



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

[CEC15@schools.nyc.gov](mailto:CEC15@schools.nyc.gov) | tel. 718-935-4267 | [facebook.com/CECD15](https://facebook.com/CECD15) | [CECD15.org](http://CECD15.org)

*Approved*

### December Calendar/Business & Joint PTA Presidents' Council Meeting

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

PS 321 - 180 7th Ave. - 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. [W Resolution on 60-day limitation on shelter stays \(English\).docx](#)  
[W Resolution on 60-day limitation on shelter stays \(Spanish\).docx](#)  
[W Resolution on 60 Day limitation on shelter stays \(Chinese\).docx](#) (5 min)
  - I. Public Comment (5 min)
  - II. CEC Member Comments (5 min)
  - III. Vote (5 min)
4. **Joint Presidents' Report** - CEC15 Co-VP 1 Antonia Ferraro Martinelli, Pres. Council Co-Presidents Elton Dodson and Roxanne Hai Lash (10 min)
5. PTA Presidents' SCA Capital Plan Comment Period (30 min)
6. **D15 Superintendent's Report** - Superintendent Rafael Alvarez (20 min)
  - I. Public Comment (15 min)
  - II. CEC member Comments (15 min)
7. **Report from Brooklyn North High Schools** - Yuet Chu (10 min)
  - I. Public Comment (5 min)
  - II. CEC member Comments (5 min)
8. **Special Election** - (10 min)
9. General Public Comment (5 min)

Adjournment

#### BUSINESS MEETING AGENDA

##### Call to order at 9:00 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
  - a. [2023 10 10 Business Meeting Minutes - DRAFT](#)
3. Vote on Budget Allocation (10 min)
4. Discussion on SCA Capital Plan & School Visits (15 min) - [FY2025 - 2029 Five Year Capital Plan Proposed November 2023 Plan \(Classic Version\)](#) (5 min)
5. Old Business (5 min)
6. New Business (5 min)

Adjournment

**Calendar Meeting Call to Order:** 6:33 p.m.

**Meeting Attendance Via Zoom:** 30 ppl

## 1. Roll Call

### Present:



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

### Late:

Hans Arrieta  
Nancy Randall

### Absent:

Yun Li  
Danley Vidal  
Lauren Barken (excused)

2. **Introduction of Interpreters and Public Comment Protocol** - Vanessa Gonzalez Ueoka and Leslie King
3. **Vote on**  Resolution on 60-day limitation on shelter stays (English).docx  
**Motion to vote:** Antonia Ferraro Martinelli  
A unanimous vote to approve the resolution was passed by the present council members.
4. **Joint Presidents' Report** - CEC15 Co-VP 1 Antonia Ferraro Martinelli, Pres. Council Co-Presidents Elton Dodson and Roxanne Hai Lash  
 2023 12 12 President's Report
5. **PTA Presidents' SCA Capital Plan Comment Period**  
Members of the public voiced their concern and need for assisted funding with specific school building projects
6. **D15 Superintendent's Report** - Superintendent Rafael Alvarez
  - a. [12/12/23 - Superintendent's Report](#)
7. **Report from Brooklyn North High Schools**
  - a. [12/12/23 - BKNHS Superintendent's Report](#)
8. **Special Election** - Former CEC 15 President Nancy Randall stepped down from her Presidency to the CEC 15. This election is to fill the seat of the President, Vice President and Parliamentarian

### Vote for Chair Pro Tem

**Nomination:** Nancy Randall

### Vote Approved

Councilmember Nancy Randall - Yes  
Councilmember Antonia Ferraro (BPA appointee) - Yes  
Councilmember Vanessa Gonzalez Ueoka - Yes  
Councilmember Nancy Cruz - Yes  
Councilmember Donalda Chumney - Yes  
Councilmember Leslie King - Yes  
Councilmember Hans Arrieta (BPA appointee) - Yes  
Councilmember Lauren Barkan (IEP Rep) - Absent  
Councilmember Mamun Rashid (ELL Rep) - stepped out during vote  
Councilmember Danley Vidal (D75 Rep) - Absent  
Councilmember Jonathan Davis - Yes

