



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Approved

December Joint CEC 15 & President's Council Calendar and Business Meeting

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

PS 94 - The Henry Longfellow School- 5010 6th Ave.

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. **Presidents' Report** - CEC15 President & PTA Presidents' Council Pres. Dodson & Sanders (10 min)
4. **General Public Comment from Parent Leadership and Community Members (15 min)**
5. **School Visit Reports** (45 min)
6. **CEC15 Priorities for School Construction Authority (SCA) Capital Plan**
 - I. Public Comment (30 min)
7. **D15 Superintendent's Report** - Superintendent Rafael Alvarez (20 min)
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)
8. **Report from Brooklyn North High Schools** - Dr. Sheila Tomlin-Reid (10 min)
 - I. Public Comment (5 min)
 - II. CEC member Comments (5 min)
9. 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 06 04 Special Session Minutes - DRAFT
 - b. 2024 06 25 Calendar/Business Meeting Minutes - Draft
 - c. 2024 07 16 Annual, Calendar, Business Meeting Minutes - DRAFT
 - d. 2024 08 20 Calendar and Business Meeting Minutes - Draft
 - e. 2024 09 10 Business Meeting Minutes - Draft
3. [Treasurer's Report](#) - Katina Rogers
 - a. Discussion on Reimbursements (5 min)
4. Old Business (5 min)
5. New Business (5 min)

Adjournment

Calendar Meeting Call to Order: 6:38PM

Meeting Attendance Via Zoom: 17 ppl

1. **Roll Call**

Present:

Antonia Ferraro Martinelli
Leslie King
Jonathan Davis
Katina Rogers

Late:

Hans Arrieta
Kwame Egerton

Absent:

Nancy Cruz (excused)
Donalda Chumney (excused)
Danley Vidal (excused)
Vanessa Gonzalez Ueoka (excused)
Nancy Randall (excused)

Quorum has not been met therefore, no vote to hold a hybrid meeting in order to allow Councilmembers to participate remotely can take place.

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

Welcome and remarks from Principal Gonzalez, FACE liaison Anthony Aguilar, CM Alexa Aviles rep Rob Aguilar and PTA Presidents' Council President Elton Dodson

3. **Presidents' Report** - Antonia Martinelli

 Presidents Report 2024 12 10

4. **General Public Comment from Parent Leadership and Community Members** -

Members of the community are given an opportunity to share school building repair concerns or SCA capital plan projects that they want the CEC 15 to advocate for.

5. **School Visit Reports** - The present CEC 15 members share their liaised school reports.

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

[December 2024 Sup Report](#)

7. **Report from Brooklyn North High Schools** - Executive Director of School Support Yuet Chu

[December 2024 BKNHS Report](#)

Calendar Meeting Adjournment: 8:37 PM

Business Meeting Call to Order: 8:37 PM

1. **Roll Call**

Present:

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

Absent:

Nancy Cruz (excused)
Donalda Chumney (excused)
Danley Vidal (excused)
Vanessa Gonzalez Ueoka (excused)
Nancy Randall (excused)

2. **Vote on Minutes** - Due to quorum not being met, no vote can take place for the minutes.
3. **Treasurer's Report** - Katina Rogers
 - a. Discussion on reimbursements
Councilmember Kwame Egerton poses the question, for public transportation, if you have a monthly metrocard do you need a metrocard receipt of the monthly fee in order to receive a reimbursement?
FACE liaison Anthony Aguilar will need to contact the Senior Grants Officer to accurately answer this question.

Business Meeting Adjournment: 8:48 PM