

# COMMUNITY EDUCATION COUNCIL DISTRICT 15

Office:131 Livingston Street, Room 301, Brooklyn, New York 11201 <a href="https://doi.org/li>
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# Approved

## **August Calendar/Business Meeting**

Tuesday, August 19, 2025 - 6:30 p.m. - 9:00 p.m. 131 Livingston St. Rm 301 With livestream Via Zoom

## **CALENDAR MEETING AGENDA**

### Call to order at 6:30pm

- 1. Call to Order and Roll Call (2 min)
- 2. CEC15 President Report (5 min)
- 3. Project Open Arms update VP Jonathan Davis and Angelica Cesario (5 min)
- 4. **Resolution to Protect NYCPS Students from ICE** (5 min + 10 min discussion)
  - a. August 2025 CEC15 Resolution to Protect Students from ICE
  - b. CEC Member Discussion
  - c. Public Comment
- 5. **D15 Superintendent's Report** Superintendent Rafael Alvarez (10 min + 30 min discussion)
  - a. Public Comment
  - b. CEC Member Comments

### Adjournment

## **BUSINESS MEETING AGENDA**

#### Call to order at 7:30 pm

- 1. Call to Order and Roll Call (2 min)
- 2. Approval of Minutes (3 min)
  - a. 2025 02 25 Calendar Meeting Minutes DRAFT
  - b. 2025 07 31 Annual Calendar/Business Meeting Minutes DRAFT
- 3. Discussion and vote on CEC15 2025- 26 Calendar (5 min + 15 min discussion and vote)
  - a. CEC Member Comments
  - b. Vote
- 4. Discussion and selection of <u>liaison schools</u> (5 min + 10 min discussion and vote)
  - a. CEC Member Comments
  - b. Vote
- 5. Old Business (10 min)
  - a. Discuss <u>2025-26 Budget</u> and reimbursement process
- 6. New Business (10 min)
  - a. Office of District Planning D75 proposals (K004 & K280)
  - b. Process for proposing future topics and resolutions
    - i. Topics/resolutions initiated by D15
    - ii. Resolutions initiated by other CECs (to vote on in a future meeting)

#### Adjournment

Calendar Meeting Call to Order: 6:32 p.m. Meeting Attendance Via Zoom: 20 ppl

#### 1. Roll Call

### Present:

Angelica Cesario

Jonathan Davis

Elton Dodson

Ken Ebie

Angelica Jadunandan

Katina Rogers

Kim Wanliss

Qingxia Zhu

Cara Zwerling-Moeller [virtual]

#### Late:

None

#### Absent:

None

Introduction to Public Comment Protocol - Kim Wanliss; CEC 15 Parliamentarian

- 2. **CEC15 President Report** Katina Rogers; *CEC 15 President* 
  - a. = 2025-08-19 President's Report
- 3. **Project Open Arms update** Jonathan Davis; *CEC15 Vice President* and Angelica Cesario; *CEC 15 Council Member* Shedding light on 'Project Open Arms', allowing people to know that this program exists and is staffed with 3 people doing the work it takes to provide resources and support to the community.
- 4. Resolution to Protect NYCPS Students from ICE
  - a. August 2025 CEC15 Resolution to Protect Students from ICE
  - b. CEC Member Discussion
  - c. Public Comment
  - d. Vote

Motion to vote on CEC15 Resolution to Protect Students from ICE

**Motion:** Kim Wanliss **Second:** Katina Rogers

- Councilmember Angelica Cesario [yes]
- Councilmember Jonathan Davis [yes]
- Councilmember Elton Dodson [yes]
- Councilmember Ken Ebie [yes]
- Councilmember Angelica Jadunandan [yes]
- Councilmember Katina Rogers [yes]
- Councilmember Kim Wanliss [yes]
- Councilmember Qingxia Zhu [yes]
- Councilmember Cara Zwerling-Moeller [yes]

A unanimous vote of 9 votes in favor of passing the resolution to Protect NYCPS Students from ICE is approved.

5. **D15 Superintendent Report** - Sup. Rafael Alvarez

**August 2025 Superintendent Report** 

a. Public Comment

b. CEC Member Comments

Calendar Meeting Adjournment: 8:24 p.m.

**Business Meeting Call to Order: 8:24 Meeting Attendance Via Zoom: 20** ppl

1. Roll Call

#### **Present:**

Angelica Cesario

Jonathan Davis

Elton Dodson

Ken Ebie

Angelica Jadunandan

Katina Rogers

Kim Wanliss

Qingxia Zhu

Cara Zwerling-Moeller (virtual)

Late:

None

Absent:

None

## 2. Approval of Minutes

a. 2025 02 25 Calendar Meeting Minutes - DRAFT

A unanimous vote from the council passes to approve the February 25, 2025 Calendar meeting minutes.

b. 2025 07 31 Annual Calendar/Business Meeting Minutes - DRAFT

A unanimous vote from the council passes to approve the July 31, 2025 Calendar/Business meeting minutes.

### 3. Discussion and vote on CEC15 2025- 26 Calendar

- a. CEC Member Comments
- b. Vote

Motion to vote on the 2025-26 calendar after incorporating the changes to combine meetings in December and January

**Motion:** Katina Rogers **Second:** Elton Dodson

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- Councilmember Angelica Cesario [yes]
- Councilmember Jonathan Davis [yes]
- Councilmember Elton Dodson [yes]
- Councilmember Ken Ebie [yes]
- Councilmember Angelica Jadunandan [yes]
- Councilmember Katina Rogers [yes]
- Councilmember Kim Wanliss [yes]
- Councilmember Qingxia Zhu [yes]
- Councilmember Cara Zwerling-Moeller [yes]

A unanimous vote of 9 votes passed in favor of approving the 2025-26 CEC 15 Calendar.

# 4. Discussion and selection of <u>liaison schools</u>

Motion to table the vote on liaisons list due to lack of time.

Motion: Katina Rogers

Second: Angelica Jadunandan

A unanimous vote passed to table the liaison school's list.

### 5. Old Business

a. **Discuss 2025-26 Budget** and reimbursement process - Katina Rogers; *CEC 15 President*Katina (President) discusses how the reimbursement forms should be filled out and that the reimbursement forms should be submitted on a monthly basis to prevent mishaps.

#### 6. New Business

## a. Office of District Planning D75 proposals (K004 & K280)

The Office of District Planning contacted Katina (President) to inform her about two proposals they are considering for new D75 schools, that will be co-located within District 15. There is a 3 step approval process that new schools undergo. First is a written documentation; 'Educational Impact Statement', second is a public hearing that members of the community can attend to share questions and concerns, third is the approval by the PEP (Panel on Education Policy).

- b. Process for proposing future topics and resolutions
  - i. Topics/resolutions initiated by D15
  - ii. Resolutions initiated by other CECs (to vote on in a future meeting)

Any member of the council can bring a resolution forward to be voted on. Any other councils can also share resolutions with the CEC 15 to vote on, at the discretion of the council (CEC 15). You do not need special permission to write a resolution.

Business Meeting Adjournment: 9:36 p.m.