CEC3 Business Meeting Minutes  
March 8, 2018, 6:30 PM  
Joan of Arc - Auditorium  
154 W. 93rd St., NYC 10025

Business Meeting

❖ Call to Order 6:40p
❖ Roll Call of Members  Kristen Berger, Manuel Casanova, Inyanga Collins, Lucas Liu, Mike McCarthy, Genisha Metcalf, Dennis Morgan, Jean Moreland, Kim Watkins  
  Dan Katz, 6:45p, Jane Sun, 6:37p  
  DOE Staff: Ilene Altschul, D3 Superintendent; DJ Sheppard, D3 Family Leadership Coordinator
❖ Approval of Minutes  
  1. Feb. 13, 2018 Business Meeting Minutes approved with correction by all council members present.
❖ President’s Report –  Suggested sending member activity reports to each other so members can see what each member is up to. The President attended the CEC3 Presidents Council with Chancellor Farina and brought up Wadleigh but was told not to. Also attended to the Educations Committee hearing on Renewal Schools where she testified summarizing a letter that was sent in January pointing out unanswered questions regarding about resources that were provided to Wadleigh and Wadleigh’s successful fight to increase their enrollment. Mark Trayger, City Council Education Chair was present and it seemed he might take an interest in the school.
❖ Superintendent’s Report
  • M185/M208. The transition team will be setting up 2 meetings before the Spring break.  
  • M165- Applications go out on 3/12 due 3/27, 2 info sessions at school with office of enrollment and my staff. 3/15 3:00-5:00; 3/21 5:30-7:30 p.m.
  • Wadleigh proposal- PEP vote is on April 25th. EIC has been posted. Joint Public Hearing is March 28th. 2 community meetings- March 14th on Middle School concerns, March 22nd on High School redesign. -
  • Harlem Visioning – CEC members and President Council Executive board will receive an invite with elected officials and D4 and D5 to discuss Harlem.
  • March 1st held NYS testing workshop at 6:00 p.m. at Joan of Arc
  • My Brother’s Keeper- 2nd annual Symposium Friday and Saturday, April 27-28 at Albany
  • Middle School admissions for 2019-2020. Would like to add it to the agenda for the March 20th CEC meeting, the email would be sent out early next week.
  • School survey period has opened and runs from February 12th will close on March 23rd.
  • March 24th is Science Expo at Brandeis
  • New York State Integration Pilot Program – (SIPP) Planning Grant – day 1 of training was supposed to be held today but due to the weather was canceled and will be rescheduled
  • 3rd G and T class- letters for eligible grade 2 students will be going out on March 26th for families to respond if interested in being considered by April 10th.
  • March 14th Walk – Out guidance was sent to principals – parent letter being sent home.
❖ Old Business
1. Chancellor’s Town Hall postponed due to Chancellor Farina’s retirement. The meeting will be a Safety Town Hall. Presenters will be Frank Jordan, DOE Safety Director and Jay Findling, DOE Director of Emergency Readiness. Council members will contact liaison schools. The CEC admin will write a blurb they can pass along to their schools.

2. Harlem School Summit- There will be 3 workshops. 1. Political Advocacy, 2. Fundraising workshop which includes grant writing for school. 3. Community Partnership and Engagement Workshop. There will be a panel discussion, the goal is to have people who have done this work. 180 as a whole school will be hosting the fundraiser. It was considered partnering with schools but rethought it as additional work needs to be done first. Contributions for the fundraiser will go to D3 Equity Fund. There will be a separate flyer coming out for the Summit.

   - Who will decide who or what schools get the funds?
     - G Metcalf: It will not be CEC members. Each school will have a representative on the fund.

❖ New Business

   1. Members K Berger and G Metcalf met with Teachers College to discuss a possibly forming a relationship. Still discovering the details of what they can do in such a relationship.

❖ Liaison Reports

❖ Committee Reports

   1. Middle School Committee, Chair K Berger reporting – Please check the Middle School minutes, we have been engaged in discussions of the changes in middle school admission from revealed to blind. We are talking about district level changes as well as school changes.

     - Member remarked that if a school only makes offers of 10% vs. making sure 10% of seats are filled, it’s bogus.
     - Member remarked that IEP at Booker T is 10%. Their supplemental funding is the lowest in the district.
     - The Chair remarked that she wants to see the number of applicants from the current admission cycle but the DOE refused to give it.
     - Supt. Altschul is waiting to get data from the DOE.

   2. Multilingual Committee, Chair Liu reporting: The next meeting is March 6.

❖ Adjournment 8:40p