

# **COMMUNITY EDUCATION COUNCIL DISTRICT 15**

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### February Calendar Meeting

Tuesday, Feb 28, 2023 - 6:30 p.m. - 9:30 p.m. 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. Vote on Minutes (3 min)
    - a. E 2023 01 31 Calendar Meeting Minutes Draft
  - 3. Introduction of Interpreters and Public Comment Protocol (5 min)
  - 4. FY 2024 Fair Student Funding Presentation Superintendent Rafael Alvarez (10 min)
    - I. Public Comment (10 min)
      - II. CEC member Comment (10 min)
  - 5. CEC15 President's Report Camille Casaretti, Pres (10 min)
  - 6. **D15 Superintendent's Report** Rafael Alvarez (20 min)
    - I. Public Comment (10 min)
    - II. CEC member Comment (10 min)
  - 7. Brooklyn North High School Superintendent's Report Janice Ross (10 min)
    - I. Public Comment (5 min)
    - II. CEC member Comments (5 min)
  - 8. Old Business (10 min)
    - a. Fourth Review of Draft Bylaws Amendment on Hybrid Meetings Tia Schellstede, CEC15 Member
  - 9. New Business

Adjournment

#### Save the Dates for these Upcoming Meetings

Thurs. Mar 2, 2023 6:30 pm SCA Capital Plan Hearing, Zoom Tues. Mar 14, 2023 6:30 pm Business Meeting, 131 Livingston St. Rm 301