



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Approved

April Calendar and Business Meeting

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

P.S. 958 - 840 5th Ave.

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. **President's Report** - CEC15 President (10 min)
 - a. Principal Emily Shapiro
4. **D15 Superintendent's Report & [Strategic Literacy Plan](#)** - Superintendent Rafael Alvarez (20 min)
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)
5. **Report from Brooklyn North High Schools** - Yuet Chu (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
6. **Read Amended [Bylaws](#)** (15 min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
7. **Vote to Fill CEC15 Member Vacancy** (20 min)
 - I. Public Comment (5 min)


It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters relating to the CEC15 member vacancy.

Members of the public are not permitted to attend an Executive Session.

II. CEC Member Comments (5 min)

III. Vote

8. **Resolutions** (20 min)

- a.  **DRAFT Memo of opposition CLT_01_2024**

I. Public Comment (5 min)

II. CEC Member Comments (5 min)


III. Vote

9. General Public Comment (5 min)

Adjournment

BUSINESS MEETING AGENDA

Call to order at 8:30 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
 - a.  **2023 11 14 Business Meeting Minutes - DRAFT**

b.  2023 11 28 Calendar Meeting Minutes - DRAFT

3. **Mutual Aid Teach-in Sponsorship [Proposal](#)** - (5 min)

I. Public Comment (5 min)

II. CEC member Comments (5 min)

III. Vote

4. [Treasurer's Report](#) (5 min)

5. Old Business (5 min)

6. New Business (5 min)

Adjournment

Calendar Meeting Call to Order: 6:36 p.m.

Meeting Attendance Via Zoom: 40 ppl

1. Roll Call

Present:

Antonia Ferraro Martinelli

Donalda Chumney

Jonathan Davis

Danley Vidal

Nancy Cruz

Leslie King

Lauren Barkan

Late:

Nancy Randall

Vanessa Gonzalez Ueoka

Hans Arrieta

Absent:

Mamun Rashid (excused)

Danley Vidal (excused)

Annalie Diatta

2. **Introduction of Interpreters, Introduction to CEC 15 and Public Comment Protocol** - Antonia Ferraro Martinelli; *CEC 15 President*, Leslie King *CEC 15 1st Vice President*, Jonathan Davis; *CEC 15 Parliamentarian*

3. President's Report - Antonia Ferraro Martinelli; *CEC15 President*

a. [President's Report](#)

4. **D15 Superintendent's Report** - Supt. Rafael Alvarez

a. [April 16th Superintendent's Report](#)

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

a. [BKNHS Report](#)

6. **Amended Bylaws Read** - Vanessa Gonzalez Ueoka

a. [Bylaws](#)

7. **Vote to Fill CEC15 Member Vacancy**

Motion to move into an executive session.

Motion: Antonia Ferraro Martinelli

Second: Leslie King

Unanimously approved by the present Council Members.

Motion to approve the vote for Yasmen Yudeh to fill the CEC 15 vacancy.

Motion: Jonathan Davis

Second: Nancy Cruz

Unanimous vote of YES from the present Council Members

The remaining agenda items will be moved to the following CEC 15 meeting.

Calendar Meeting Adjournment: 9:40 PM