



COMMUNITY EDUCATION COUNCIL DISTRICT 3

154 West 93rd Street New York, New York 10025 - Room 204 Tel (212) 678-2782 Fax (212) 678-2804 Email: CEC3@schools.nyc.gov

Kimberly Watkins
President

Kristen Berger
First Vice President

Dennis Morgan
Second Vice President

Lucas Liu
Treasurer

Sharmilee Ramudith
Secretary

Council Members: Lisa Byrd Naveed Hasan Michael McCarthy Deirdre Garrett Scott
Eric Wright Assietou Sow Teddy Tawil, *Student Member*

| **Christine Loughlin**
District 3 Community Superintendent

CEC3

Wed., June 3, 2020

6:30 PM Business Meeting

7:00 PM Special Calendar Meeting

[Zoom.us/j/8746749359](https://zoom.us/j/8746749359)

Business Minutes

(Approved at the Aug. 18, 2020 Business Meeting by all council present (10))

Business Meeting

❖ **Call to Order 6:33 PM**

- ❖ **Roll Call of Members**, Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Mike McCarthy, Dennis Morgan, Sharmilee Ramudith, Assietou Sow, Kim Watkins, Eric Wright, Teddy Tawil, student member
Excused Absence: Deirdre Garrett Scott

- ❖ President Watkins explained the addition of the Special Calendar meeting to discuss 2021 admissions to continue taking comments from parents in the district regarding admissions policy.

❖ **Approval of Minutes**

1. May 6, 2020 Business Meeting minutes were approved by all Council members present when the motion for all to approve was called.

❖ **Old Business**

1. ECC Resolution

Last year the ECC (Executive Community Council) proposed changes to citywide elections voting and with DOE support changed voting to allow all parents to vote for CEC members in the changes to the election process. However the DOE has recently asked for support to postpone voting & extend CEC term by 1 year (to 3 years). The ECC supported the extension of term and wrote a resolution in support. CEC3's resolution is against the extension of the term and hold the election as the law dictates or revert to the previous voting process.

- Member Ramudith reported that the ECC Legislative Committee is revisiting the resolution and the DOE is no longer supporting extension of the CEC3 term in 2021 or postponing the election.

2. Council discussed the July 1st PEP meeting where DOE contracts will be voted on for approval, questioning whether or not some of these contracts are even needed (i.e. bus) during this time of Covid.

July 1st PEP will gain two members chosen from CEC presidents.

3. Model CEC meeting on Monday's with CEC student intern Teddy Tawil and Community Action School

❖ **New Business ~ none**

❖ **Liaison Reports ~ none**

❖ **Committee Reports**

1. Middle School Committee, K Berger, Chair reported that the last meeting, May 22nd, discussion was about middle school admissions in broad terms. Mon., July 15 is the next committee meeting.
2. Special Education Committee, Co-Chairs Berger and Ramudit reported that the next meeting will be scheduled for later in June. Someone from the DOE will speak
3. Multilingual Committee, L Liu, Chair reported that their next meeting will be June 10th. Larry Nguyen, Division of Multilingual Learners will discuss ELL & Dual Language programs as affected by remote learning.
4. Equity & Excellence, D Morgan, Co-Chair reported that the next meeting will be June 11th, examining and assessing what works as well as an exercise on perspective and future forward thinking.
5. High School Admissions Committee, E Wright, Chair reported they will meet this Sunday. 'Bullet Points' on the High School Admissions process will be covered in calendar meeting with a resolution forthcoming.

❖ **Adjournment of Business Meeting 7:06 PM**