

COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Approved

September Calendar Meeting

Tuesday, September 19, 2023 - 6:30 p.m. - 9:30 p.m. P.S. 38 - 450 Pacific St. - Auditorium
With livestream Via Zoom

CALENDAR MEETING AGENDA

Call to order at 6:30 pm

- 1. Call to Order and Roll Call (2 min)
- 2. Introduction of Interpreters and Public Comment Protocol (5 min)
- 3. Presidents Report CEC15 President Nancy Randall (10 min)
- 4. **Comptroller's Office School Funding Report** Krista Olson, Deputy Comptroller for Budget and Lara Lai, Senior Policy Analyst and Strategic Organizer for Education (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
- 5. **D15 Superintendent's Report Superintendent Rafael Alvarez (20 min)**
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)
- 6. Brooklyn North High Schools Report Yuet Chu ED and Shomari Akil -John Jay School for Law (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
- 7. Presentation on Student Privacy Leonie Haimson, Class Size Matters (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
- 8. Vote on Resolutions (30 min)
 - - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
 - III. Vote
 - b. Resolution to Uphold 2022 High School Admissions Rules
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
 - III. Vote
- 9. General Public Comment (5 min)

Adjournment

Calendar Meeting Call to Order: 6:41 p.m. **Meeting Attendance Via Zoom:** 24 ppl

1. Roll Call

Present:

Antonia Ferraro Martinelli Nancy Randall Vanessa Gonzalez Ueoka Donalda Chumney Nancy Cruz Leslie King Jonathan Davis

Absent:

Lauren Barken (excused)
Mamun Rashid (excused)
Yun Li (excused)
Danley Vidal (excused)
Hans Arrieta (excused)

- 2. Introduction of Interpreters and Public Comment Protocol Par. Leslie King
- 3. Presidents Report CEC15 President Nancy Randall
 - a. President's Report
- 4. **Comptroller's Office School Funding Report** Krista Olson, Deputy Comptroller for Budget and Lara Lai, Senior Policy Analyst and Strategic Organizer for Education
 - a. 2023 2024 School Budget Update Report
 - I. Public Comment
 - **II. CEC member Comments**

Motion to amend the agenda for Brooklyn North High school Superintendents Report to precede the District 15 Superintendent Report Motion: Nancy Randall

Second: Antonia Ferraro Martinelli

Unanimous vote to allow motion to pass.

- 5. Brooklyn North High Schools Report Yuet Chu ED and Shomari Akil -John Jay School for Law
 - a. <u>BKNHS Superintendent's Report</u>
 - I. Public Comment
 - **II. CEC member Comments**
- 6. **D15 Superintendent's Report -** Superintendent Rafael Alvarez
 - a. Superintendent's Report
 - I. Public Comment
 - II. CEC member Comments
- 7. Presentation on Student Privacy Leonie Haimson, Class Size Matters
 - a. NYC Privacy Issues Report

Motion to amend the agenda to allow public comments to precede the resolution portion of the meeting.

Motion: Nancy Randall Second: Nancy Cruz

Unanimously approved by the council

Public Comment:

Garden Train - Betty Feibusch

The remaining items on the agenda will be addressed at the upcoming CEC 15 meeting.

Calendar Meeting Adjournment: 9:29 PM