



# COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Kimberly Watkins  
President

Kristen Berger  
First Vice President

Dennis Morgan  
Second Vice President

Lucas Liu  
Treasurer

Genisha Metcalf  
Secretary

**Council Members:** Daniel Katz Michael McCarthy Jean Moreland Sharmilee Ramudit | **Ilene Altschul**  
Deirdre Garrett-Scott Vacant, ELL member Vacant, student member District 3 Community Superintendent

## CEC3 Calendar Meeting Wed., May 22nd, 2019 6:30 PM Calendar Meeting P.S.191– 300 W. 61<sup>st</sup> St., Gymnatorium

### Calendar Minutes

(Approved at the June 19, 2019 Joint Calendar Meeting by all Council present at the time of the motion to approve)

❖ **Call to Order 6:55 PM**

❖ **Roll Call of Members** Kristen Berger, Lucas Liu, Mike McCarthy, Genisha Metcalf, Sharmilee Ramudit, Kim Watkins

Late: Dennis Morgan, 7p

Excused Absence: Deirdre Garrett-Scott, Daniel Katz, Jean Moreland,

DOE Staff: Ilene Altschul, D3 superintendent, DJ Sheppard, D3 Family Liaison Coordinator

❖ **Approval of Minutes**

1. April 17, 2019 Calendar Meeting Minutes were approved as edited by all Council members+ present at the time of the motion.

❖ **President's Report**

The CEC3 President, Manhattan CEC members, students and parent leaders (PTA presidents) met with Chancellor Carranza. The following were some of the commitments obtained:

1. Help CECs to have better access to parent information
2. Using CECs for ideas on how to reach more students and more access to student voice
3. A voting position on PEP
4. Change regulations for student CEC member from 12<sup>th</sup> grade to 11<sup>th</sup> grade.

The Model CEC is working on a resolution which will be presented at the last Calendar meeting,

❖ **Superintendent's Report**

- The District Equity Conference is June 10<sup>th</sup>. The Superintendent suggested inviting the Model CEC to the conference.
- District 3 has four winners from PS75, PS84, Community Action School and Dual Language School of the Dominican Student Awards 2019 who will be recognized by the Dominican Consulate on Wednesday, June 5<sup>th</sup> at the Great Hall, Sheppard Hall, City College
- The Superintendent distributed a list of PS/IS 76 supports that Council had requested the last meeting. It was noted that 76 has a high percentage of students in temporary housing. Superintendent supports to 76 include monthly visits and instructional coaching. Struggling teachers are receiving coaching in mathematics. PS76 will hold a Town Hall to review and inform the community on their goals.
- PS 87 hosted the Spanish Dual Language Spelling Bee. All schools with Spanish Dual Language were represented.
- The Superintendent noted that there are changes to the Comprehensive Education Plan this year:
  - ✓ Last year- goals were aligned to the framework, this year K-8 schools must have ELA/Literacy, Math, Supportive Environment goals.

- ✓ High Schools must have Graduation, College and Career Readiness, and Supportive Environment goals.
- ✓ All schools with ESSA Level 1 metrics in Chronic Absenteeism or ELL progress must write goals to match target subgroup.
- ✓ All schools are expected to develop goals for Multi-Lingual Learners, Students with Disabilities, and any Level 1 ESSA subgroup.
- ✓ Schools will be responsible for quarterly accountability.

**Tentative timeline:**

Sept 5 – Nov 27	reported by December 13
Dec 2 – Jan 31	reported by Feb 14
Feb 3 – April 9	reported by May 1
April 20 – June 19	reported by June 30

- ✓ Regularly monitored for implementation and impact towards meeting annual goals. Action plans need to be regularly adjusted during the year when changes are needed.
- The next Harlem Stakeholder meeting is June 17<sup>th</sup> at 9:30a at PS 241
- The Harlem Stroll is June 15<sup>th</sup>
- The CSD3 Art Fair will be held May 29<sup>th</sup> and 30<sup>th</sup>
- The CSD3 Middle School Articulation Workshop is June 10<sup>th</sup>

❖ **Public Comment ~ none**

❖ **Old Business**

1. The Council will read the CEC3 Amended Bylaws and send comments to Council Member McCarthy. Amended Bylaws will be voted on at the June meeting.
2. The Council was asked to add to the End of Term Report. The goal is to distribute at June meeting.

❖ **New Business**

1. Now is the time to request an intern. The CEC3 intern term ends mid-July. Council suggested assigning the new intern to a committee(s) and also attend Business meetings.

❖ **Committee Reports**

1. Equity & Excellence, Co-Chairs Genisha Metcalf and Dennis Morgan reported that the next meeting will be Tues., May 28<sup>th</sup> at PS180. It was suggested that printed postcards be made available at D3 schools for parent comments which would then be physically collected.
2. Charter School, Co-Chairs Mike McCarthy and Sharmilee Ramudit. The ECC went to Albany to support a Charter School Moratorium. The met with the NY Senate Education Committee. Separately, they met with Assembly Member Benedetto.
3. High School Admissions ` Co-Chairs Moreland and Garrett-Scott were absent.
4. Middle School, Chair, Kristen Berger reported that the committee met last night and reviewed analysis of new match data. There were fewer schools on either extreme. The applicant pool grew significantly and the percentage of students who got top 3 matches went down. Families who didn't match stayed basically the same.
5. Multilingual, Chair Lucas Liu reported that Division of Multilingual Learners will be visiting PS87. A video has been made of dual language students from different schools and will be presented Friday. May 28<sup>th</sup> the DOE Multilingual Working group will meet, policy, communication and funding are the topics. June 10 there is a D2 and D3 Combined Multilingual Committee meeting.

❖ **School Liaison Reports - none**

❖ **Public Comment**

- MD, CB7: Community Board 7 participates in 'budget consultations' where city agencies sit down with Office of Management and Budget with community boards from each borough. The DOE has attended the past two years. Questions are posed to the agencies in advance. He requested Council submit questions that fit into his 'three buckets' by the end of June. The budget is for FY 2021

❖ **Adjournment 9:12 PM**