



Diane Collier
Chair

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COMMUNITY BOARD ELEVEN

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Youth & Education Committee Tuesday, February 14, 2017, 6:00pm Board Office

***** Minutes *****

Present: Elsie Encarnacion, David Giordano (Chair), John Green, Nilsa Orama, Mahfuzur Rahman, Lilybelle Gonzalez, Jason Villanueva, Angel Mescain (staff)

Excused: Yolanda Brown, Jeremiah Schlotman

Guests: Paul Daukns- NYSOM, Jane Lindberg- Boys and Girls Harbor, Richie Cerro- Urban Dove, Noel Byfield- NYC Dept. of Parks and Recreation, Ann Bommarito Don Mabrey- P.R.E.P. Charter School, Fandio Kamwa- Student, Jean-Pierre Kamwa- Constituent, Mary Kamwa-Student, Emanuel Kamwa- Student

1. Call to Order– Adoption of Agenda

The meeting was called to order by Chair David Giordano at 6:10 pm.

Agenda was motioned and adopted by Jason and seconded by John Green. The committee unanimously approved.

2. Presentations & Discussions

a. Review and discussion on FY2018 Preliminary Budget

The responses had come back earlier than expected for budget priorities. Some committee members were part of the new Budget Committee.

Jason inquires that Budgets questioned which Committee asked for what. These requests made are relevant to the Committee.

Committee then proceeds to go down the lists of capitals and expanses requests.

311201806C

Lack of schools already exists, DOE to provide clarification and CB11 to follow up. Prioritize CB11's formula to better represent district need.

311201810C

Jason believes there is a way to determine whether it was funded, contacted and when it was performed. Nilsa reminds committee it was brought up in prior discussions as discretionary funding for PS 108. David suggests to follow up with the school on whether it was completed. Jason is curious as to who was doing the work. PS 108 has a history of issues that called for CB11 intervention in regard to parents and infrastructure. CB11 to follow up with DOE.

311201811C

Jason says there are a few items similar with NYPL and that responses defers to solicit local elected officials. Mahfuzur recommends to keep them on as requests and to go on legislative visits to inquire more.

311201820C

Julia de Burgos Cultural Center has not undergone the designation as CIG and therefore cannot receive funding. Committee recommends that it be designated, seeing it as more as policy request.

311201803E

Jason approves of NYPL agencies response. They are a public benefit corporation.

Angel explains to the public the work the committee is doing before them and announces the CB11 FY18 public hearing.

311201806E

David clarifies that who gets funding is determined by RFPs. In the whole process, committee doesn't know how they set the number of seats for after school programs. Angel informs that DYCP can supply the committee with that number. Committee to advocate and follow up with them. Nilsa comments on allowances provided to youth for seats. Mahfuz recommends to again conduct legislative visits.

311201807E

Standard response for MTA requests and inquires. David inquires as to who needs to respond to them. Should have been directed to Office of Pupil Transportation. David recommends to follow up on both agencies. Angel recommends to send it to the Mayor's office. Jason interested in Angel's approach.

311201810E

Jason seeks to see how it directly serves the East Harlem community. All charter schools should come before the committee and the board. Angel had a call in with CDF to find out more.

311201811E

No comment available for committee; reserved for Health committee

311201813E

Policy request. Nilsa clarifies it is a policy statement and seeks information for next year to better advocate it. Angel informs committee that the district needs process begins in March.

311201816E

Elise curious as to how it will be studied. Jason seeks specificity in the response and to follow up

311201819E

Request is funded as indicated by agency response. David is concerned as to which part of that had been funded. Angel explains the issues in relation to the new process and the selection criteria of requests.

311201822E

No comment; defers response for Economic Development Committee. David points on that sometimes the committee focus too much on just youth but not the broader scope of this committee to which their responsible for. Nilsa seeks to follow up with Holly Drakeford to follow up on that request.

311201823E

Jason and Nilsa is curious just as to how, where, when etc. Committee needs to follow up on what was funded and to where.

311201825E

Nilsa recommends to follow up on them. Mahfuzur explains that high school graduation rates fall down for E.L.L. for 2016. Jason is curious on the concept and seeks to follow up. Jason recommends to use a survey to learn more of conditions.

311201827E

Mahfuzur explains the need to additional funding for this program in regard to the increase of wages. David explains there are limited seats available for jobs sites. Age increases reduces the amount of jobs available to 14, 15, and 16 years old from David's understanding. Nilsa seeks to champion fair hours for 14 and 15 years old

311201833E

Angel clarifies this request came from this committee. Committee to follow up on its status

311201839E.

Defer to Economic development. Request is most similar to a policy statement. Nilsa seeks to ask SBS on Workforce 1 trainings and RFPs. Jason believes that information is public.

311201843E

Jason supports library and to use established response in regard to libraries.

311201844E

Provide contact info for local office.

311201847E

No comment, defer to the Health Committee

311201851E

Follow up on the funding aspect on that. Jason will respond on the excel spreadsheet.

311201854E

Follow up on the funding aspect on that.

311201855E

Follow up on the funding aspect on that.

311201858E

No comment, defers to Health committee

311201859E

Nilsa inquiries about a CUNY satellite site in East Harlem following the CUNY in the Heights model. Committee to reach out to CUNY Silberman School of Social Work. Jason recommends to conduct more response.

311201861E

No comment, refers to Health committee

311201866E

Nilsa comments that it is similar to 311201859E. Follow up with research on that. Elise recommends to reach out and hold meetings with responsible agencies for better response.

b. Committee discussion on Goals for 2017 & Accomplishments in 2017

Angel recommends for a convention of the District Budget Consolidations in order to further streamline the budget process and have committee members more connected with respected city agencies in regard to capital and expense requests for upcoming year. Nilsa seeks to develop a strong relationship like Parks. Additionally, to better and continue relationship with Community Education Council and Superintendent.

Chair David Giordano tables the discussion of Goals for 2017 to next month in recognition of time. This is the second time it has been turnover.

3. New Business

4. Old Business

a. Youth Metro Cards Resolution

Pastor Yolanda Brown has prepared a spreadsheet of education committees throughout the Manhattan Community Boards.

5. Announcements

Jane Lindberg announces that Boys and Girls Harbors will host a Student Conference on May 25th, from 3:30-7pm at Boys and Girls Harbor as well as the City Museum of New York. Named "Justice for All" combining arts and justices educating youth. Requests CB11 to promote event. David asks to bring a group of kids to promote formally before the committee. 3rd- 12th graders will be presenting at this conference. Seeks CB11 to be an honorary sponsor of the event.

Mahfuzur Rahman announces that People's March for Education Justice, organized by Alliance for Quality Education, will occur on Sat, March 4, 2017, from 9:30 AM – 12:30. He seeks for a letter of support in endorsing the march and plans to present during full board.

Richie Cerro announces that Urban Dove is seeking to expand its charter school model in New York. East Harlem is considered by them as a viable location for a new alternate school program for middle and high schoolers.

6. Adjournment

A motion to adjourn the meeting was made by John Green and seconded by Elsie. Unanimously approved and the meeting adjourned at 8:25 pm.

Minutes prepared by David Giordano and Mahfuzur Rahman.