

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

A. BORACI	President		First Vice President Se		econd Vice President		Treasurer	Secretary
HI	Council Members:	Sharon Collins	Yael Denbo	Mark Gonsalves	Shaneek Johnsor	u Ursila Jung	1	Kamar Samuels
	Joshua Kross	Dr. Darling	Miramey N	Joah Odabashian	Jill Rackmill	Kristin Savov		District 3 Superintendent

CEC3 HYBRID Annual, Business & Calendar Meeting Wednesday, July 12, 2023 Annual – <u>6:30 PM</u>, Business – <u>7:15 PM</u>, Calendar – <u>8:15 PM</u>

In-Person: Joan of Arc, 154 W. 93rd St. Auditorium Remote Link:

<u>Agenda</u>

<u>Annual</u>

- Call to Order 6:38 PM
- Roll Call of Members In-Person 4: Yael Denbo, Shaneek Johnson, Josh Kross, Noah Odabashian, Remote 6: Sharon Collins, Mark Gonsalves, Ursila Jung, Dr. Darling Miramey, Jill Rackmill, Kristin Savov
- ♦ Nomination of Temporary President (Pro Tem) Ursila Jung was nominated as the Chair, Pro Tem
- Tabled Election of Officers by Roll Call Vote
 - 1. President
 - 2. First VP
 - 3. Second VP
 - 4. Treasurer
 - 5. Recording Secretary

Adjournment of Annual Meeting 6:42 PM

Business Meeting - Tabled

Due to lack of an in=person quorum, the Business meeting was tabled and Council moved directly to the Calendar meeting Superintendent's Report.

Call to Order

Roll Call of Members

New Business

- 1. Approval of CEC3 Meeting Schedule
- 2. Approval of CEC3 FY 2024 Budget

Calendar Meeting

Call to Order 6:43 PM

Roll Call: - In-Person 4: Yael Denbo, Shaneek Johnson, Josh Kross, Noah Odabashian, Remote 6: Sharon Collins, Mark Gonsalves, Ursila Jung, Dr. Darling Miramey, Jill Rackmill, Kristin Savov

DOE Staff: Kamar Samuels, D3 Superintendent

- Newly Elected President Report N/A
- Superintendent Kamar Samuels Report
 - Summer Rising is not yet at full capacity.
 - Parent and Teacher Feedback scheduled for Fall
 - Superintendent's vision of 2023-2024 academic year.
 - Hi-quality phonics; focus on systematized way to access math; disciplinary learning, project learning @ elementary school level, social/emotional learning, return to student led conferences
 - Newly negotiated agreement has an option for remote teacher access (for middle and high school only) across several schools.

- Language Learning Network is in PS 84, MSC, Lafayette Academy and Community Action School
- * New Business Tabled
 - 1. D3 School Liaisons Assignment
 - 2. CEC3 Committees
 - 3. Review of Bylaws

Public Comment

Adjournment of Calendar Meeting 7:40 PM

For questions or concerns contact <u>cec3@schools.nyc.gov</u> or call the CEC3 office 212-678-2782