



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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Approved at the March 14, 2023 Business Meeting

February Calendar Meeting Minutes

February Calendar Meeting

Tuesday, Feb. 28, 2023 - 6:30 p.m. - 9:30 p.m.

Remote

Livestream Via Zoom

AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
- ~~2. Vote on Minutes (3 min)~~
 - a. ~~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** - Yuet Chu (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
8. **Resolutions**
 - a. **Draft Class Size Matters Resolution in Opposition to Raising the NYC Charter Cap .docx**
 - I. Second Public Comment Period (5 min)
 - II. CEC member Comment (5 min)
 - III. ~~Vote (2 min)~~
- ~~9. Old Business (10 min)~~
 - a. ~~Fourth Review of Draft Bylaws Amendment on Hybrid Meetings - Tia Schellstede, CEC15 Member~~
10. **New Business**

Adjournment

Calendar Meeting Call to Order: 6:35 pm

Meeting Attendance via zoom: 38 ppl

1. Roll Call-

Present:

Camille Casaretti
Antonia Ferraro
Nana-Poku Agyekum
Ivan Banda
Nancy Randall

Vanessa Gonzalez Ueoka
Nakia Muhasa Brown

Late:

Joseph Alexander (due to late location change)
Alfred De Ingeniis (due to late location change)

Absent:

Tia Schellstede (excused)
Vincent Lu (excused)

Amendments to the agenda. Because less than 72 hours notice was given for a change of venue, all votes will be rescheduled. The resolution will be read and comments can be made by the public and council members.

3. Introduction of Interpreters and public comment protocol - Nancy Randall, CEC 15 Vice President
4. **FY 2024 Fair Student Funding Presentation** - Superintendent Rafael Alvarez
 - Fair Student Funding Overview
<https://infohub.nyced.org/reports/financial/financial-data-and-reports>
 - Deadline for comments - April 18, 2023
Send to:
BudgetPublicComments@schools.nyc.gov or call 212-374-6754
 - Find a school:
<https://schools.nyc.gov> - Select the reports tab - Budget and Finances - FSF, Galaxy allocations
 - I. Public comment
 - II. CEC member comment
5. **CEC15 President's Report** - Camille Casaretti, President
[CEC 15 President's Report](#)
6. **D15 Superintendent's Report** - Rafael Alvarez
[D15 Superintendent's Report](#)
 - I. Public comment
 - II. CEC member comment
7. **Brooklyn North High School Superintendent's Report** - Yuet Chu, ED
[BNHS Superintendent's Report](#)
 - I. Public Comment
 - II. CEC member CommentsMS Health Curriculum visit :
<https://www.weteachnyc.org/resources/resource/new-york-city-grades-6-8-health-education-scope-and-sequenc/>
8. **Resolutions**
 - W** Draft Class Size Matters Resolution in Opposition to Raising the NYC Charter Cap .docx
 - I. Second Public Comment Period
 - II. CEC member Comment
 - III. Vote (2 min)
- ~~9. **Old Business** (10 min)
 - a. **Fourth Review of Draft Bylaws Amendment on Hybrid Meetings** - Tia Schellstede, CEC15 Member~~

Calendar Meeting Adjournment: 9:43 pm