

COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

January Calendar Meeting

Tuesday, Jan 31, 2023 - 6:30 p.m. - 9:30 p.m. PS 15

Livestream Via Zoom

Register in advance for this meeting:

https://nycdoe.zoom.us/meeting/register/tJUqdOmrrDgrHtO5IBdKrwULVDSp1FJm4aP9

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. Introduction of Interpreters and Public Comment Protocol (5 min)
- 3. CCEC Election Presentation Martha Kessler (10 min)
- 4. NYC DOE Division of School Foods Meredith Kiely (10 min)
 - I. Public Comment (10 min)
 - II. CEC member Comment (10 min)
- 5. CEC15 President's Report Camille Casaretti, Pres (10 min)
- 6. Brooklyn North High School Superintendent's Report FLC Dayana Ibadango (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
- 7. D15 Superintendent's Report Rafael Alvarez (20 min)
 - I. Public Comment (10 min)
 - II. CEC member Comment (10 min)
- 8. Review and Vote on Budget Amendment Nakia Muhasa Brown, CEC15 Treasurer (10 min)
- 9. Old Business (10 min)
 - a. Second Review of <u>Draft Bylaws Amendment on Hybrid Meetings</u> Tia Schellestede, CEC15 Member
 - b. Vote on Minutes Antonia Ferraro, CEC15 Secretary (3 min)
 - i. E 2022 11 29 Calendar Meeting Minutes Draft
 - ii. E 2023 01 10 Business Meeting Minutes Draft
- 10. New Business CEC15 Statement on DOE Calendar Acknowledgements Vincent Lu, CEC15 ELL Rep
- 11. General Public Comment Adjournment
- Save the Dates for these Upcoming Meetings

Tues, Feb 16 - 6:30 pm Business Meeting, 131 Livingston St. or join us on <u>Zoom</u> Tues, Feb 28 - 6:30 pm Calendar Meeting, Brooklyn New School PS146 Auditorium, 610 Henry St **Find your CEC15 school's liaison here**