



# COMMUNITY EDUCATION COUNCIL DISTRICT 3

154 West 93<sup>rd</sup> 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

Manuel Casanova  
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Lucas Liu  
Treasurer

Genisha Metcalf  
Secretary

**Council Members:**

Inyanga Collins  
Dennis Morgan

Daniel Katz  
Yan Sun, *ELL*

Michael McCarthy  
Alana Metcalf, *student member*

Jean Moreland

| **Ilene Altschul**  
*District 3 Community Superintendent*

## CEC3 Business Meeting Minutes

March 8, 2018, **6:30 PM**

Joan of Arc - Auditorium

154 W. 93<sup>rd</sup> St., NYC 10025

### Business Meeting

- ❖ **Call to Order 6:40p**
- ❖ **Roll Call of Members** Kristen Berger, Manuel Casanova, Inyanga Collins, Lucas Liu, Mike McCarthy, Genisha Metcalf, Dennis Morgan, Jean Moreland, Kim Watkins  
Dan Katz, 6:45p, Jane Sun, 6:37p  
**DOE Staff:** Ilene Altschul, D3 Superintendent; DJ Sheppard, D3 Family Leadership Coordinator
- ❖ **Approval of Minutes**
  1. Feb. 13, 2018 Business Meeting Minutes approved with correction by all council members present.
- ❖ **President's Report** – Suggested sending member activity reports to each other so members can see what each member is up to. The President attended the CEC3 Presidents Council with Chancellor Farina and brought up Wadleigh but was told not to. Also attended to the Educations Committee hearing on Renewal Schools where she testified summarizing a letter that was sent in January pointing out unanswered questions regarding about resources that were provided to Wadleigh and Wadleigh's successful fight to increase their enrollment. Mark Trayger, City Council Education Chair was present and it seemed he might take an interest in the school.
- ❖ **Superintendent's Report**
  - M185/M208. The transition team will be setting up 2 meetings before the Spring break.
  - M165- Applications go out on 3/12 due 3/27, 2 info sessions at school with office of enrollment and my staff. 3/15 3:00-5:00; 3/21 5:30-7:30 p.m.
  - Wadleigh proposal- PEP vote is on April 25<sup>th</sup>. EIC has been posted. Joint Public Hearing is March 28<sup>th</sup>. 2 community meetings- March 14<sup>th</sup> on Middle School concerns, March 22<sup>nd</sup> on High School redesign. -
  - Harlem Visioning – CEC members and President Council Executive board will receive an invite with elected officials and D4 and D5 to discuss Harlem.
  - March 1<sup>st</sup> held NYS testing workshop at 6:00 p.m. at Joan of Arc
  - My Brother's Keeper- 2<sup>nd</sup> annual Symposium Friday and Saturday, April 27-28 at Albany
  - Middle School admissions for 2019-2020. Would like to add it to the agenda for the March 20<sup>th</sup> CEC meeting, the email would be sent out early next week.
  - School survey period has opened and runs from February 12<sup>th</sup> will close on March 23<sup>rd</sup>.
  - March 24<sup>th</sup> is Science Expo at Brandeis
  - New York State Integration Pilot Program – (SIPP) Planning Grant – day 1 of training was supposed to be held today but due to the weather was canceled and will be rescheduled
  - 3<sup>rd</sup> G and T class- letters for eligible grade 2 students will be going out on March 26<sup>th</sup> for families to respond if interested in being considered by April 10<sup>th</sup>.
  - March 14<sup>th</sup> Walk – Out guidance was sent to principals – parent letter being sent home.
- ❖ **Old Business**

1. Chancellor's Town Hall postponed due to Chancellor Farina's retirement. The meeting will be a Safety Town Hall. Presenters will be Frank Jordan, DOE Safety Director and Jay Findling, DOE Director of Emergency Readiness. Council members will contact liaison schools. The CEC admin will write a blurb they can pass along to their schools.
2. Harlem School Summit- There will be 3 workshops. 1. Political Advocacy, 2. Fundraising workshop which includes grant writing for school.3. Community Partnership and Engagement Workshop. There will be a panel discussion, the goal is to have people who have done this work. 180 as a whole school will be hosting the fundraiser. It was considered partnering with schools but rethought it as additional work needs to be done first. Contributions for the fundraiser will go to D3 Equity Fund. There will be a separate flyer coming out for the Summit.
  - Who will decide who or what schools get the funds>
    - G Metcalf: It will not be CEC members. Each school will have a representative on the fund.

❖ **New Business**

1. Members K Berger and G Metcalf met with Teachers College to discuss a possibly forming a relationship. Still discovering the details of what they can do in such a relationship.

❖ **Liaison Reports**

❖ **Committee Reports**

1. Middle School Committee, Chair K Berger reporting – Please check the Middle School minutes, we have been engaged in discussions of the changes in middle school admission from revealed to blind. We are talking about district level changes as well as school changes.
  - Member remarked that if a school only makes offers of 10% vs. making sure 10% of seats are filled, it's bogus.
  - Member remarked that IEP at Booker T is 10%. Their supplemental funding is the lowest in the district.
  - The Chair remarked that she wants to see the number of applicants from the current admission cycle but the DOE refused to give it.
  - Supt. Altschul is waiting to get data from the DOE.
2. Multilingual Committee, Chair Liu reporting: The next meeting is March 6.

❖ **Adjournment 8:40p**