



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Kimberly Watkins
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Genisha Metcalf
Secretary

Council Members: Inyanga Collins Daniel Katz Michael McCarthy Jean Moreland | **Ilene Altschul**
Dennis Morgan Yan Sun, *ELL* Alana Metcalf, *student member* | *District 3 Community Superintendent*

CEC3

6:30 PM Business & 7:00 PM Calendar Meeting

TUESDAY February 13, 2018

P.S.87 – Auditorium, 160 W. 78TH St., NYC 10023

Business Meeting Minutes

(Approved as amended at the March 8, 2018 Business meeting by all Council members present at the time)

❖ **Call to Order 6:40 PM**

❖ **Roll Call of Members** Kristen Berger, Inyanga Collins, Lucas Liu, Mike McCarthy, Genisha Metcalf, Jean Moreland, Jane Yan Sun, Kim Watkins

Late Manuel Casanova, Dennis Morgan (during the Calendar meeting)

Absent Daniel Katz

DOE Staff: Ilene Altschul, D3 Superintendent

❖ **Approval of Minutes**

1. Jan. 3, 2018 Business Meeting Minutes approved by all Council members present.

❖ **President's Report** ~ deferred to calendar meeting

❖ **Superintendent's Report** ~ deferred to calendar meeting

❖ **Old Business**

1. Chancellor's Town Hall Planning – to be held on Tuesday, March 20th at Wadleigh. It's a scripted event. The last CEC3 Town Hall, two years ago, was a conversation on diversity. Questions were solicited from the public via email. CEC3 administrative assistant will share previous Town Hall questions with the Council.
2. Harlem Schools Summit Planning – to be held Saturday, April 14. One goal is to take parents to the next level as many parents struggle to keep up with new or changing information on schools. This year they are working with a restaurant to have a fundraising component which will serve those schools in need of resources.

❖ **New Business**

1. Motion to Modify CEC3 Mid-year Budget - The mid-year FY18 budget modification was reviewed (attached). The motion was made to approve the modification as presented.

The motion was seconded

. The motion passes; all Council member present (8) voted in favor of passing the mid-year FY18 budget modification.

2. Mar. 8 DOE FY 19 School Budget Presentation – Council was reminded that the Fair Student Funding FY19 budget will be presented at the special calendar meeting.

❖ **Adjournment 6:50 PM**