



# 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

Sharon Collins, ELL  
President

Mark Gonsalves, IEP  
First Vice President

Second Vice President

Dr. Darling J. Miramey  
Treasurer

Secretary

**Council Members:** Yael Denbo  
Joshua Kross

Mark Gonsalves  
Noah Odabashian

Shaneek Johnson  
Jill Rackmill

Ursila Jung  
Kristin Savov

| **Kamar Samuels**  
District 3 Superintendent

## CEC3 Annual, Business & Calendar Meeting

Wednesday, Aug. 9, 2023

Annual – 6:30 PM, Business – 7:15 PM, Calendar – 8:15 PM

**HYBRID**

**In-Person: Joan of Arc, 154 W. 93<sup>rd</sup> St. Auditorium**

*Remote Link*

### Draft Calendar Meeting Minutes

#### Annual

1. Call to Order & Roll Call of Members
2. Nomination of Temporary President (Pro Tem)
3. Election of Officers by Roll Call Vote
  - i. President
  - ii. First VP
  - iii. Second VP
  - iv. Treasurer
  - v. Recording Secretary

Adjournment of Annual Meeting 6:54p

#### Business Meeting

4. Call to Order - CEC President
5. Roll Call of Members
6. New Business
  - i. Draft CEC3 FY 2024 Budget Approval
  - ii. D3 School Liaisons Assignment
  - iii. CEC3 Committees

Adjournment of Business Meeting 7:35p

#### Calendar Meeting

1. Call to Order - **7:48 PM**
2. Roll Call of Members:
3. In-Person -Sharon Collins, Yael Denbo, Mark Gonsalves, Shaneek Johnson, Josh Kross, Dr. Miramey, Noah Odabashian, Jill Rackmill, Kristin Savov  
Remote – Ursila Jung  
DOE Staff: Kamar Samuels, D3 Superintendent, Mariela Graham, D3 Deputy Superintendent
4. Welcome to New CEC Officers & Members – President Sharon Collins welcomed elected officers and members.
5. Approval of Minutes -The July 12, 2023 Annual, Business and Calendar Minutes were approved by all Council members present.
6. President's Report: Pres. Sharon Collins commented on the number of students in temporary housing
7. Superintendent's Report: Supt. Samuels presented D3 data for Aug. Commenting on excellent Summer Rising attendance, 2023-2024 Priorities, targeted parent engagement sessions, expecting

more students once school begins, full presentation [here](#).

8. Council discussed the D3 presentation including, Summer Rising waitlist and if partial sign-up for it was a possibility (it's based on prioritization), school year average attendance (92%), preparedness for new reading curriculum with three D3 schools and teacher support
9. Public Comment - none
10. Old Business - none
11. New Business
  - I. CEC3 Amended Bylaws Review amendments: 2 Co-Presidents to run as a slate, if 2 co-presidents, no 2<sup>nd</sup> VP, officer terms limits – 1 year.
  - II. Draft Resolution on Bilingual Education, sponsored by Councilmember Dr. Miramey, was withdrawn as Council suggested revisions to language and further editing of resolution. Resolution will be revisited at September calendar meeting.
    - Bi-Lingual Education Roll Call Vote – tabled pending edits
12. Public Comment – none

**Adjournment of Calendar Meeting 9:30 PM**