

COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Approved

February Business Meeting

Tuesday, February 11, 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. President's Report (10 min)
- 4. Presentation on CEC Elections Anthony Aguilar, FACE (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
- **5. Resolutions** (60 min)
 - a. PEP RESOLUTION AFFIRMING THE STATUS OF NEW YORK CITY PUBLIC SCHOOLS AS A WELCOMING CITYWIDE DISTRICT FOR ALL STUDENTS
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
 - III. Vote
 - **b. E**O Letter
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
 - III. Vote
- 6. Treasurer Report Katina Rogers (5 min)
- 7. Update on Workshop Series (5 min)
- 8. Old Business (5 min)
- 9. New Business (5 min)

Adjournment

Business Meeting Call to Order: 6:35 PM **Meeting Attendance Via Zoom:** 22 ppl

1. Roll Call:

Present:

Antonia Ferraro Martinelli

Katina Rogers

Nancy Cruz

Jonathan Davis

Absent:

Vanessa Gonzalez-Ueoka (ea)

Kwame Egerton (ea)

Nancy Randall (ea)

Danley Vidal (ea)

Donalda Chumney (ea) Hans Arrieta (ea) Leslie King (ea)

- 2. **Introduction to CEC 15 and Public Comment Protocol -** Nancy Cruz; CEC 15 Secretary, Jonathan Davis; CEC 15 Parliamentarian
- 3. President's Report Antonia Ferraro Martinelli

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4. **Presentation on CEC Elections** - Anthony Aguilar

CEC 2025 Elections Overview Presentation

- 5. Vote on Resolutions
 - a. PEP RESOLUTION AFFIRMING THE STATUS OF NEW YORK CITY PUBLIC SCHOOLS AS A WELCOMING CITYWIDE DISTRICT FOR ALL STUDENTS
 - **b. E**O Letter

Due to quorum not being met the Council cannot vote on the above resolutions.

- 6. Treasurer's Report Katina Rogers
 - Treasurer's Report 2024-2025
- 7. Update on Workshop Series Katina Rogers

Katina Rogers contacted 'Unlocal' which is an organization that provides 'no cost' workshops for communities. Unlocal is fully booked until March. Katina has requested for a 'KnowYour Rights with ICE' workshop in mid to late March, currently awaiting approval.

8. Old Business

Katina Rogers mentions sharing the SCA accountability resolution (approved at the CEC 15 January 28th Calendar meeting) via email with all CEC's to encourage the other councils to pass the resolution.

9. New Business

Antonia Ferraro Martinelli is constructing a resolution with the help of Katina Rogers, regarding the social platform 'Twitter' with the hopes that NYCPS will re-examine their affiliation with the various social media companies.

Business Meeting Adjournment: 7:50 PM