



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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Approved at a Special Session on January 13, 2025.

Annual, Calendar and Business Meeting

Tuesday, July 16, 2024 - 6:30 p.m. - 9:30 p.m.

District Office - 131 Livingston St. - Room 301

With livestream Via Zoom

ANNUAL 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. CEC15 Officer Elections (30 minutes)
 - I. Public Comment (20 min)

Adjournment

CALENDAR MEETING AGENDA



Call to order at 7:30 pm

1. Call to Order and Roll Call (2 min)
2. **CEC15 Report** - CEC15 President (5 min)
3. **D15 Superintendent's Report** - Superintendent Rafael Alvarez (10 min)
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)
4. General Public Comment (5 min)

Adjournment

BUSINESS MEETING AGENDA

Call to order at 8:30 pm

1. Call to Order and Roll Call (2 min)
 - a. Vote on Minutes (3 min)
 - i.  2024 01 16 Business Meeting Minutes - DRAFT
 - ii.  2024 01 30 Calendar Meeting Minutes - DRAFT
2. Vote on [2024-25 Budget](#) (10 min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
3. Treasurer's Report
 - a. Vote on Retroactive Spending on 2023-24 Event Expenses (5 Min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
 - b. Vote on Retroactive Spending on 2023-24 Reimbursements (5 Min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
4. Discussion and Vote on [CEC15 2024-25 Calendar](#) (20 min)
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)

5. Old Business (5 min)
6. New Business (5 min)

Adjournment

Annual Meeting Call to Order: 6:45 PM

Meeting Attendance Via Zoom: 14 ppl

1. Roll Call

Present:

Hans Arrieta
Antonia Ferraro Martinelli
Nancy Randall
Vanessa Gonzalez Ueoka
Katina Rogers

Absent:

Nancy Cruz (excused)
Donalda Chumney (excused)
Jonathan Davis (excused)
Leslie King (excused)
Mamun Rashid (excused)

2. **Introduction of Interpreters, Introduction to CEC 15 and Public Comment Protocol** - Antonia Ferraro Martinelli; *CEC 15 President*, Vanessa Gonzalez Ueoka; *CEC 15 2nd Vice President*, Katina Rogers; *CEC 15 Treasurer*

The Annual meeting is postponed until a quorum can be achieved.

Annual Meeting Adjournment: 6:55 PM

Calendar Meeting Call to Order: 6:55 PM

Meeting Attendance Via Zoom: 7 ppl

1. Roll call

Present:

Hans Arrieta
Antonia Ferraro Martinelli
Nancy Randall
Vanessa Gonzalez Ueoka
Danley Vidal

Late:

Mamun Rashid

Absent:

Donalda Chumney (excused)
Jonathan Davis (excused)
Leslie King (excused)
Nancy Cruz (excused)

2. **D15 Superintendent's Report** - Superintendent Rafael Alvarez
[2024 07 16 Superintendent's Report](#)

Motion to amend the agenda to vote on the budgetary items. 3 votes in total will occur during the Calendar meeting after the Superintendent's report instead of during the Business meeting to ensure quorum. The President's updates will occur during the Business meeting.

Motion: Antonia Ferraro Martinelli

2nd: Nancy Randall

A unanimous vote to approve the aforementioned motion.

3. Vote on [2024-25 Budget](#) - Antonia Ferraro Martinelli; CEC 15 President

Motion to vote on the 2024-25 preliminary budget.

Motion: Antonia Ferraro Martinelli

2nd: Nancy Randall

A unanimous vote to adopt the 2024-25 preliminary budget passes.

Motion to retroactively pay the vendor 'Pizza and Bagels on 3rd' the remaining balance of \$1,201.25 from CEC 15 2024-25 Budget Line for Districtwide Family and Student Events for the SY 2023-24 District 15 Diversity Event.

Motion: Antonia Ferraro Martinelli

2nd: Katina Rogers

A unanimous vote to approve the aforementioned motion passes.

2 separate votes will be conducted to retroactively pay out the 2023-24 member reimbursements.

Motion to retroactively pay out \$150.00 for cellular/internet charges to a member for two meetings on May 14, 2024 and June 4, 2024.

Motion: Antonia Ferraro Martinelli

2nd: Vanessa Gonzalez Ueoka

A unanimous vote passes to process the retroactive payments.

Motion to postpone the vote on the second retroactive payment of \$1,450.00 to reimburse a member for childcare and cellular/internet charges for 12 CEC 15 meetings from July 2023 - June 2024 until the following CEC 15 meeting.

Motion: Vanessa Gonzalez Ueoka

2nd: Antonia Ferraro Martinelli

A unanimous vote passes to postpone the vote for the retroactive payment.

Calendar Meeting Adjournment: 7:47 PM

Because a quorum is met the Annual meeting resumes.

Annual Meeting Call to Order: 7:47 PM

Meeting Attendance Via Zoom: 12 ppl

Roll Call

Present:

Hans Arrieta
Antonia Ferraro Martinelli
Nancy Randall
Vanessa Gonzalez Ueoka
Danley Vidal
Mamun Rashid

Absent:

Donalda Chumney (excused)
Jonathan Davis (excused)
Leslie King (excused)
Nancy Cruz (excused)

4. **CEC15 Officer Elections**

Chair Pro Tem nominees: Hans Arrieta

A unanimous vote passes for Hans Arrieta to preside as CEC 15 Chair Pro Tem.

President nominees: Antonia Ferraro Martinelli

A unanimous vote passes for Antonia Ferraro Martinelli to become the CEC 15 President.

1st Vice President nominees: Leslie King

A unanimous vote passes for Leslie King to become the CEC 15 1st Vice President.

Quorum is dissolved.

Annual Meeting Adjournment: 8:02 PM

Business Meeting Call to Order: 8:05 PM

Meeting Attendance Via Zoom: 10 ppl

1. **Roll Call**

Present:

Hans Arrieta
Antonia Ferraro Martinelli
Nancy Randall
Vanessa Gonzalez Ueoka

Absent:

Donalda Chumney (excused)
Jonathan Davis (excused)
Leslie King (excused)
Nancy Cruz (excused)
Danley Vidal (excused)
Mamun Rashid (excused)

Quorum is dissolved and all voting business will take place at the August 20, 2024 CEC 15 Business Meeting.

2. **CEC15 Report** - Antonia Ferraro Martinelli; CEC 15 President

[2024 07 16 President Updates](#)

3. Discussion on [CEC 15 2024-25](#) Calendar - Antonia Ferraro Martinelli; CEC 15 President

Business Meeting Adjournment: 8:43 PM