



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Council Members: Daniel Katz Michael McCarthy Jean Moreland Sharmilee Ramudith | **Ilene Altschul**
Deirdre Garrett Scott Vacant, ELL, Member Vacant, Student Member District 3 Community Superintendent

COMMUNITY EDUCATION COUNCIL 3

Wed., Dec. 12, 2018

6:30 P.M. Business Meeting

7:00 PM Calendar Meeting

P.S. 199 – 270 W. 70th St.

Calendar Meeting Minutes *rev*

(Approved as edited at the January 23, 2019 CEC3 & CSD3 Presidents' Council Joint Calendar Meeting by all CEC3 Council members present)

Calendar Meeting

❖ **Call to Order 6:39p**

- ❖ **Roll Call of Members** Kristen Berger, Daniel Katz, Lucas Liu, Genisha Metcalf, Jean Moreland, Dennis Morgan, Sharmilee Ramudith, Deirdre Garrett-Scott, Kim Watkins (9)
Excused Absence: Mike McCarthy
DOE Staff: Ilene Altschul, D3 Superintendent, DJ Sheppard, D3 Family Liaison Coordinator, Michelle Chang, FACE

❖ **Approval of Minutes**

1. Nov. 7, 2018 Special Calendar Meeting Minutes were approved by all Council present.

❖ **Public Comment - none**

❖ **President's Report**

1. CEC3 Letter to Governor Cuomo and Mayor DeBlasio – President Watkins reiterated the 5 issues highlighted in the letter:
 1. Nursing Shortage
 2. Charter School Moratorium – no additional entities operating in public schools
 3. High School Admissions
 4. Parent Empowerment
 5. School Budget

Where is the 1.7M targeted for tutoring going?

❖ **Superintendent's Report**

1. ZEN <https://www.findzen.com/> owned by Zappos provided an afternoon of activities for all PS / IS 76 students from 12:30 - 2:30 pm. The afternoon of activities in the gym and cafeteria will close with every PS / IS 76 student receiving a new pair of sneakers. There will also be a personality from local 97.1 radio station attending.
2. Held 2nd Harlem Stakeholder meeting on November 28th at PS 242. Next one is January 9th at 10:00 a.m.
3. Discussed steps that have been taken since October 5th meeting. (social media, Participatory budgeting, Reviewed data of G and T students in K- 29 students 29% are zoned for Harlem schools)
4. Engaged in a discussion around truncating 4 K-8 schools and what are the benefits, consequences and community concerns.
5. Harlem El Barrio work – hosting a marketing, PR workshop on December 18th for each of the 6 Harlem schools to send 2 people. Supporting M242, M185, M076 with materials and signage will be displayed at the Family Welcome Center highlighting those 3 schools. Sent out a survey to families
6. Attended PS 242 PTA meeting yesterday and 149 before this meeting, tonight. Attending PTA at PS 241 on 12/14, SLT at PS 180 on 12/18, PTA at M076 on 12/18 and PTA at PS 185 on 12/19.

7. SIPP updates
Using funding to set up workshop for 3 parents from each school from the Center of Racial Justice in Education in January. Purchased libraries for administrators around this work. Talk about Race – 7 copies given to Parent Coordinator to use with parents.
8. Equity work- Office of Equity and Access- Working to schedule more dates for Implicit Bias training January 9th for PC and an additional staff member and January 17th for AP and additional staff.
9. M163 has been approved to convert one GE PreK to a DL Spanish PreK for 2019-2020
M242 has been approved to add the additional DL Italian PreK for 2019-2020
10. West Prep will be offering the ASD Nest program for Middle School starting next year.

❖ **Old Business**

1. High School Admissions Resolution – After much discussion by Council, the resolution draft was tabled upon decision to rewrite and re-present at next calendar meeting.
2. Charter School Letter – The Charter School Committee Chair Mike McCarthy is working on a letter to SUNY re Success Academy Renewal and Expansion but had an excused absence from this meeting. He has also called an emergency meeting of the Committee for this Monday, 17th, to address the proposal by KIPP for an Integrated Middle School in Harlem. Council noted that there are strong Middle schools in D3 that are not over-enrolled. There is no space for an additional middle school in the district much less a charter middle school.
3. SCA – Council members should talk to their liaison schools about capital projects. The 2019 Capital Plan does not include a single project in D3

❖ **New Business**

1. Educational Council Consortium (ECC) – passed a resolution on Mayoral Control Council should consider voting on it in January meeting.

❖ **Liaison Reports**

1. P.S.75 – Liaison Moreland reported on K class incident of child hurting another child. Parent loss of confidence in IA Principal.
Supt. Altschul responded that the principal met with several groups of parents and with Manhattan Borough Office of Special Ed. There have been many steps taken.

❖ **Committee Reports**

1. Equity & Excellence Committee, Co-Chairs Dennis Morgan and Genisha Metcalf. There are ongoing screenings of 'America to Me,' the next is Dec. 18 at 6:30 with Dinner.
The Harlem Schools Summit is Sat., Apr. 6. Four HSS planning sessions are scheduled: Dec. 3, Jan. 17, Feb. 6, Mar. 28
2. High School Admissions Committee, Jean Moreland, Chair: Meeting was held Dec. 6
3. Middle School Committee, Chair, Kristen Berger: They met Nov. 30. Middle school algo rhythms were discussed. Parents should rank schools in order of preference. There is the same chance of matching to 2nd, 3rd school etc. High School/Middle School applications due Dec. 14th.
4. Multilingual Committee – none

❖ **Public Comment**

1. Joe Negron, D3 Parent & Charter School Advocate for KIPP Integrated School. The letter regarding starting the KIPP Middle School was back packed and leaked to the press, pre-empting the email today. The letter was intended for families
2. Parent 1: If you don't like DOE SHSAT Proposal, come up with your own.
3. Parent 2: It's inequitable to give seats to lower performing children and lower performing schools.

❖ **Roll Call Vote**

1. High School Admissions Resolution – tabled for editing and will be re-presented at next calendar meeting

❖ **Adjournment 9:38p**