



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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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 Vacant, Student Member

Christine Loughlin
District 3 Superintendent

CEC3 Business Meeting 6:30 PM Wednesday, Oct. 7, 2020

Register in advance for Zoom this meeting

https://us02web.zoom.us/join/zoom/register/tZMkde2qpjkpH9B3_0ctmBfcd1iNdqetlt5y

Minutes (revised)

(Approved at the 12.16.20 Business Meeting by all Council present (8))

Business Meeting

❖ **Call to Order 6:33 PM**

❖ **Roll Call of Members:** Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Dennis Morgan, Sharmilee Ramudit, Deirdre Garrett Scott, Kim Watkins, Eric Wright

Excused Absence: Mike McCarthy

Absent: Assietou Sow

❖ **Approval of Minutes**

1. Sept. 9. 2020 Business Meeting Minutes was approved, as submitted, by all Council present when the motion to approve was called.

❖ **Old Business**

1. Council discussed how blended / remote learning is being taught: A big problem is laptops in in-person classrooms, making them all remote, the majority of students are always on the laptop. There is not enough staff; there are too many teachers who are in and smaller number of students and not enough for remote. There are a lot of student absences. Council suggested starting a technology committee however it is noted there is a lack of concrete knowledge. It is noted that DOE tech support lines have a long wait time.

❖ **New Business**

1. Middle School Application Deadline Resolution Discussion – The DOE Middle School Application Deadline extension should be further extended at least one month. The DOE is presently 1 month behind and there is still no information on the application process. Council suggested including a letter with the resolution but after discussion came to the agreement that a letter, instead of a resolution, was the way to go, perhaps including a range of dates, an ask for clarity from the DOE and for the DOE to announce dates. Council agreed that a letter on the Admissions Deadline will be drafted within the next two weeks by members Berger and Wright.
2. It was noted that PS9 has lost 109 families which equals a loss of school funding.

❖ **Liaison Reports - none**

❖ **Committee Reports**

1. Middle School & Equity & Excellence Joint Committee Meeting are trying to build a process for virtual middle school tours.
2. High School Committee Chair Wright reported the next meeting is Monday Oct. 19.
3. Multilingual Committee Chair Liu reported they will schedule a meeting in October.

4. Model CEC intern Teddy Tawil will be an integral part of Model CEC. They will work with CEC President Watkins, Principal Sullivan and Anthony D'Auria MS258, to set up information session by Model CEC alums.

❖ **Adjournment 8:31 PM**