



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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Approved

### September Business Meeting




Tuesday, September 12, 2023 - 6:30 p.m. - 9:00 p.m.

District Office - 131 Livingston St. - Room 301

With livestream Via Zoom

### BUSINESS MEETING AGENDA

#### Call to order at 6:30 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
  - a.  2023 07 25 Annual, Calendar, Business Meeting Minutes - DRAFT
3. Discussion & Review of ByLaws (30 min)
4. Discussion on Vision, Mission & Goals (15 min)
5. Discussion on CEC15 Consultation on PC Hiring (10 min)
6. Resolutions (30 min)
  - a.  Resolution to Support Students with Personal Information Compromised in the June 2023 Data Breach
    - i. Member comments (10 min)
  - b.  Resolution to Uphold 2022 High School Admissions Rules
    - i. Members comments (10 min)
7. Old Business (5 min)
8. New Business (5 min)
9. Treasurer's Report (10 min)

*It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters of personnel relating to the Administrative Assistant.*

*Members of the public are not permitted to attend an Executive Session.*

Adjournment

**Business Meeting Call to Order:** 6:42 p.m.

**Meeting Attendance Via Zoom:** 21 ppl

1. Roll Call

#### Present:

Hans Arrieta  
Lauren Barken  
Antonia Ferraro Martinelli  
Nancy Randall  
Vanessa Gonzalez Ueoka  
Donalda Chumney  
Danley Vidal  
Nancy Cruz  
Leslie King

#### Absent:

Jonathan Davis (excused)

## Absent cont'd

Mamun Rashid (excused)

Yun Li (excused)

### 2. Vote on Minutes

- a. [2023 07 25 Annual, Calendar, Business Meeting Minutes - DRAFT](#)

Motion to adopt the minutes: Vanessa Gonzalez Ueoka

2nd: Antonia Ferraro Martinelli

The minutes are unanimously approved by the council.

### 3. Discussion & Review of ByLaws

- a. [2023-24 Approved CEC 15 Bylaws.doc](#)

The council discusses Article III., Section I. "All meetings shall be held in facilities accessible to the disabled." All DOE buildings are not deemed accessible to the disabled. The council aspires to be inclusive to every demographic despite the DOE accessible building limitation. The council would like to devise an "Ad Hoc" committee to aid in creating short and long term changes. Broadening the reach across the district to advocate for inclusion and to be aligned with serving the community. Council member Leslie King has volunteered to spearhead the Ad Hoc committee.

### 4. Discussion on Vision, Mission & Goals

The council discusses the CEC 15 mission to the district. The following issues were raised during the mission discussion: Improving the D15 diversity plan, securing more librarians, migration resources, prioritization in sciences and language arts, partnership opportunities with CBO's, inclusion for special education students, increased exercise, bussing, better lunches, class size and budget cuts.

### 5. Discussion on CEC15 Consultation on PC Hiring

CEC's involvement in Parent Coordinator hiring consists of a virtual or in person meet and greet interview. In the event that a principal or a member of the schools leadership team reaches out to the CEC with a potential candidate, the liaised member for that school and President/VP of CEC15 will be responsible for attending the interview.

### 6. Resolutions

- a. [Resolution to Support Students with Personal Information Compromised in the June 2023 Data Bre...](#)  
b. [Resolution to Uphold 2022 High School Admissions Rules](#)

Due to time constraints no votes were submitted. Only CEC member comments in support of the above resolutions. The resolutions will be voted on at the following meeting.

### 7. Old Business

### 8. New Business

CEC15 Chancellor's Town Hall tentative date: November 21, 2023 (since rescheduled to Dec. 14)

### 9. Treasurer's Report

Historically the CEC15 has not depleted all funding at the end of the year. In a committee structure the council would like to plan where to allocate all funding to avoid having an end of the year unused balance.

**Motion to go into executive session:** Vanessa Ueoka Gonzalez

**Second:** Nancy Cruz

*Executive Session*

Matters of the executive session have been resolved.

**Business Meeting Adjournment:** 9:00 PM