Councilmember Yun Li - Absent

**Vote for President:**

**Nomination:** Antonia Ferraro

**Vote Approved**

Councilmember Nancy Randall - Yes  
Councilmember Antonia Ferraro (BPA appointee) - Yes  
Councilmember Vanessa Gonzalez Ueoka - Yes  
Councilmember Nancy Cruz - Yes  
Councilmember Donalda Chumney - Yes  
Councilmember Leslie King - Yes  
Councilmember Hans Arrieta (BPA appointee) - Yes  
Councilmember Lauren Barkan (IEP Rep) - Absent  
Councilmember Mamun Rashid (ELL Rep) - Yes  
Councilmember Danley Vidal (D75 Rep) - Absent  
Councilmember Jonathan Davis - Yes  
Councilmember Yun Li - Absent

**Vote for Co-Vice President 1**

**Nomination:** Leslie King

**Vote Approved**

Councilmember Nancy Randall - Yes  
Councilmember Antonia Ferraro (BPA appointee) - Yes  
Councilmember Vanessa Gonzalez Ueoka - Yes  
Councilmember Nancy Cruz - Yes  
Councilmember Donalda Chumney - Yes  
Councilmember Leslie King - Yes  
Councilmember Hans Arrieta (BPA appointee) - Yes  
Councilmember Lauren Barkan (IEP Rep) - Absent  
Councilmember Mamun Rashid (ELL Rep) - Yes  
Councilmember Danley Vidal (D75 Rep) - Absent  
Councilmember Jonathan Davis - Yes  
Councilmember Yun Li - Absent

**Vote for Parliamentarian**

**Nomination:** Jonathan Davis

**Vote Approved**

Councilmember Nancy Randall - Yes  
Councilmember Antonia Ferraro (BPA appointee) - Yes  
Councilmember Vanessa Gonzalez Ueoka - Yes  
Councilmember Nancy Cruz - Yes  
Councilmember Donalda Chumney - Yes  
Councilmember Leslie King - Yes  
Councilmember Hans Arrieta (BPA appointee) - Yes  
Councilmember Lauren Barkan (IEP Rep) - Absent  
Councilmember Mamun Rashid (ELL Rep) - Yes  
Councilmember Danley Vidal (D75 Rep) - Absent  
Councilmember Jonathan Davis - Yes  
Councilmember Yun Li - Absent

**Public comment**

**Calendar Meeting Adjournment:** 8:36 p.m.

**Business Meeting Call to Order:** 8:36 p.m.

**1. Roll Call**


**Present**

Antonia Ferraro Martinelli  
Vanessa Gonzalez Ueoka  
Donalda Chumney  
Nancy Cruz  
Leslie King  
Jonathan Davis  
Mamun Rashid  
Hans Arrieta  
Nancy Randall

**Absent:**

Yun Li  
Danley Vidal  
Lauren Barken (excused)

**2. Vote on Minutes**

- a.  2023 10 10 Business Meeting Minutes - DRAFT

The October Minutes have been approved without any objection from the Council Members.

**3. Vote on Budget Allocation** - Donalda Chumney; Treasurer

The council has decided to reconvene at a later date to confirm the proper allocation of the remaining budget.

**4. Discussion on SCA Capital Plan & School Visits** - [FY 2025 - 2029 Five Year Capital Plan Proposed November 2023 Plan \(Classic Version\)](#)

The council reports information that was gathered during the completed physical school visits from each council member.

**5. Old Business**

A Bylaws Committee meeting needs to be scheduled to discuss the Hybrid Meetings Resolution.

**6. New Business**

**Calendar Meeting Adjournment:** 9:25 p.m.