



Approved at the March 14, 2023 meeting.

January Calendar Meeting Minutes

January Calendar Meeting

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

P.S. 15 Partrick F. Daly - 71 Sullivan St. - Auditorium

Livestream Via Zoom

CALENDAR 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 [Draft Bylaws Amendment on Hybrid Meetings](#) - Tia Schellestede, CEC15 Member
 - b. Vote on Minutes - Antonia Ferraro, CEC15 Secretary (3 min)
 - i. [2022 11 29 Calendar Meeting Minutes - Draft](#)
 - ii. [2023 01 10 Business Meeting Minutes - Draft](#)
 10. New Business - [CEC15 Resolution on Lunar New Year.docx](#) - Vincent Lu, CEC15 ELL Rep
 11. General Public Comment
- Adjournment

Calendar Meeting Call to Order: 6:42 pm

Meeting Attendance via zoom: 33 ppl

1. Roll Call -

Present:

Camille Casaretti
Antonia Ferraro Martinelli
Tia Schellestede
Nana-Poku Agyekum

Vanessa Gonzalez Ueoka
Alfred De Ingeniis

Late:

Nancy Randall

Absent:

Nakia Muhasa Brown
Ivan Banda (Excused)
Joseph Alexander (Excused)
Vincent Lu (Excused)

2. Introduction of Interpreters and Public Comment Protocol - Antonia Ferraro Martinelli, CEC 15 Secretary

Motion to amend agenda: Tamar Smith from the SCA presiding on the Capital Plan will be moved to a meeting at a later date.

Motion: Camille Casaretti

2nd : Tia Schellstede

3. CCEC Election Presentation - Martha Kessler
 - I. Public Comment
 - II. CEC member Comment
4. NYC DOE Division of School Foods - Meredith Kiely
 - I. Public Comment
 - II. CEC member Comment
5. CEC15 President's Report - Camille Casaretti, CEC 15 President
 - a. [2023 01 31 President's Report](#)
 - b. Updates from Policy Committee - Antonia Ferraro Martinelli, CECC 15 Secretary
[Policy Committee Updates](#)
6. Brooklyn North High School Superintendent's Report - Dayana Ibadango, FLC
 - a. [BNHS Superintendent's Report](#)
 - i. Public Comment
 - ii. CEC Member Comment
7. District 15 Superintendent's Report - Rafael Alvarez, Superintendent
 - a. [Superintendent's Report](#)
 - i. Public Comment
 - ii. CEC Member Comment
8. Review and Vote on Budget Amendment - Camille Casaretti, CEC 15 President
[2022-23 Finalized Budget Resolution](#)

Motion to approve finalized 2022-23 budget amendment.

Motion: Nancy Randall

2nd:Vanessa Gonzalez Ueoka

Councilmember Camille Casaretti - Yes
Councilmember Antonia Ferraro Martinelli - Yes
Councilmember Tia Schellstede - Yes
Councilmember Nana-Poku Agyekum (IEP Rep) - Yes
Councilmember Alfred De Ingeniis - Yes
Councilmember Nancy Randall (BPA) - Yes
Councilmember Vanessa Gonzalez Ueoka - Yes

Budget amendment approved.

9. Second Review of [Draft Bylaws Amendment on Hybrid Meetings](#) - Tia Schellestede, CEC15 Member

i. CEC Member Comment

Due to time expiring, Tia Schellstede will create a google document to work on the exact hybrid meeting procedures. All remaining items on the agenda will be moved to the following meeting.

Calendar Meeting Adjournment: 9:42 pm