

COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Approved

May Calendar Meeting Tuesday, May 28, 2024 - 6:30 p.m. - 9:30 p.m. Sunset Park High School - 153 35th st. 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 (15 min)
 - a. Principal Miguel Negron
- 4. D15 Superintendent's Report & D15 Diversity Plan Update Superintendent Rafael Alvarez and WXY (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. Resolutions (10 min)
 - - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
- 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. Treasurer's Report (5 min)
- 9. CEC 15 Summer Schedule
 - 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: 6:39 pm Meeting Attendance via zoom: 30 ppl

1. Roll Call

Present:

Antonia Ferraro Martinelli

Nancy Randall
Hans Arrieta
Jonathan Davis
Leslie King
Donalda Chumney
Vanessa Gonzalez Ueoka

Absent:

Mamun Rashid (excused) Lauren Barkan (excused) Nancy Cruz (excused) Danley Vidal (excused) Annalie Diatta

- 2. **CEC 15 Introduction of Interpreters, Introduction to CEC 15 and Public Comment Protocol** -Antonia Ferraro Martinelli; *CEC 15 President*, Leslie king; *CEC 15 Ist Vice President* and Jonathan Davis; *CEC 15 Parliamentarian*
- 3. **President's Report** Antonia Ferraro Martinelli, CEC 15 President and Principal Miguel Negron
 - a. May 28th President's Report
 - b. Sunset Park H.S. Introduction
- 4. D15 Superintendent's Report & D15 Diversity Plan Update Supt. Rafael Alvarez and Adam Levinsky; WXY Studio
 - a. May 28th Superintendent's Report
- 5. Report from Brooklyn North High Schools Supt. Janice Ross
 - a. BKNHS Report

Quorum has been disintegrated because a Council Member needed to dismiss early therefore agenda items 6 and 7 cannot be voted on and will be tabled until the following CEC 15 meeting.

6. Treasurer's Report - Donalda Chumney; CEC 15 Treasurer

The council discusses sponsoring the D15 Diversity Plan event by funding the food and balloon decor. To avoid any delay, President Antonia Ferraro Martinelli suggests that all members submit their member reimbursement forms on June 4, 2024 before the June 30, 2024 deadline.

7. **CEC 15 Summer Schedule -** Antonia Ferraro Martinelli; *CEC 15 President* The council discusses the tentative dates for the summer 2024 CEC 15 calendar of scheduled meetings.

Calendar Meeting Adjournment: 8:39 PM