



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Approved

November Calendar/Business Meeting

Tuesday, November 19, 2023 - 6:30 p.m. - 9:30 p.m.

Brooklyn High School of the Arts (HS 656) 345 Dean St.

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. **Second Review and Vote to Amend Bylaws** (20 min)
 - I. Public Comment (5 min)
 - II. CEC Member Comments (5 min)
 - III. Vote
7. General Public Comment (5 min)

Adjournment

BUSINESS MEETING AGENDA

Call to order at 8:30 pm

1. Roll Call (2 min)
2. Vote on Minutes (10 min)
 - a.  2024 03 12 Business Meeting Minutes- DRAFT
 - b.  2024 03 26 Calendar Meeting Minutes - DRAFT
 - c.  2024 04 16 Calendar and Business Meeting Minutes - DRAFT
 - d.  2024 05 14 Business Meeting Minutes - DRAFT
 - e.  2024 05 28 Calendar Meeting Minutes - DRAFT
3. **Treasurer's Report** - Katina Rogers
 - a. Vote on Expenses for Legislative Breakfast (5 min)
 - b. Discussion on Reimbursements (5 min)
4. School Visit Reports (30 min)
5. Old Business (5 min)
6. New Business (5 min)

Adjournment

Calendar Meeting Call to Order: 6:38 p.m.

Meeting Attendance Via Zoom: 15 ppl

1. Roll Call

Present:

Antonia Ferraro Martinelli
Leslie King
Jonathan Davis
Donalda Chumney
Hans Arrieta
Kwame Egerton
Katina Rogers

Late:

Vanessa Gonzalez Ueoka
Nancy Cruz

Absent:

Danley Vidal (EA)
Nancy Randall (EA)

2. Introduction of Interpreters and Public Comment Protocol - Leslie King and Jonathan Davis

3. President's Report - Antonia Ferraro Martinelli

 **Presidents Report 2024 11 19**

4. District 15 Superintendent's Report - Superintendent Rafael Alvarez

[November Superintendent's Report](#)

I. Public Comment
II. CEC member Comments

5. Report from Brooklyn North High Schools - Yuet Chu

[November BKNHS Report](#)

I. Public Comment
II. CEC member Comments

6. Second Review and Vote to Amend [Bylaws](#) - Vanessa Gonzalez Ueoka

Motion to vote on amended Bylaws

Motion: Jonathan

Second: Katina Rogers

Councilmember Nancy Randall - Absent
Councilmember Antonia Ferraro - Yes
Councilmember Vanessa Gonzalez Ueoka - Yes
Councilmember Nancy Cruz - Yes
Councilmember Donalda Chumney - Left early
Councilmember Leslie King - Yes
Councilmember Hans Arrieta - Yes
Councilmember Danley Vidal - Absent
Councilmember Jonathan Davis - Yes
Councilmember Kwame Egerton - Yes
Councilmember Katina Rogers - Yes

A unanimous vote of YES passes to adopt the amended Bylaws.

Calendar Meeting Adjournment: 9:25 p.m.

Business Meeting Call to Order: 9:25 p.m.

1. Roll Call

Present:

Antonia Ferraro Martinelli
Vanessa Gonzalez Ueoka
Nancy Cruz
Leslie King
Jonathan Davis
Hans Arrieta
Kwame Egerton
Katina Rogers

Absent:

Donalda Chumney
Danley Vidal (EA)
Nancy Randall (EA)

2. Vote on Minutes

- a.  2024 03 12 Business Meeting Minutes- DRAFT
- b.  2024 03 26 Calendar Meeting Minutes - DRAFT
- c.  2024 04 16 Calendar and Business Meeting Minutes - DRAFT
- d.  2024 05 14 Business Meeting Minutes - DRAFT
- e.  2024 05 28 Calendar Meeting Minutes - DRAFT

Motion to vote on the meeting minutes in bulk.

Motion: Jonathan Davis

Second: Nancy Cruz

Unanimous vote of YES to approve the meeting minutes.

3. Treasurer's Report - Katina Rogers

- a. Vote on Expenses for Legislative Breakfast

Motion to spend \$1,000.00 from the P-card for the Legislative Breakfast.

Motion: Antonia Ferraro Martinelli

Second: Vanessa Gonzalez Ueoka

Councilmember Antonia Ferraro - Yes
Councilmember Leslie King - Yes
Councilmember Vanessa Gonzalez Ueoka -Yes
Councilmember Nancy Cruz -Yes
Councilmember Katina Rogers - Yes
Councilmember Jonathan Davis -Yes
Councilmember Hans Arrieta -Yes
Councilmember Donalda Chumney - Absent
Councilmember Nancy Randall - Absent
Councilmember Danley Vidal - Absent
Councilmember Kwame Egerton - Yes

The District 15 Council unanimously passes a vote of YES to approve the spending amount of \$1,000.00 form the P-card.

Due to the lack of time, the remaining items on the agenda will be moved to the upcoming CEC 15 meeting.

Business Meeting Adjournment: 9:30 p.m.