

COMMUNITY EDUCATION COUNCIL DISTRICT 15

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March Calendar Meeting

Approved

Tuesday, March 26, 2024 - 6:30 p.m. - 9:30 p.m. P.S. 230 Lower School - 425 McDonald Ave. - Multimedia Room 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. Independent Budget Office Tainá Guarda (20 min)
 - I. Public Comment (10 min)
 - II. CEC member Comments (10 min)
- 4. President's Report CEC15 President (10 min)
 - a. Principal Maria Della Ragione
- 5. D15 Superintendent's Report & Strategic Literacy Plan 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. Read Amended Bylaws (20 min)

- I. Public Comment (5 min)
- II. CEC Member Comments (5 min)
- 8. Mutual Aid Teach-in Sponsorship Proposal (5 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
 - III. Vote
- 9. Vote on Resolutions (10 min)
 - a. **DRAFT** Memo of opposition CLT_01_2024
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
- 10. General Public Comment (5 min)

Adjournment

Calendar Meeting Call to Order: 7:00 p.m. **Meeting Attendance Via Zoom:** 36 ppl

1. Roll Call

Present:

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

Absent:

- Danley Vidal Yun Li Lauren Barkan Donalda Chumney 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. Independent Budget Office Tainá Guarda; Chief Outreach and Engagement Officer, Julia Konrad; Assistant Director for Education, Emma Gausset; Education Policy Analyst
 - a. <u>NYC Independent Budget Office Presentation</u>
- 4. President's Report Antonia Ferraro Martinelli

a. <u>CEC 15 President's Report</u>

Due to time constraints President Antonia Ferraro Martinelli ceded her time for the Superintendent's Report, however there is still a President's Report to be referenced.

- 5. D15 Superintendent's Report Supt. Rafael Alvarez, Principal Gonzalez (P.S. 94), Principal Cohen (P.S. 107)
 a. <u>March 26th Superintendent's Report</u>
- 6. Report from Brooklyn North High Schools Yuet Chu
 - a. **BKNHS Report**

Due to lack of time, the remaining items on the agenda will be moved to the following April CEC 15 meeting.

Calendar Meeting Adjournment: 9:24 PM