



The City of New York
Bronx Community Board Three

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RUBEN DIAZ, JR.
BRONX BOROUGH PRESIDENT

GLORIA ALSTON
CHAIRWOMAN

JOHN W. DUDLEY
DISTRICT MANAGER

GENERAL BOARD MEETING
(Please remember to bring all enclosures with you)

DATE: March 5, 2018
TO: Members of Bronx Community Board Three
FROM: Gloria Alston
Chairwoman
SUBJECT: General Board Meeting

There will be a **General Board Meeting** on **Tuesday, March 13, 2018 at 6:00 p.m.** This meeting will be held at **Children's Circle Day Care Center**, located at **1332 Fulton Avenue (between East 169th & East 170th Streets)**
Please be prompt.

AGENDA

1. Call To Order
2. Invocation
3. Correspondence
4. **Community Concerns/Exchange of Information**
5. Roll Call
6. Approval of Members Requesting to be Excused
7. Approval of Minutes of Prior Meeting
8. Amendments to the Agenda
9. **Report of Elected Officials**
10. **Borough President's Report**
11. **Chairperson's Report**
12. **District Manager's Report**
13. New Business

EXECUTIVE OFFICERS

Rev. Bruce Rivera
1st Vice-Chairperson

Linda Kemp
2nd Vice-Chairperson

Rev. Idus A. Nunn, Jr.
Secretary

Kathy Johnson-Morris
Treasurer

Rita Jones
Sgt.-at-Arms/Parliamentarian

14. Committee Report(s)

By-Laws & Membership Committee

The By-Laws and Membership Committee recommends the removal of Robin Morgan due to five (5) missed meetings for the period September 2017 to February 2018. This recommendation is in accordance with Bronx Community Board Three's By-Laws, Article III, Sec. 4-4C, which governs the necessary actions in removing appointed members.

!! VOTE REQUIRED !!

The By-Laws and Membership Committee recommends the removal of John Wilson III due to five (5) missed meetings for the period September 2017 to February 2018. This recommendation is in accordance with Bronx Community Board Three's By-Laws, Article III, Sec. 4-4C, which governs the necessary actions in removing appointed members.

!! VOTE REQUIRED !!

Education Committee

Mr. Dominique Lee, Founder/Executive Director, Achieve Community Charter School (ACCS)
Mr. Dan Clark, National Director of Organizing

The Education Committee came to a consensus to recommend support for the development of Achieve Community Charter School serving residents of Bronx Community Board Three in School District 7. Achieve Community Charter School is a proposed Pre K-8 school (site unidentified) – Requesting Letter of Support

!! VOTE REQUIRED !!

Andrew Foglia, Lead Founder, BOLD Charter School

The Education Committee came to a consensus to recommend support for the opening of BOLD Charter School in Community School District 12 - anticipated to be open in August 2019. BOLD Charter School is proposing a K-5 school (site unidentified) – Requesting Letter of Support

!! VOTE REQUIRED !!

Parks & Recreation/Youth Services Committee

Ijendu Obasi, NYC DPR –Greenthumb Program Outreach Coordinator

The Parks and Recreation/Youth Services Committee came to a consensus to recommend approval of the proposed Greenthumb Gardens; Freeman Garden – 1225 Hoe Avenue & La Isla Garden – 836 Elton Avenue

!! VOTE REQUIRED !!

15. Announcements

16. Sickness & Distress

17. Benediction

18. Adjournment

*"Nearly all men can stand adversity,
but if you want to test a man's character,
give him power."
-Abraham Lincoln*

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