



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

CEC15@schools.nyc.gov | tel. 718-935-4267 | facebook.com/CECD15 | CECD15.org

Approved

January Calendar Meeting

Tuesday, January 30, 2024 - 6:30 p.m. - 9:30 p.m.

PS 94 Auditorium - 5010 6th Ave.

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. **SCA Proposed Five Year Capital Plan Amendment Presentation** - Tamar Smith (20 min)
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)
 4. **President's Report** - CEC15 President (5 min)
 - a. Principal Gonzalez
 5. **D15 Superintendent's Report** - Superintendent Rafael Alvarez (20 min)
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)
 6. **Report from Brooklyn North High Schools** - Yuet Chu (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
 7. **Vote on [Recommendations for SCA Capital Plan](#)** (Nov Amendment)(10 min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
 8. **Vote on Resolutions** (40 min)
 - a. [W CEC15 reso urging DOE to implement class size reduction .docx](#)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
 - b. [E Draft -Res. in Support of Sustaining Key Education Programs Funded with Expiring Federal COVID-19 Relief](#)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
 - c. [E Draft Resolution - Daylighting Provisions](#)
 - 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: 6:40 pm

Meeting Attendance via zoom: 75 ppl

1. **Roll Call**

Present:

Antonia Ferraro Martinelli
Hans Arrieta
Jonathan Davis
Leslie King
Vanessa Ueoka Gonzalez

Late:

Donalda Chumney
Nancy Cruz

Absent:

Mamun Rashid (excused)
Lauren Barkan (excused)
Nancy Randall (excused)
Yun Li
Danley Vidal (excused)

2. **CEC 15 Introduction and Public Comment Protocol** - Leslie king and Jonathan Davis

3. **SCA Proposed Five Year Capital Plan Amendment Presentation** - Tamar Smith

[SCA New Capital Plan Presentation](#)

- I. Public Comment
- II. CEC member Comments

4. **President's Report**

 **2024 01 30 President's Report**

5. **D15 Superintendent's Report** - Superintendent Rafael Alvarez

[2024 01 30 Superintendent's Report](#)

- I. Public Comment
- II. CEC member Comments

6. **Report from Brooklyn North High Schools** - Yuet Chu

[BKNHS Report](#)

- I. Public Comment
- II. CEC member Comments

7. **Vote on [Recommendations for SCA Capital Plan](#)** (November Amendment)

A further discussion on the SCA list will commence at the following CEC 15 Business Meeting on February 6, 2024.

8. **Vote on Resolution**

 **CEC15 reso urging DOE to implement class size reduction .docx**

- I. Public Comment
- II. CEC Member Comments
- III. Vote

Motion to vote on Implementing Class Size Reduction Resolution

Motion: Antonia Ferraro Martinelli
Unanimously approved by the council

Calendar Meeting Adjournment: 9:34 p.m.