



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

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CEC3 Business Meeting Wed., Jan. 9, 2019 6:30 PM Joan of Arc Complex 154 W. 93rd St. – Room 204

Minutes

(Approved at the Feb. 13, 2019 CEC3 Business & Calendar Meeting by all Council present)

- ❖ **Call to Order 7:11PM**
- ❖ **Roll Call of Members** Lucas Liu, Genisha Metcalf, Jean Moreland, Dennis Morgan, Sharmilee Ramudit, Kim Watkins (6)
Late: Mike McCarthy
Excused Absence: Kristen Berger, Daniel Katz, Deirdre Scott
DOE Staff: Ilene Altschul, D3 superintendent, DJ Sheppard, D3 Family Liaison Coordinator
- ❖ **Approval of Minutes**
 1. Dec. 12, 2018 Business Meeting Minutes approved by all Council present
- ❖ **President's Report**

President Watkins reported that there will be an at ECC meeting Friday for members with Chancellor Carranza and Mayor DeBlasio in attendance. Limited to 5 members.
- ❖ **Superintendent's Report**
 - i. Superintendent Altschul shared K enrollment data (*on file*) with the Council. Discussion ranged from Family Welcome Center directives, in-zone vs. out of zone. Supt. Altschul said that there is a challenge with regard to FWC, their directive is accommodating what parents want. They will not force a parent to go to a school they do not want to go to so they will not direct a parent to an under-enrolled school if the parent does not want to go there.
 - PS149 – 1 class per grade
 - PS241 – last year's scores went down. Numbers go up a little from 1st grade.They have no room for preK.
 - PS165 had enough students for 3 sections but has 4 sections. Some registered students went to other locations after planning for 4. Principal had enough funding to do this.
 - PS191 had enough students for 3 sections but chose to go with 2 sections.Opening out of zone priority impacts other schools by drawing students from them.
 - ii. Middle School Screening – Nothing has been expressed with the Superintendent about removal of screens from middle schools. The Chancellor has been speaking the School Diversity Advisory Group and a report will be forthcoming in the next weeks.
 - iii. Italian Dual Language Program at 242 was flagged for not enough interest. The goal is to increase outreach. The Italian Consulate created a video that is not out yet. Council member noted that preK kids hadn't registered for it yet and that would increase numbers.
 - iv. PreK applications open in early February, submission deadline March. 15

- v. 3rd Harlem Stakeholder meeting was held today. Next meeting will be March 1
- vi. Working with Office of Equity and Access racial bias training. Principals and parent coordinators have attended and assistant principals and additional staff invited to attend on the 17th.
- vii. Racial Justice Implicit Bias Workshops – 4 parents from each school invited to attend.
Jan. 29th, 9-11:30A at Joan of Arc & 6-8:30p at Community Action School.
Jan. 30th, 9-11:30A at PS242 & 6-8:30P at PS149

❖ Old Business

1. Capital Plan Discussion – SCA is presenting to CEC3 Jan. 23. The new Capital Plan document does not contain D3 projects. Council should contact their liaison schools to find out their projects. Additionally, one of the SCA goals is to make schools more accessible but in D3, out of 32 schools, only 191 and Joan of Arc Complex are fully accessible. Council needs to come up with a spreadsheet and submit their projects; focus on 2-3 schools that are realistically doable.
2. Educational Council Consortium submitted a pro Resolution on Mayoral Control. Council discussed whether they should do a CEC3 Mayoral Control Resolution as well. It was decided to hold off for now.
3. Legislative Breakfast – Council President mentioned the names of the many elected officials who will be attending, in addition Deputy Chancellor Hydra Mendoza and Executive Superintendent Marisol Rosales as well as Chief Academic Officer Linda Chen.

❖ New Business

1. Harlem Schools Summit – Discussed printing promotional materials, flyers out of the CEC3 budget. Suggested getting something to hand out at Legislative Breakfast. Discussion of getting some type of sponsorship and/or support, i.e. Harlem Children’s Zone, Legislators etc. Supt. Altschul is concerned there won’t be time to get State grant funding from the second phase to use in support of Harlem Schools Summit.
2. Harlem El Barrio Survey – more responses are needed. Suggestion of making survey more concrete and is it possible to backpack it home, if one is written? Perhaps try motivating DOE to think outside the box.

❖ School Liaison Reports

1. PS75, Liaison J Moreland: Reported that a child who has a therapeutic intervention reports that child is being isolated the whole day. Superintendent Altschul responded that it is a flexible schedule, he gets to reintegrate or take a break as needed and the child is being supported. The parents are working closely with the school.

❖ Committee Reports

1. Equity & Excellence, Dennis Morgan & Genisha Metcalf, Co-Chairs: They met Dec. 18. There was a showing of ‘America to Me’, episode 7 with discussion afterward.
PS 242 and the Parent Diversity and Inclusion Initiative will host Chancellor Carranza and Christopher Imzen(sp).Topic: ‘How to Make Meetings More Well Attended/’
2. High School Admissions, Jean Moreland, Chair: Met Dec. 17. They will rework the High School Admissions Resolution. They have a small working group just talking about Specialized High School issue and they are meeting with principals of schools who might benefit from expansion. Supt. Altschul said how do we make D3 families more aware of their options? Perhaps hold something like a fair?

❖ Adjournment 9:15PM