



CEC15 Special Session Meeting Minutes
Vote on PAVE Charter Renewal Statement

DRAFT to be approved at the CEC15 April 14, 2022 Business Meeting

Tuesday, March 29, 2022

6:30 - 7:30 p.m.

Held via Zoom Teleconference

SPECIAL SESSION MEETING AGENDA (as posted)

Call to order at 6:30 pm

1. Call to Order and Roll Call (2 min)
2. Introduction to CEC15 (3 min)
3. Teleconference Protocol (2 min)
4. President's Introduction - Camille Casaretti, CEC15 President (10 min)
5. [Statement on PAVE Academy Charter Renewal](#)
 - a. Public Comment
 - b. CEC member Comment
 - c. Vote

Adjournment

Call to Order at 6:35 pm

1. Roll Call :

CEC15 Members Present:

Councilmember Camille Casaretti
Councilmember Antonia Ferraro
Councilmember Tia Schellstede
Councilmember Vincent Lu (ELL rep)
Councilmember Nana-Poku Agyekum (IEP Rep)
Councilmember Alfred De Ingeniis
Councilmember Joseph Alexander
Councilmember Ivan Banda (BPA)
Councilmember Nancy Randall (BPA)
Councilmember Vanessa Gonzalez Ueoka
Councilmember Nakia Muhasa Brown
Student member Jared Moser

2. **Introduction to CEC15** was waived
3. **Public Comment Protocol** - Parliamentarian Joe Alexander reviewed the teleconference protocol
4. **President's Introduction** - Camille Casaretti, CEC15 President
5. **DRAFT [Statement on PAVE Academy Charter Renewal](#)** was read allowed by CM Ferraro
 - a. **Public Comment** was taken from the floor
 - b. **CEC member Comments** were taken
 - c. **Vote** on the Statement on PAVE Academy Charter Renewal

A Motion to vote was made by Pres Casaretti

Motion was seconded by CM Banda

A Roll Call vote was taken:

Councilmember Camille Casaretti - Approved
Councilmember Antonia Ferraro - Approved
Councilmember Tia Schellstede - Approved
Councilmember Vincent Lu (ELL rep) - Opposed
Councilmember Nana-Poku Agyekum (IEP Rep) - Abstained
Councilmember Alfred De Ingeniis - Opposed
Councilmember Joseph Alexander - Approved
Councilmember Ivan Banda (BPA) - Approved
Councilmember Nancy Randall (BPA) - Approved
Councilmember Vanessa Gonzalez Ueoka - Approved
Councilmember Nakia Muhasa Brown - Approved

The Vote on the [Statement on PAVE Academy Charter Renewal](#) passes with 8 votes approved, 2 in opposition and 1 abstained.

Adjournment at 7:39pm

Minutes respectfully submitted by Camille Casaretti