



# COMMUNITY EDUCATION COUNCIL DISTRICT 15

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*Draft Minutes to be voted on*

## May Calendar Meeting

Tuesday, May 30, 2023 - 6:30 p.m. - 9:30 p.m.

PS 94 - 5010 6th Ave - Auditorium

Livestream Via Zoom

## AGENDA

### Call to order at 6:30 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
  - a. 2023 03 28 Calendar Meeting Minutes - DRAFT
3. Introduction to CEC15 and Public Comment Protocol (5 min)
4. **CEC15 President's Report** - Nancy Randall, Pres (10 min)
5. **D15 Superintendent's Report** - Supt Rafael Alvarez (10 min)
  - I. Public Comment (10 min)
  - II. CEC member Comment (10 min)
6. **Brooklyn North High School Superintendent's Report** - Yuet Chu and Shomari Akil, Principal John Jay School for Law (10 min)
  - I. Public Comment (5 min)
  - II. CEC member Comments (5 min)
7. **Resolutions** (30 min)
  - A. **DRAFT proposed CEC 15 Bylaws Amendments 2023.doc**
    - i. Public Comment (5 min)
    - ii. CEC Member Comment (5 min)
    - iii. Vote (5 min)
  - B. **DRAFT Resolution on Physical Fitness & Wellness**
    - i. Public Comment (5 min)
    - ii. CEC Member Comment (5 min)
    - iii. Vote (5 min)
8. **General Public Comment** (10 min)
9. **Old Business** (10 min)
10. **New Business**
11. **Discussion and Vote on Superintendent Evaluation**

*It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters regarding the Superintendent Evaluation.  
Members of the public are not permitted to attend Executive Sessions.*

Adjournment

**Calendar Meeting Call to Order:** 6:32 PM

**Meeting Attendance Via Zoom:** 27 ppl

1. Roll Call

### Present:

Antonia Ferraro  
Ivan Banda

## Present Cont'd

Vincent Lu  
Nana-Poku Agyekum  
Joseph Alexander  
Nancy Randall

## Late:

Alfred De Ingeniis  
Nakia Muhasa Brown  
Tia Schellstede

## Absent:

Vanessa Gonzalez Ueoka (excused)

### 2. Vote on Minutes

#### a. 2023 03 28 Calendar Meeting Minutes - DRAFT

Motion to approve March 28th calendar meeting minutes

**Motion:** Antonia Ferraro

Minutes approved unanimously.

### 3. Introduction to CEC15 and Public Comment Protocol - Joe Alexander; CEC 15 Parliamentarian

### 4. **CEC 15 Report** - Nancy Randall; Acting President

[2023 05 30 CEC15 Report](#)

### 5. **D15 Superintendent's Report** - Supt. Rafael Alvarez

[Superintendent's Report](#)

I Public Comment

II. CEC member Comment

### 6. **Brooklyn North High School Superintendent's Report** - Yuet Chu

[BNHS Superintendent's Report](#)

I Public Comment

II. CEC member Comment

### 7. **Resolutions**

#### a. **DRAFT proposed CEC 15 Bylaws Amendments 2023.doc**

A new term will begin starting July 1st. The number of voting council members will change from 11 to 12 and the quorum will be changed from 6 members to 7 members.

i. Public Comment

ii. CEC Member Comment

iii. Vote

Motion to approve Bylaws Amendments.

**Motion:** Nakia Muhasa Brown

**2nd:** Tia Schellstede

The council unanimously approves the proposed Bylaws amendments.

#### b. **DRAFT Resolution on Physical Fitness & Wellness**

The resolution language is not specific enough to vote on the resolution.

i. Public Comment

ii. CEC Member Comment

iii. Vote

Motion to table the resolution.

**Motion:** Nancy Randall

**2nd:** Antonia Ferraro

8. **General Public Comment**

9. **Old Business**

10. **New Business**

11. **Discussion and Vote on Superintendent Evaluation**

*CEC15 votes to go into an Executive Session to discuss matters regarding the Superintendent Evaluation.*

**Motion to move into executive session**

**Motion:** Vincent Lu

**2nd :** Antonia Ferraro

The Council members approve and exit the auditorium to commence the executive session

**Vote to include former President Camille Casaretti's comments in the Supt. evaluation.**

**Motion:** Nancy Randall

**2nd :** Nakia Muhasa Brown

The council unanimously approves.

**Vote to share Superintendent evaluation with the Department of Education and Superintendent Alvarez**

**Motion:** Antonia Ferraro

**2nd :** Nakia Muhasa Brown

The council unanimously approves.

**Calendar Meeting Adjournment:** 9:03 PM