



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 | **Ilene Altschul**
Eric Wright Assietou Sow Teddy Tawil, Student Member District 3 Community Superintendent

CEC3

Business Meeting & Calendar Meeting

Wednesday, Aug. 7th, 2019

6:30 PM

P.S.163 – 163 W. 97th St. Auditorium

Business Meeting Minutes

(The Aug. 7, 2019 Business Meeting minutes were approved unanimously by all Council present at the time of the motion to approve.)

Business Meeting:

❖ **Call to Order 6:37 PM**

❖ **Roll Call of Members** Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Mike McCarthy, Dennis Morgan, Sharmilee Ramudit, Deirdre Garrett-Scott, Eric Wright, Teddy Tawil, student member

Excused Absence: Kim Watkins

DOE Staff: Ilene Altschul, D3 Superintendent

❖ **Approval of Minutes**

1. July 16, 2019 Annual & Business Meeting Minutes were approved unanimously by all Council members.

❖ **Old Business**

1. Liaison School Assignments of members Ramudit and Sow were exchanged due to a conflict, Ms. Sow assumed M.S. 247 Dual Language Middle School and Ms. Ramudit assumed Lafayette Academy.
 - i. Council was requested to have attended their liaison school PTA meeting by the latest, January.
 - ii. Council discussed liaison role and requested that, before enacting a change, liaisons should speak with parents to find out if it is what the parents want. It is a partnership and not a sole action.
2. CEC3 Amended Bylaws 2019 vote was tabled due to further edits/changes of the Bylaws, i.e. location accessible meetings, superintendent evaluation. The amended bylaws will be voted on at the next Calendar meeting.

❖ **New Business**

The motion was made to move the discussion of Term Goals from the Calendar meeting to the Business meeting. The motion passed

1. Feedback was solicited from the members on Council member Morgan's Term Goals document, which is in its' early stages, so that it could be presented at an October or November meeting. It was suggested that a Council subcommittee be formed to work on it.
 - i. Council discussed CEC accountability and their struggle with parent engagement. The Term Goals document is an attempt to find a 'better avenue, e.g. here's what we're capable of – what are you looking for?

❖ **Adjournment of Business Meeting 7:50 PM**



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| **Ilene Altschul**
District 3 Community Superintendent