

# COMMUNITY EDUCATION COUNCIL DISTRICT 15

Office:131 Livingston Street, Room 301, Brooklyn, New York 11201 <a href="https://ceecute.com/ceecute.

# **Approved**

### **January Business Meeting**

Tuesday, January 16, 2024 - 6:30 p.m. - 8:30 p.m. 131 Livingston St., Rm 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 10 24 Calendar Meeting Minutes DRAFT
- 3. Presidents' Updates (5 min)
- 4. Vote on Budget Allocation (15 min)
  - I. Public Comment (5 min)
  - II. CEC Member Comments (5 min)
  - III. Vote
- 5. Hybrid Meeting Resolution (30 min)
  - I. Public Comment (5 min)
  - II. CEC Member Comments (5 min)
  - III. Vote
- 6. Approval of SCA Capital Plan Recommendations (60 min.)
  - I. Public Comment (15 min)
  - II. CEC member Comments (15 min)
- 7. Old Business (5 min)
- 8. New Business (5 min)
  - a. W CEC15 reso urging DOE to implement class size reduction .docx
  - b. Draft -Res. in Support of Sustaining Key Education Programs Funded with Expiring Federal COVID-19 Relief
  - c. BRAFT Memo of opposition CLT\_01\_2024

**Business Meeting Call to Order**: 6:31 p.m. **Meeting Attendance Via Zoom**: 33 ppl

### 1. Roll Call

### Present:

Danley Vidal
Antonia Ferraro Martinelli
Donalda Chumney
Hans Arrieta
Jonathan Davis
Lauren Barkan
Leslie King

### Absent:

Vanessa Gonzalez Ueoka (excused) Nancy Cruz (excused) Nancy Randall (excused) Mamun Rashid Danley Vidal (excused) Yun Li

#### 2. Vote on Minutes

a. 2023 10 24 Calendar Meeting Minutes - APPROVED

Motion to adopt the October 24, 2023 meeting minutes.

Motion: Antonia Ferraro Martinelli

The council unanimously passes a vote to adopt the October 24, 2023 meeting minutes.

### 3. President Updates

a. 3 2024 01 16 President's Report

New York City Council Member Lincoln Restler discusses the sensitive incidents that have previously occurred at P.S. 261.

President Antonia Ferraro Martinelli Motions to go into an executive session to discuss matters of CEC member protocols. The council unanimously passes the motion to move into an executive session. At 7:12 p.m. the council returns from the executive session. It has been reiterated to all of the members of the council, when speaking to the press the CM has a duty to disclose that the opinions shared with the press are separate from the council as a whole.

### 4. Vote on Budget Allocation

### ■ Approved 2023-2024 Budget Resolution v2

### Proposed budget adjustment:

\$9,750.00 to member reimbursement and meeting expenses

\$5,000.00 to the P-card

\$3,500.00 to Technology

\$500.00 to AA travel expenses

\$2,500.00 to parent workshops and activities

\$2,500.00 to student presentations and activities

#### Motion to accept the proposed adjustments to the budget

Motion: Donalda Chumney

Unanimously accepted by the council.

The council also wants to purchase an OWL device.

### 5. W Hybrid Meeting Resolution -Approved.docx

I. Public Comment

**II. CEC Member Comments** 

III. Vote

## Motion to vote on Hybrid Meeting Resolution

Motion: Jonathan Davis

Unanimously passed by the council

## 6. SCA CEC15 Request Form Final 2023-2024.xlsx

Due to quorum not being met, the council was not able to vote on a proposed SCA list.

The remaining items on the agenda in New Business will be tabled until the upcoming CEC 15 meeting.

**Business Meeting Adjournment:** 8:41 p.m.