.m. **PS 516 - 4222 4th Ave, Brooklyn, NY 11232** 

Livestream 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.

### **CALENDAR MEETING AGENDA**

### Call to order at 6:30 pm

- 1. Roll Call (2 min)
- 2. Introduction and Public Comment Protocol
- 3. Office of District Planning Seeking Public Feedback on Proposed Re-sitings of PS 896/PS 516
- 4. **District 79 Overview** Manuel Pica, Reengagement Coordinator (15 min)
- 5. SCA Capital Plan Vote on CEC15 Priority List (30 min)
  - I. Public Comment (15 min)
  - II. CEC member Comments (15 min)
  - III. Vote on Priority List
- 6. **CEC15 President's Report** Camille Casaretti, Pres (10 min)
- 7. **D15 Superintendent's Report** Rafael Alvarez (20 min)
  - I. Public Comment (10 min)
  - II. CEC member Comment (10 min)
- 8. Brooklyn North High School Superintendent's Report Yuet Chu (10 min)
  - I. Public Comment (5 min)
  - II. CEC member Comments (5 min)

Adjournment

### **BUSINESS MEETING AGENDA**

#### Call to order at 8:30 pm

- 1. Roll Call (2 min)
- 2. Vote on Minutes (3 min)
  - a. 5 2022 10 25 Calendar Meeting Minutes Draft
- 3. Old Business (10 min)
  - a. Second Review of Draft Bylaws Amendment on Hybrid Meetings Tia Schellstede, CEC15 Member
- 4. New Business (10 min)
  - a. Other

Adjournment

#### Save the Dates for these Upcoming Meetings

Tues, Jan 10, 2023 6:30 pm **Business Meeting**, D15 Office - 131 Livingston St, Room 301 Tues, Jan 31, 2023 6:30 pm **Calendar Meeting**, PS 15, 71 Sullivan St.

### Find your CEC15 school's liaison here