



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN

1664 PARK AVENUE

NEW YORK, NY 10035

TEL: 212-831-8929

FAX: 212-369-3571

www.cb11m.org

Nilsa Orama

Chair

Angel D. Mescain

District Manager

Youth and Education Committee
Tuesday, November 13, 2013, 6:30 p.m.
Board Office

***** Minutes*****

Present: David Giordano, Elsie Encarnacion, Lilybelle Gonzalez, John Green, Thomas Herrera (staff), Yolanda Brown, Mahfuzur Rahman, Malik McCullough, Jada Heredia, Shawn Smith

Excused: Jason Villanueva

Guests: Paul Dawkins, NYSOM; Linara Davidson, EHTP; MaxTurner, EHTP; Wende Gozan Brown, EHTP; Camile Santistevan, CUNY; Kimber Bogard, NYAM

1. Call to Order– Adoption of the Agenda

Meeting was called to order at 6:30 p.m.

2. Presentations & Discussions

a. New York Academy of Medicine (NYAM) to present on their Action Collaborative for Child Health and Well-being in East Harlem

i. Ms. Kimber Bogard, of the New York Academy of Medicine (NYAM) presented on their Action Collaborative for Child Health and Well-being in East Harlem. This proposal is to drive progress improve health equity leading to redistribution of resources. Presenter asked questions on who to engage and how best to move forward. They are hoping to have funding by December.

b. The City University of New York (CUNY) to present on their new Advance Science Research location at City College

- i. Ms. Camile Santistevan came before the committee to give a presentation on their advanced science research facility of the Graduate Center at CUNY. This is the result of a 10 year campaign from 2005-2015 called the decade of science. The decade of science was launched in an effort to have CUNY compete worldwide with other more established universities. They were able to attract some of the finest minds in science to help lead their endeavor. The lab, located on the City College campus, is open to the public on Mondays from 3pm-5pm. Individual group tours are available for students (30 people max) on request.
- c. East Harlem Tutorial Program (EHTP) to update the committee on the progress made towards opening their new high school
 - i. Linara Davidson of East Harlem Tutorial came and presented on the progress of their high school. Their high school is set open in East Harlem in the fall of 2019. They are still working out to find a temporary location for their school and are working closely with the DOE to secure a space. They will be moving to their new facility at the site of St. Lucy's church. They will be holding community visioning sessions to have potential parents and students weigh in on the structure of the facility. The facility's estimated cost is 32million USD, of which they have 22 million USD. Ms. Davidson will be coming periodically to update the committee on the progression of their project.

- ii. Old Business

- a. Budget and Statement of District Needs

- i. The committee tabled their discussion for the following month

- iii. Adjournment

Meeting was adjourned at 8pm