



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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February Business Meeting

Thursday, Feb. 16, 2023 - 6:30 p.m. - 8:30 p.m.

D15 Office - 131 Livingston St, Room 301

Livestream Via Zoom

Register in advance for this meeting:

<https://nycdoe.zoom.us/meeting/register/tJMod-ugqjwjGt1Kymu3cpdpBA0Wqb91rURQ>

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

BUSINESS MEETING AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
2. Vote on Minutes - Antonia Ferraro, CEC15 Secretary (3 min)
 - a. [2022 11 29 Calendar Meeting Minutes - Draft](#)
 - b. [2023 01 10 Business Meeting Minutes - Draft](#)
3. District Updates - Camille Casaretti, President (10 min)
4. Resolutions
 - a. [CEC15 Resolution on Lunar New Year.docx](#) - Vincent Lu, CEC15 ELL Rep (10 min)
 - b. [Draft Class Size Matters Resolution in Opposition to Raising the NYC Charter Cap .docx](#) - Leonie Haimson, Class Size Matters
5. Old Business (10 min)
 - a. Third Review of Draft [Bylaws Amendment on Hybrid Meetings](#) - Tia Schellstede, CEC15 Member
6. New Business (10 min)

Adjournment

Save the Dates for these Upcoming Meetings

Tues, Feb 28, 2023 6:30 pm Calendar Meeting, PS 146 Brooklyn New School, 610 Henry St.

Thurs. Mar 2, 2023 6:30 pm SCA Capital Plan Hearing, Zoom

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