



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

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 Teddy Tawil, Student Member

| **Christine Loughlin**
District 3 Community Superintendent

CEC3

Wed., April 23, 2020

6:30 P.M. Business & Calendar Video Meeting

Meeting Recording:

https://us02web.zoom.us/rec/share/-fRWPerS-HhOSK_y5GWDQZIMGNiiX6a8gCkX_KBZz0otP6x56FPpR_fnnnIKdtYA

(Approved at the May 11, 2020 Business meeting by all Council members present)

Minutes

Business Meeting Minutes

- ❖ **Call to Order 6:44 PM**
- ❖ **Roll Call of Members**, Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Mike McCarthy, Dennis Morgan, Assietou Sow, Kim Watkins, Eric Wright, Teddy Tawil, student member
Excused Absence: Sharmilee Ramudit
DOE Staff: Christine Loughlin, D3 Superintendent, Tracy McClaire, D3 Family Liaison Coordinator
- ❖ **Approval of Minutes**
 1. Motion to move the March 11, 2020 Business Meeting Minutes to the May 20, 2020 Business meeting was called and approved.
- ❖ **Old Business**
 1. Bylaws Change - The Council discussed the Code of Conduct clause that will be added to amend the Bylaws. A CEC cannot suspend or remove a member from a CEC but can remove them as a committee chair.
 - Language was added that reflects members shall use respectful language that addresses people and ideas.
 - Motion to approve the amended Bylaws is called and seconded. Amended Bylaws are unanimously approved by Council.
- ❖ **New Business**
 1. Budget Advocacy – The letter for PEP re Class Size Matters was sent to Council for approval. Council unanimously approved the sending of the letter to PEP.
- ❖ **Adjournment of Business Meeting 7:00 PM**