



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

Sharon Collins, ELL
President

First Vice President

Second Vice President

Dr. Darling Miramey
Treasurer

Secretary

Council Members: Yael Denbo Mark Gonsalves, IEP Shaneek Johnson Ursila Jung | **Kamar Samuels**
Joshua Kross Noah Odabashian Jill Rackmill Kristin Savov | *District 3 Superintendent*

CEC3 Annual, Business & Calendar Meeting

Wednesday, Aug. 9, 2023

Annual – 6:30 PM, Business – 7:15 PM, Calendar – 8:15 PM

HYBRID

In-Person: Joan of Arc, 154 W. 93rd St. Auditorium

Minutes

Annual

- ❖ **Call to Order 6:36 PM**
- ❖ **Roll Call of Members: In-Person:** Sharon Collins, Mark Gonsalves, Shaneek Johnson, Dr. Darling Miramey, Noah Odabashian, Jill Rackmill, Kristin Savov
Remote: Yael Denbo, Ursila Jung, Josh Kross
- ❖ **Nomination of Temporary President (Pro Tem):**
 - Josh Kross was nominated and was the only candidate for President Pro Tem. The motion was called to approve the candidate, was seconded and approved by a quorum of all members present (7).
- ❖ **Election of Officers by Roll Call Vote**
 1. **President** – Sharon Collins was the sole candidate for CEC3 President. She was elected by a quorum (7) in a Roll Call Vote of all council members present:
Yes: Sharon Collins, Mark Gonsalves, Shaneek Johnson, Dr. Darling Miramey, Noah Odabsashian, Jill Rackmill, Kristin Savov.
Remote members also voted Yes: Yael Denbo, Ursila Jung, Josh Kross
 - The new President Collins conducted the remainder of the meeting.
 2. **First VP** – no candidates, tabled
 3. **Second VP** – no candidates, tabled
 4. **Treasurer** – Dr. Darling J. Miramey self-nominated and was the only candidate for the position. He was elected unanimously by a quorum of Council members present (7):
Yes: Sharon Collins, Mark Gonsalves, Shaneek Johnson, Dr. Darling Miramey, Noah Odabsashian, Jill Rackmill, Kristin Savov.
Remote members also voted Yes: Yael Denbo, Ursila Jung, Josh Kross
 5. **Recording Secretary** – no candidates, tabled

Adjournment of Annual Meeting – 6:54 PM

Business Meeting

- ❖ **Call to Order 6:54 PM - CEC President**
- ❖ Roll Call of Members **In-Person:** Sharon Collins, Mark Gonsalves, Shaneek Johnson, Dr. Darling Miramey, Noah Odabashian, Jill Rackmill, Kristin Savov
Remote: Yael Denbo, Ursila Jung, Josh Kross
- ❖ New Business
 1. Draft CEC3 FY 2024 Budget Approval
The FY'24 Budget was approved by all Council members present when the motion for all to approve was called. In-Person members totaled a quorum (7). Remote members (3) approved as well.

FY23 Budget Line Items	Proposed FY24 Budget Allocations	FY23 Actual Expenses	
CEC3 Member Reimbursement	\$9,300.00	\$3,663.00	
Water for Office	\$70.00	\$50.00	
Office Supplies*(1) pcard	\$2,500.00	\$1,800.00	
Child Care for CEC3 Meetings	\$400.00	\$0.00	
Copier Maintenance	\$1,350.00	\$1,332.00	
Meeting Refreshments, Events, Website, Newsletter *(1) pcard	\$2,500.00	\$2,500.00	
Website** (2)	\$5,000.00		new line
Events	\$2,200.00	\$900.00	
Local Transportation	\$180.00	\$0.00	
Equipment	\$1,500.00	\$ 3,977.00	
Total Expenses	\$25,000.00	\$ 14,222.00	
*(1) \$5000 to be placed on the P-Card			
** (2) E-Chalk School Website Vendor \$4992.29 (\$3129/yr + \$1800 Website			new line
E-chalk will be \$3482.50 year after first year			

2. Council members selected their D3 School Liaison Schools Assignment.
3. CEC3 Committees were reviewed as follows:
 - a. High School Admissions Chair, Sharon Collins
 - b. Middle School Chairs, Josh Kross / Ursila Jung
 - c. Strategic Communication, Partnership & Community Empowerment Chair, Dr. Darling Miramey
 - d. Multilingual Expansion and Digital Learning World Languages for All\Chair, Dr. Darling Miramey
 - e. Students in Temporary Housing Chairs, Jill Rackmill, Kristin Savov
 - f. Excellence in Academics Chairs Ursila Jung / Josh Kross
 - g. School Safety Chairs, Ursila Jung / Kristin Savov
 - h. IEP Chair, Mark Gonsalves
 - i. Excellence & Equity Chair, Noah Odabashian

Adjournment of Business Meeting 7:35 PM

Calendar Meeting

- ❖ Call to Order - CEC President
- ❖ Roll Call of Members
- ❖ Welcome to New CEC Officers & Members – CEC President
- ❖ Approval of July 12, 2023 Minutes
- ❖ President's Report
- ❖ Superintendent's Report
- ❖ Public Comment
- ❖ Old Business
- ❖ New Business
 1. CEC3 Amended Bylaws Discussion
 - 1a. Roll Call Vote
 2. Draft Resolution on Bilingual Education
 - 2a. Roll Call Vote
- ❖ Public Comment

Adjournment of Calendar Meeting