



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Approved at a Special Session on January 13, 2025.

June Calendar and Business Meeting

Tuesday, June 25, 2024 - 6:30 p.m. - 9:30 p.m.

MS 88 - 544 7th 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. **President's Report** - CEC15 President Antonia Ferraro Martinelli (5 min)
4. **D15 Superintendent's Report** - Superintendent Rafael Alvarez (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. **Vote to Submit Superintendent Evaluation** (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 Superintendent Evaluation.



Members of the public are not permitted to attend an Executive Session.

- II. CEC Member Comments (5 min)
 - III. Vote
7. **Vote to Amend [Bylaws](#)** (20 min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
8. General Public Comment (5 min)

Adjournment

BUSINESS MEETING AGENDA

Call to order at 9:00 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
 - a.  2024 01 16 Business Meeting Minutes - DRAFT
 - b.  2024 01 30 Calendar Meeting Minutes - DRAFT
3. Vote on [2024-25 Budget](#) (10 min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
4. Treasurer's Report (5 min)
5. Old Business (5 min)
6. New Business (5 min)

Adjournment

Calendar Meeting Call to Order: 6:40PM

Meeting Attendance Via Zoom: 21 ppl

1. Roll Call

Present:

Leslie King
Vanessa Gonzalez Ueoka
Hans Arrieta
Jonathan Davis
Katina Rogers

Late:

Nancy Randall

Absent:

Antonia Ferraro Martinelli (excused)
Nancy Cruz (excused)
Donalda Chumney (excused)
Lauren Barkan (excused)
Mamun Rashind (excused)
Danley Vidal (excused)
Annalie Diatta

2. **Introduction of Interpreters, Introduction to CEC 15 and Public Comment Protocol** - Leslie King; *CEC 15 1st Vice President*, Vanessa Gonzalez Ueoka; *CEC 15 2nd Vice President*, Jonathan Davis; *CEC 15 Parliamentarian*

3. **President's Report** - Leslie King; *CEC 15 1st VP*

 [2024 06 25 President's Report](#)

4. **D15 Superintendent's Report** - Superintendent Rafael Alvarez

[2024 06 25 Superintendent's Report](#)

5. **Brooklyn North High School Superintendent's Report** - Yuet Chu

[2024 06 25 BKNHS Superintendent's Report](#)

The Council does not have a quorum therefore the remaining agenda items cannot be voted on.

The council will address agenda items 6 and 7 at the upcoming CEC 15 meeting.

NOTE: The Bylaws were updated by Vanessa Gonzalez Ueoka, to reflect the Letter of Law.

Calendar Meeting Adjournment: 8:02 PM

Business Meeting Call to Order: 8:02 PM

Meeting Attendance Via Zoom: 21 ppl

1. Roll Call

Present:

Leslie King
Vanessa Gonzalez Ueoka
Hans Arrieta
Jonathan Davis
Katina Rogers
Nancy Randall

Absent:

Antonia Ferraro Martinelli (excused)

Nancy Cruz (excused)
Donalda Chumney (excused)
Lauren Barkan (excused)
Mamun Rashind (excused)
Danley Vidal (excused)
Annalie Diatta

*Due to the lack of quorum the Council cannot conduct business.
The remaining business meeting agenda items will be addressed at the upcoming CEC 15 meeting.*

Business Meeting Adjournment: 8:06 PM