



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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*Approved*

### February Calendar Meeting



Tuesday, February 27, 2024 - 6:30 p.m. - 9:30 p.m.

M.S. 839 - 713 Caton Ave. - Auditorium

With 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. **FY 2025 Fair Student Funding Presentation** - Laurita Moye and Dept. Supt. Nicole Lanzillotto (20 min)
  - I. Public Comment (15 min)
  - II. CEC member Comments (15 min)
4. **President's Report** - CEC15 President Antonia Ferraro Martinelli (10 min)
  - a. Principal Perlberg
5. **D15 Superintendent's Report** - Dept. Supt. Nicole Lanzillotto (10 min)
  - I. Public Comment (5 min)
  - II. CEC member Comments (5 min)
6. **Report from Brooklyn North High Schools** - Dayana Ibadango (10 min)
  - I. Public Comment (5 min)
  - II. CEC member Comments (5 min)
7. [SCA Capital Plan Priorities](#) (5 min)
  - I. Public Comment (5 min)
  - II. CEC Member Comments (5 min)
  - III. Vote
8. **Vote on CEC15 Member Vacancy** (10 min)
  - I. Public Comment (5 min)
  - II. CEC Member Comments (5 min)
  - III. Vote
9. **Resolutions** (30 min)
  - a.  Draft -Res. in Support of Sustaining Key Education Programs Funded with Expiring Federal COVID-19 Relief  
    - I. Public Comment (5 min)
    - II. CEC Member Comments (5 min)
    - III. Vote
  - b.  Draft Resolution - Daylighting Provisions  
    - 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:** 6:38 p.m.

**Meeting Attendance Via Zoom:** 41 ppl

## 1. Roll Call

### Present:

Antonia Ferraro Martinelli  
Leslie King  
Nancy Cruz  
Jonathan Davis  
Lauren Barkan  
Vanessa Gonzalez Ueoka  
Hans Arrieta  
Annalie Diatta (zoom)


### Late:

Mamun Rashid  
Nancy Randall  
Donalda Chumney

### Absent:

Danley Vidal  
Yun Li

2. Introduction of Interpreters, Introduction to CEC 15 and Public Comment Protocol - Antonia Ferraro Martinelli; *CEC 15 President*, Leslie King *CEC 15 Vice President*, Jonathan Davis; *CEC 15 Parliamentarian*
3. **FY 2025 Fair Student Funding Presentation** - Laurita Moye and Dept. Supt. Nicole Lanzillotto
  - a. [FY 2024-25 Fair Student Funding Presentation](#)
4. **President's Report** - Antonia Ferraro Martinelli
  - a. [Feb 27th President's Report](#)
5. **D15 Superintendent's Report** - Dept. Supt. Nicole Lanzillotto
  - a. [Feb 27th Superintendent's Report](#)
6. **Report from Brooklyn North High Schools** - Dayana Ibadango
  - a. [BKNHS Report](#)


Diana Ibadango and Yuet Chu ceded their time for the FSF presentation however there is still a BKNHS report to be referenced.
7. **SCA Capital Plan Priorities** -  DSF CEC15 Request Form Final 2023-2024\_Carmine Notes for Funding Source.xlsx  
The council votes on the top 5 list of SCA Capital Plan projects to submit.

Motion to vote on approval for the top 5 SCA capital plan projects for the November 2024 Amendment

Motion: Antonia Ferraro Martinelli

2nd: Nancy Cruz

A unanimous vote to approve the top 5 SCA capital plan projects for the November 2024 Amendment has passed.

8. **Vote on Member Vacancy** -  2024 approved RESOLUTION TO DECLARE A CEC15 VACANCY  
Motion to declare a vacant seat on the CEC 15



Motion: Antonia Ferraro Martinelli

2nd: Vanessa Gonzalez Ueoka

Yes - 9 Abstain - 1

Vote passes to approve the resolution declaring a vacant seat on the CEC 15

## 9. Resolutions

- a.  Draft -Res. in Support of Sustaining Key Education Programs Funded with Expiring Federal COVID-19 Relief
  - Motion to vote on the aforementioned resolution: Vanessa Gonzalez Ueoka  
2nd: Leslie King  
A unanimous vote to approve the Resolution in Support of Sustaining Key Education Programs Funded with Expiring Federal COVID-19 Relief passed.
  
- b.  Draft Resolution - Daylighting Provisions
  - Motion to vote on the aforementioned Resolution: Antonia Ferraro Martinelli  
2nd: Jonathan Davis  
A unanimous vote to approve the Resolution - Daylighting Provisions passed.

## 10. General Public Comment

**Calendar Meeting Adjournment:** 9:36 PM