



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 Business Meeting

Tuesday, January 7, 2025 - 6:30 p.m. - 8:00 p.m.

131 Livingston St. - Room 301

Livestream Via Zoom

BUSINESS MEETING AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
2. Introduction of Interpreters and Public Comment Protocol (5 min)
3. Vote on Minutes (3 min)
 - a. 2024 06 04 Special Session Minutes - DRAFT
 - b. 2024 06 25 Calendar/Business Meeting Minutes - Draft
 - c. 2024 07 16 Annual, Calendar, Business Meeting Minutes - DRAFT
 - d. 2024 08 20 Calendar and Business Meeting Minutes - Draft
 - e. 2024 09 10 Business Meeting Minutes - Draft
4. **Vote on Recommendations to the SCA Capital Plan** **SCA Priority List (Working doc) 2024-25**
 - I. Public Comment (20 min)
 - II. CEC member Comments (20 min)
5. [Treasurer's Report](#) - Katina Rogers
6. **Legislative Breakfast Planning**
7. **Resolution** **PS 15 SLT Resolution 9_24.pdf**
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
8. **Discussion on District 15 Priorities for Borough President**
9. Discussion on Workshop Series & RFPs
 - a. Vote to Sponsor UnLocal-organizational-program.pdf
10. Old Business (5 min)
11. New Business (5 min)

Adjournment

Business Meeting Call to Order: 6:49 PM

Meeting Attendance Via Zoom: 20 ppl




1. Roll Call:

Present:

Antonia Ferraro Martinelli
Katina Rogers
Nancy Cruz
Jonathan Davis
Vanessa Gonzalez Ueoka
Donalda Chumney

Absent:

Leslie King (remote)
Nancy Randall (excused)
Hans Arrieta (excused)
Kwame Egerton (excused)
Danley Vidal (excused)

2. **Introduction of Interpreters, Introduction to CEC 15 and Public Comment Protocol** - Nancy Cruz *CEC 15 Secretary*, Jonathan Davis; *CEC 15 Parliamentarian*
3. **Vote on Minutes** - Quorum has not been achieved, therefore the minutes cannot be voted on.
4. **Vote on Recommendations to the SCA Capital Plan**  **SCA Priority List (Working doc) 2024-25**
The quorum requirement has not been met, therefore a vote cannot be conducted on the SCA Capital Plan List. The council reviews the SCA list. Antonia will create a doodle poll to decide on a day to hold a special session meeting to be able to vote on the SCA list, vote on the budget amendment, vote on the PS 15 resolution and vote to sponsor Unlocal workshop.
5. **Treasurer's Report** - Katina Rogers *CEC 15 Treasurer*
Legislative Breakfast expenses are underway, member reimbursements have been submitted. End of the year deadlines for the budget: Jan 22nd last day for computer technology furniture galaxy modifications, Feb 14 last day for all computer technology orders, Mar 3 last day for all OTPS budget modifications in galaxy. Office supplies need to be priced for a budget modification to the 'Office Supplies' line
6. **Legislative Breakfast Planning**
Katina Rogers *Treasurer* received a food donation from Russ and Daughters for the CEC 15 Legislative Breakfast. *CEC 15 Council Member* Nancy Randall received a food donation from Chobani for the CEC 15 Legislative Breakfast. Antonia Ferraro Martinelli *CEC 15 President* received a band books donation from Books are Magic. Arrival time will be 8:30 a.m. for setup. The courtroom will open at 9:45 a.m. for guests to enter. Speakers will begin at 10:15 a.m.
7. **Resolution**  **PS 15 SLT Resolution 9_24.pdf**
No vote can be taken in the absence of a quorum however the council allows Sam Coleman *P.S. 15 Educator* to discuss what prompted the resolution.
8. **Discussion on District 15 Priorities for Borough President** - Antonia Ferraro Martinelli *CEC 15 President*
Borough President Antonio Reynoso is searching for suggestions to fill one district line priority per district. Antonia asks the council to brainstorm some D15 concerns for recommendation.
9. **Discussion on Workshop Series & RFPs** - Antonia Ferraro Martinelli *CEC 15 President*
Vote to Sponsor  **UnLocal-organizational-program.pdf**
Opportunity to have a free workshop series from Unlocal. Five different workshops are offered (view in linked doc). CEC 15 will have to provide interpretation, host and manage the comments. No vote can be conducted to sponsor the workshop due to lack of quorum.

Business Meeting Adjournment: 8:10 PM