

COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Approved at a Special Session on January 13, 2025.

June Special Session Meeting

Tuesday, June 04, 2024- 6:00 p.m. - 8:30 p.m.

131 Livingston St.

With livestream Via Zoom

SPECIAL SESSION 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. Contracts for Excellence Presentation Superintendent Rafael Alvarez and Linda Perez (20 min)
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)
- 4. Resolutions
 - a. A E CEC15 Resolution to Prevent and Respond to Hate Speech in NYCPS (10 min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
 - b. B DRAFT PS 15 SLT Resolution on Greater Transparency for School-based Funding (10 min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
- 5. Vote to Fill CEC15 Member Vacancy
 - 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

6. General Public Comment (5 min)

Adjournment

Special Session Meeting Call to Order: 6:33 PM

Meeting Attendance Via Zoom: 19 ppl

1. Roll Call

Present:

Antonia Ferraro

Leslie King

Donalda Chumney

Lauren Barkan

Danley Vidal

Jonathan Davis

Lauren Barkan

Late:

Vanessa Gonzalez Ueoka

Absent:

Nancy Cruz (excused)

Hans Arrieta (excused)

Nancy Randall (excused)

Mamun Rashis (excused)

Annalie Diatta

- 2. **Introduction of Interpreters, Introduction to CEC 15 and Public Comment Protocol -** Antonia Ferraro Martinelli; *CEC 15 President*, Leslie King; *1st Vice President*, Jonathan Davis; *Parliamentarian*
- 3. Contracts for Excellence (C4E) Presentation Supt. Rafael Alvarez and Linda Perez; *Brooklyn North Sr. Grants Officer* FY 2025 C4E Presentation

4. Resolutions

a. ECEC15 Resolution to Prevent and Respond to Hate Speech in NYCPS

Motion to adopt the 'Prevent and Respond to Hate Speech' Resolution.

Motion: Antonia Ferraro Martinelli

Second: Donalda Chumney

Unanimous vote to pass the resolution.

b. B DRAFT - PS 15 SLT Resolution on Greater Transparency for School-based Funding

The 'P.S. 15-SLT Resolution on Greater Transparency for School Based Funding' has been tabled.

5. Vote to Fill CEC15 Member Vacancy

Motion to move into Executive Session to discuss matters relating to the CEC15 member vacancy.

Motion: Antonia Ferraro Martinelli Second: Vanessa Gonzalez Ueoka

Vote: 6 -YES 1 - NO

The Council moves into the executive session.

Motion to select a candidate to fill the CEC 15 vacancy. Candidates consist of, Katina Rogers and Dana Ashley.

Motion: Antonia Ferraro Martinelli **Second:** Vanessa Gonzalez Ueoka

The council unanimously votes for Katina Rogers to fill CEC 15 seat.

6. General Public Comment

Special Session Meeting Adjournment: 8:42 PM