



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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### October Business Meeting

Tuesday, October 8, 2024 - 6:30 p.m. - 9:00 p.m.

131 Livingston St. Rm 301

**Register in advance for this meeting:**

[https://nycdoe.zoom.us/meeting/register/tJUpc-uvrDivGdENCwgbfID\\_gvu4RrWe3Do3](https://nycdoe.zoom.us/meeting/register/tJUpc-uvrDivGdENCwgbfID_gvu4RrWe3Do3)

**After registering, you will receive a confirmation email containing information about joining the meeting.**

### 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. Vote on Minutes (3 min)
  - a. [2024 02 27 Calendar Meeting Minutes - DRAFT](#)
4. Presidents' Updates (5 min)
5. **School Visits Discussion** - Q&A w/Carmine Franzese, Division of School Facilities and Camille Casaretti (20 min)
  - I. Public Comment (15 min)
  - II. CEC member Comments (15 min)
6. [Omny Cards Resolution 2024](#)
  - I. Public Comment (15 min)
  - II. CEC member Comments (15 min)
  - III. Vote (5 min)
7. [Draft Amendment to Resolution - Daylighting Provisions](#)
  - I. Public Comment (15 min)
  - II. CEC member Comments (15 min)
  - III. Vote (5 min)
8. Update from Bylaws Committee on [DRAFT](#) - Vanessa Gonzalez Ueoka (5 min)
9. Treasurer's Report - Katina Rogers (5 min)
10. Discussion on CEC15 Goals and Topics (15 min)
11. Old Business (5 min)
12. New Business (5 min)

Adjournment

### **Save the Dates for these Upcoming Events**

Tues. Oct 22, 6:30 pm Calendar Meeting - PS 456 Elizabeth Jennings School for Bold Explorers - 489 State Street

Tues. Nov 19, 6:30 pm Calendar/Business - MS 88 - 544 7th Ave

Find your CEC15 school's liaison [here](#)