



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

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 Meeting Wednesday, April 14, 2021 6:30 PM

Register in advance for Zoom this meeting

Minutes

(Approved at the May 5th, 2021 Business Meeting by all Council (10) present when the motion for all to approve was called)

Business Meeting

❖ **Call to Order 6:35 PM**

❖ **Roll Call of Members:** Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Kim Watkins, Eric Wright

Late: Assietou Sow, 6:39p, Deirdre Garrett Scott, 6:40p, Dennis Morgan, 6:57p

Excused Absence: Mike McCarthy

Absent: Sharmilee Ramudit

❖ **Approval of Minutes**

1. Mar. 10, 2021 Business Meeting Minutes were withdrawn pending edits.

❖ **Old Business**

1. CEC Candidate Voting Process is unclear. The Council discussed the lack of clarity in the revised voting process, The DOE has not made the CEC voting process clear to parents; is the number of votes per family based of the number of children? CEC voting begins May 1st. Council member noted that the new voting process is moving away from President, Treasurer, Secretary being the electors. The switch to 3 votes per family is still pending at PEP.

- Mystudent* account will have on which elections parents have to vote (*Council was corrected that it was not the Myschools account)
- The first step for Council is to reach out to their liaison schools.

2. Draft Letter to the Chancellor was not presented due to the absence of the draftee.

3. Nurse Contract Terminates the end of school year. Council will add their dissatisfaction to the letter to the Chancellor. Council will continue discussion offline.

❖ **New Business**

1. Extended Use Permits now kick in at 3pm instead of 6pm. Afterschool permit costs have risen. Council member reported that more than one school has reported permits are \$30k. Council feels they need to take the lead on this. More information will be researched and Member Scott will report back to Council. Members are told to reach out to their liaison schools re after-school programs. DYCD – Compass, SONYC, Beacon, Cornerstone are DYCD funded programs.
2. Opting In – The DOE said there will be no consequence for not opting in but it's incumbent upon the DOE to be clear, will test scores be included in the application process?

- Member Wright is drafting a resolution for the High School Admissions Committee and will add that the addition of test scores as part of the application process does not seem right.
- 3. Culturally Responsive Education was addressed by Councilmember Morgan who said that more racial diversity needs to be incorporated into the conversation. He will be having a conversation with Supt. Loughlin to see if this is something District 3 can undertake.
- 4. The working group at Parkwest Village reported on the JHL construction. The owner has interest in building on that space again and they are concerned about how that will impact PS163.

❖ **Liaison Reports**

- President Watkins urged council members to contact their liaison schools.

❖ **Committee Reports**

1. Equity & Excellence Committee Chair Morgan said he will coordinate with Tracy McClaire, D3 Family Liaison Coordinator re a date for a meeting.
2. Multilingual Committee Chair Liu and Member Hasan met with members will finalize May 20th, during the school day, 1pm, for the Dual Language Showcase. Schools citywide with a multilingual program are invited to participate. Videos can be submitted. Member Hasan brought up that they would like to discuss an After School Language Enrichment Program for D3, 4, 5 and possibly D2, with Supt. Loughlin. The goal is to serve more students in their schools.
3. Model CEC will hold an Annual Summit on May 24th. They are inviting all D3 middle school students to participate. There will be three conversations: a. Civics or citizenship, b. Bullying, c. Remote learning. Model CEC Resolutions will also be included. Model CEC students will help facilitate.

❖ **Adjournment of Business Meeting 8:22 PM**