



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Draft Minutes to be voted on at the August 29th Mtg

June Calendar and Business Meeting

Tuesday, June 13, 2023 - 6:00 p.m. - 9:00 p.m.

PS 32 - 420 Union St. - Auditorium

With livestream Via Zoom

SPECIAL SESSION MEETING AGENDA

Call to order at 6:00 pm

1. Call to Order and Roll Call (2 min)
2. SPECIAL ELECTION OF OFFICER (10 min)

Adjournment

CALENDAR MEETING AGENDA

Call to order at 6:30 pm

3. Call to Order and Roll Call (2 min)
4. Introduction of Interpreters and Public Comment Protocol (5 min)
5. **CEC 15 Report** - (10 min)
6. **Contracts for Excellence (C4E) presentation** - Rafael Alvarez (20 min)
 - I. Public Comment (10 min)
 - II. CEC member Comments (10 min)
7. **D15 Superintendent's Report** - Rafael Alvarez (20 min)
 - I. Public Comment (10 min)
 - II. CEC member Comments (10 min)
8. **Brooklyn North High School Superintendent's Report** - Yuet Chu (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
9. **Old Business** (5 min)
10. **New Business** (5 min)

Adjournment

BUSINESS MEETING AGENDA

Call to order at 8:30 pm

11. Roll Call (2 min)
12. Vote on Minutes (3 min)
 - a. 2023 04 25 Calendar Meeting Minutes - DRAFT
 - b. 2023 05 09 Business Meeting Minutes - DRAFT
 - c. 2023 05 30 Calendar Meeting Minutes - DRAFT
13. Treasurer's Report
 - a. Reimbursements
 - b. Old Business (10 min)
 - c. New Business (10 min)

Adjournment

Calendar Meeting Call to Order: 6:39 PM

Meeting Attendance Via Zoom: 27 ppl

1. Roll Call

Present:

Antonia Ferraro
Nancy Randall
Nakia Muhasa Brown
Vanessa Gonzalez Ueoka

Absent:

Joseph Alexander (excused)
Nana-Poku Agyekum (excused)
Vincent Lu (excused)
Tia Schellstede (excused)
Ivan Banda (excused)
Alfred De Ingeniis (excused)

Quorum has not been met therefore no voting will commence.

- a. Introduction to CEC15 and Public Comment Protocol - Vanessa Ueoka- Gonzalez ; CEC 15 Co-Vice President

2. **CEC 15 Report** - Nancy Randall; Acting President

[2023 06 13 CEC15 President's Report](#)

3. **The Council of School Administrators and Supervisors** - Ken Llinas; Assistant Director

The CSA represents 17,000 principals, assistant principals, executive assistants and supervisors of retired and current employees. Addressing class size reduction, the CSA is requesting that the NYC Department of Education (NYCDOE) and School Construction Authority (SCA) be transparent with sharing if they have identified a plan to implement 30-35 billion dollars in capital funding to build classrooms and hire 9,000 additional teachers in support of class size reduction.

4. **Contracts for Excellence (C4E) presentation** - Supt. Rafael Alvarez

[FY2024 Budget and Policy Engagement](#)

I Public Comment

II. CEC member Comment

D15 Superintendent's Report - Supt. Rafael Alvarez

[Superintendent's Report](#)

I Public Comment

II. CEC member Comment

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

[BNHS Superintendent's Report](#)

I Public Comment

II. CEC member Comment

Calendar Meeting Adjournment: 8:48 PM

Business Meeting Call to Order: 8:48 PM

Meeting Attendance Via Zoom: 20 ppl

1. Roll Call



Present:

Antonia Ferraro
Nancy Randall
Nakia Muhasa Brown
Vanessa Gonzalez Ueoka

Absent:

Joseph Alexander (excused)
Nana-Poku Agyekum (excused)
Vincent Lu (excused)
Tia Schellstede (excused)
Ivan Banda (excused)
Alfred De Ingeniis (excused)

2. Vote on Minutes

- a.  2023 04 25 Calendar Meeting Minutes - DRAFT
- b.  2023 05 09 Business Meeting Minutes - DRAFT
- c.  2023 05 30 Calendar Meeting Minutes - DRAFT

Quorum has not been met therefore no voting will commence for the minutes.

3. Treasurer's Report

[Treasurer's Report](#) - Nakia Muhasa Brown; CEC 15 Treasurer

- a. Reimbursements
- b. Old Business
- c. New Business

Quorum has not been met therefore no voting will commence for the reimbursements .

Business Meeting Adjournment: 8:51 PM