COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

CEC15@schools.nyc.gov | tel. 718-935-4267 | facebook.com/CECD15 | CECD15.org

July Annual/Calendar/Business Meeting
Tuesday, July 16, 2024 - 6:30 p.m. - 9:30 p.m.
131 Livingston St. Rm 301

Register in advance for this meeting:
https://nycdoe.zoom.us/meeting/register/tJYpde2tpjIsGdRtzgSZ_UMmYixoQk5L6eNz
After registering, you will receive a confirmation email containing information about joining the meeting.

ANNUAL 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. CEC15 Officer Elections (30 minutes)
   I. Public Comment (20 min)

Adjournment

CALENDAR MEETING AGENDA

Call to order at 7:30 pm

1. Call to Order and Roll Call (2 min)
2. **CEC15 Report** - CEC15 President (5 min)
3. **D15 Superintendent's Report -** Superintendent Rafael Alvarez (10 min)
   I. Public Comment (15 min)
   II. CEC member Comments (15 min)
4. General Public Comment (5 min)

Adjournment

BUSINESS MEETING AGENDA

Call to order at 8:30 pm

1. Call to Order and Roll Call (2 min)
   a. Vote on Minutes (3 min)
      i. 2024 01 16 Business Meeting Minutes - DRAFT
      ii. 2024 01 30 Calendar Meeting Minutes - DRAFT
2. Vote on 2024-25 Budget (10 min)
   I. Public Comment (5 min)
   II. CEC Member Comments (5 min)
   III. Vote
3. Treasurer's Report
   a. Vote on Retroactive Spending on 2023-24 Event Expenses (5 Min)
      I. Public Comment (5 min)
      II. CEC Member Comments (5 min)
      III. Vote
   b. Vote on Retroactive Spending on 2023-24 Reimbursements (5 Min)
      I. Public Comment (5 min)
      II. CEC Member Comments (5 min)
      III. Vote
4. Discussion and Vote on CEC15 2024-25 Calendar (20 min)

I. Public Comment (15 min)
II. CEC member Comments (15 min)

5. Old Business (5 min)
6. New Business (5 min)

Adjournment

Save the Dates for these Upcoming Events

Tues. Aug 20, 6:30 pm Calendar/Business Meeting - 131 Livingston St.
Tues. Sept 10, 6:30 pm Business Meeting - 131 Livingston St.
Tues. Sept 24, 6:30 pm Calendar Meeting - TBD

Find your CEC15 school's liaison here