



COMMUNITY EDUCATION COUNCIL DISTRICT 15

Office: 131 Livingston Street, Room 301, Brooklyn, New York 11201

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Approved at a Special Session on January 13, 2025.

September Business Meeting




Tuesday, September 10, 2024 - 6:30 p.m. - 9:30 p.m.

District Office - 131 Livingston St. - Room 301

With 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. CEC15 Officer Elections (30 minutes) - Co-VP2, Secretary, Treasurer & Parliamentarian
4. Vote on Minutes (3 min)
 - a.  2024 01 16 Business Meeting Minutes - DRAFT
 - b.  2024 01 30 Calendar Meeting Minutes - DRAFT
 - c.  2024 02 06 Business Meeting Minutes - DRAFT
5. Presidents' Updates (5 min)
6. **CEC15 Candidate Interviews** (40 min)
7. Budget Amendment v. 2 (5 min)
 - I. Public Comment (5 min)
 - No II. CEC Member Comments (5 min)
 - III. Vote
8. **Treasurer's Report**
 - a. Discussion on Reimbursements (5 min)
 - b. Retroactive Spending on 2023-24 Reimbursements Part II (5 Min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
 - c. Vote on Expenditure for Legislative Breakfast (5 min)
9. Discussion on School Liaison Duties (10 min)
10. Old Business (5 min)
11. New Business (5 min)

Adjournment

Business Meeting Call to Order: 6:32 p.m.

Meeting Attendance Via Zoom: 25 ppl

1. Roll Call

Present:

Hans Arrieta
Antonia Ferraro Martinelli
Nancy Cruz
Leslie King
Jonathan Davis
Katina Rogers

Late:

Vanessa Gonzalez Ueoka

Absent:

Nancy Randall (excused)

Donalda Chumney (excused)

Danley Vidal (excused)

2. **Introduction of Interpreters, Introduction to CEC 15 and Public Comment Protocol** - Antonia Ferrao Martinelli; *CEC 15 President*, Leslie King; *CEC 15 1st Vice President*, Jonathan Davis; *CEC 15 Parliamentarian*

3. **CEC15 Officer Elections - Co-VP2, Secretary, Treasurer & Parliamentarian**

2nd Vice President nominees: Vanessa Gonzalez Ueoka

Unanimous vote was passed to elect Vanessa Gonzalez Ueoka as the CEC 15 2nd Vice President.

Recording Secretary nominees: Nancy Cruz

Unanimous vote passed to elect Nancy Cruz as the CEC 15 Recording Secretary.

Treasurer nominees: Katina Rogers

Unanimous vote passed to elect Katina Rogers as the CEC 15 Treasurer.


Parliamentarian nominees: Jonathan Davis

Unanimous vote passed to elect Jonathan Davis as the CEC 15 Parliamentarian.


4. **Vote on Minutes -**

- a.  **2024 01 16 Business Meeting Minutes - DRAFT**

Motion to adopt January 16, 2024 minutes: Nancy Cruz
Unanimous vote to passes to adopt the meeting minutes

- b.  **2024 01 30 Calendar Meeting Minutes - DRAFT**

Motion to adopt January 30, 2024 minutes: Nancy Cruz
Unanimous vote to passes to adopt the meeting minutes

- c.  **2024 02 06 Business Meeting Minutes - DRAFT**

Motion to adopt February 6, 2024 minutes: Nancy Cruz
Unanimous vote to passes to adopt the meeting minutes

5. **Presidents' Updates** - Antonia Ferraro Martinelli; *CEC 15 President*
[2024 09 10 President Updates](#)

6. **CEC15 Candidate Interviews** - Kwame Egerton, Elizabeth Tomasetti, Angelica Jadunandan
Candidates were asked 6 questions each and allotted up to 3 minutes to answer each question.

7. **Discussion and vote on Budget Amendment v. 2** - Antonia Ferraro Martinelli; *CEC 15 President*
Motion to adopt the CEC 15 budget amendments.

Motion: Jonathan Davis

2nd: Vanessa Gonzalez Ueoka

Unanimous vote passed to adopt the CEC 15 budget amendments.

8. **Treasurer's Report**

CEC 15 is approved for the Pcard.

A. Discussion on Reimbursements

Member Guide P. 28 - 32 is used for reference.

B. Retroactive Spending on 2023-24 Reimbursements Part II

A Member submitted reimbursements for childcare and cellular/internet expenses for 12 meetings from July 2023- June 2024 totaling \$1,450.00. A second member submitted reimbursements for internet expenses from July 2023 - March 2024 as well as transportation receipts from May 2024 and June 2024 totaling \$753.06. The total retroactive reimbursement payout is \$2,203.06.

Motion to approve retroactive member reimbursements of \$2,203.06.

Motion: Antonia Ferraro Martinelli

2nd: Nancy Cruz

Unanimous vote passed to approve the retroactive payout for member reimbursements totaling \$2,203.06.

C. Vote on Expenditure for Legislative Breakfast

Motion to spend \$1,000 for the Legislative Breakfast through the P- card and potentially the budget line titled 'CEC15 Family and Student Workshops and Events'

Motion: Antonia Ferraro Martinelli

2nd: Jonathan Davis

Unanimous vote passed by the Council.

The remaining agenda items will be moved to the following CEC 15 meeting.

Business Meeting Adjournment: 8:51 PM