



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 Ramudit
Secretary

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

Christine Loughlin
District 3 Superintendent

CEC3 **Business** & Special Calendar Meeting 6:30 PM Wednesday, Jan. 6, 2021

Register in advance for Zoom this meeting

Business Meeting Minutes

(Approved as amended at the Feb. 10, 2021 Business Meeting minutes by all Council present (9))

Business Meeting

❖ **Call to Order 6:33 PM**

❖ **Roll Call of Members** – Kristen Berger, Naveed Hasan, Lucas Liu, Mike McCarthy, Dennis Morgan, Assietou Sow, Kim Watkins, Eric Wrights

Excused Absence: Lisa Byrd, Sharmilee Ramudit, Deirdre Garrett Scott

❖ **Approval of Minutes**

1. **12/16/20 Business Meeting Minutes** were approved by all members present when the motion to approve was called.

❖ **Old Business**

1. **CEC3 Budget & Community Aid** – Treasurer Liu reported that he had reached out to the DOE regarding allocation of CEC FY Budget monies to providing supplies to the D3 communities. Spending has to be under the mandate of the CEC. Suggestion to poll school principals as to what is needed and Council will also submit ideas for supplies. Request must be framed within the CEC mandate. It was noted that last year all CECs took a portion of their budget and combined it for allocation of supplies to all school districts.

❖ **New Business**

- Model CEC students have complained that, as students, they don't feel prepared and feel ignored by the DOE.
- PS185 Principal search reached Level 2 with 2 excellent candidates chosen.

❖ **Adjournment of Business Meeting 7:04 PM**