



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.

August Calendar and Business Meeting

Tuesday, August 20, 2024 - 6:30 p.m. - 9:30 p.m.

District Office - 131 Livingston St. - Room 301

With livestream Via Zoom

ANNUAL MEETING AGENDA (Part II)

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) - Co-VP2, Secretary, Treasurer & Parliamentarian

Adjournment

CALENDAR MEETING AGENDA

Call to order at 7:00 pm

1. Call to Order and Roll Call (2 min)
2. Introduction and Public Comment Protocol (5 min)
3. **2025-26 District 15 Data Presentation** - Office of District Planning, Tori Fenton, Chris Gurley, and Bryan Smith (30 min)
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)
4. **D15 Superintendent's Report** - Dept. Superintendent Nicole Lanzillotto (10 min)
 - I. Public Comment (10 min)
 - II. CEC member Comments (10 min)
5. **Candidate Interview** (18 min)
6. **Vote to Appoint a CEC15 General Member**
 - II. Public Comment (5 min)
 - III. CEC Member Comments (5 min)
 - IV. Vote (10 min)
7. General Public Comment (5 min)

Adjournment

BUSINESS MEETING AGENDA

Call to order at 8:40 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
 - a. [2024 01 16 Business Meeting Minutes - DRAFT](#)
 - b. [2024 01 30 Calendar Meeting Minutes - DRAFT](#)
 - c. [2024 02 06 Business Meeting Minutes - DRAFT](#)
3. Presidents' Updates (5 min)
4. Discussion and Vote on [CEC15 2024-25 Calendar](#) (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
5. [Budget Amendment v. 2](#) (15 min)
 - I. Public Comment (5 min)

II. CEC Member Comments (5 min)

III. Vote

6. Treasurer's Report

a. Retroactive Spending on 2023-24 Reimbursements Part II (5 Min)

I. Public Comment (5 min)

II. CEC Member Comments (5 min)

III. Vote

7. Old Business (5 min)

8. New Business (5 min)

Adjournment

Quorum has not been achieved therefore no business in the Annual meeting can be conducted.

Calendar Meeting Call to Order: 6:30 PM

Meeting Attendance Via Zoom: 15 ppl

1. **Roll Call**

Present:

Antonia Ferraro Martinelli

Donalda Chumney

Leslie King

Nancy Cruz

Jonathan Davis

Late:

Vanessa Gonzalez Ueoka

Absent:

Hans Arrieta (excused)

Nancy Randall (excused)

Danley Vidal (excused)

Katina Rogers (excused)

2. **Introduction of Interpreters, Introduction to CEC 15 and Public Comment Protocol** - Antonia Ferraro Martinelli; *CEC 15 President*, Nancy Cruz, *CEC 15 Recording Secretary*, Jonathan Davis; *CEC 15 Parliamentarian*

3. **Office of District Planning** - Tori Fenton; *Director of Brooklyn North Planning*, Chris Gurley; *Associate Director of Brooklyn North Planning*
[Office of District Planning Annual Data Consultation Presentation](#)

4. **D15 Superintendent's Report** - Dept. Superintendent Nicole Lanzillotto
[2024 08 20 Superintendent's Report](#)

5. **Candidate Interview** - Quorum is not met therefore no voting business can be conducted.

- Candidate Kim Wanliss will be asked 6 questions in total and will be allotted up to 3 minutes to answer each question.
- The council agreed to set a deadline on Tuesday, September 3, 2024 for candidates to submit applications for the CEC 15 vacant general seat and the MLL seat.

Calendar Meeting Adjournment: 8:50 PM

Business Meeting Call to Order: 8:50 PM

Meeting Attendance Via Zoom: 15 ppl

1. Roll Call




Present:

Antonia Ferraro Martinelli
Donalda Chumney
Leslie King
Nancy Cruz
Jonathan Davis
Vanessa Gonzalez Ueoka

Absent:

Hans Arrieta (excused)
Nancy Randall (excused)
Danley Vidal (excused)
Katina Rogers (excused)

2. Vote on Minutes

- a.  2024 01 16 Business Meeting Minutes - DRAFT
- b.  2024 01 30 Calendar Meeting Minutes - DRAFT
- c.  2024 02 06 Business Meeting Minutes - DRAFT

No voting business can be conducted because there is no quorum.

3. Presidents' Updates - Antonia Ferraro Martinelli; *CEC 15 President* [2024 08 20 Presidents' Updates](#)

- 4 Discussion on CEC 15 2024-25 Calendar - Antonia Ferraro Martinelli; *CEC 15 President*
 - President Ferraro Martinelli will send an email to the sitting Council Members confirming the 2024-25 CEC 15 Calendar of meeting dates.

Business Meeting Adjournment: 9:02 PM