



Approved at the Mar. 14th Business Meeting
February Business Meeting Minutes

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

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. [W CEC15 Resolution on Lunar New Year.docx](#) - Vincent Lu, CEC15 ELL Rep (10 min)
 - b. [W 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

Business Meeting Call to Order: 6:30 pm

Meeting Attendance via zoom: 16 ppl

1. Roll Call -
Present:
Camille Casaretti
Antonia Ferraro
Vincent Lu
Nana-Poku Agyekum
Ivan Banda

Late:
Alfred De Ingeniis
Joseph Alexander
Vanessa Gonzalez Ueoka
Tia Schellstede

Absent:
Nancy Randall (excused)
Nakia Muhasa Brown (excused)

2. Review and vote on November minutes - Antonia Ferraro, CEC15 Secretary

- a. [2022 11 29 Calendar Meeting Minutes - Draft](#)

Motion to approve November Calendar Meeting Minutes.

Motion: Camille Casaretti

Council unanimously approved minutes.

Review and vote on January minutes - Antonia Ferraro, CEC15 Secretary

- b. [2023 01 10 Business Meeting Minutes - Draft](#)

Motion to approve January Business Meeting Minutes.

Motion: Camille Casaretti

Council unanimously approved minutes.

3. District Updates - Camille Casaretti, President

- a. [2023 02 16 President's Report](#)

4. Resolutions

- a. [W CEC15 Resolution on Lunar New Year.docx](#) - Vincent Lu, CEC15 ELL Rep

Motion to vote on passing the Resolution on Lunar New Year

Motion: Camille Casaretti

2nd: Vincent Lu

Councilmember Camille Casaretti - Yes

Councilmember Antonia Ferraro - Yes

Councilmember Tia Schellstede - Yes

Councilmember Vincent Lu (ELL rep) - Yes

Councilmember Nana-Poku Agyekum (IEP Rep) - Yes

Councilmember Alfred De Ingeniis - Yes

Councilmember Joseph Alexander - Yes

Councilmember Ivan Banda (BPA) - Yes

Councilmember Nancy Randall (BPA) - Absent

Councilmember Vanessa Gonzalez Ueoka - Yes

Councilmember Nakia Muhasa Brown - Absent

Resolution on Lunar New Year passes.

- b. [W Draft Class Size Matters Resolution in Opposition to Raising the NYC Charter Cap .docx](#) - Leonie Haimson, Class Size Matters

The council reviews the resolution and will further discuss the Class Size Matters Resolution at the upcoming CEC 15 Calendar meeting on February 28, 2023.

5. Third Review of Draft [Bylaws Amendment on Hybrid Meetings](#) - Tia Schellstede, CEC15 Member

- Due to edits that need to be made regarding the "extraordinary circumstance" section, the Bylaws Hybrid Meeting Laws discussion will be tabled until further notice.

6. Council member Vincent Lu shares a report on a parent/student issue.

Business Meeting Adjournment: 8:35 pm