

Youth Education & Libraries Committee Meeting
Wednesday, December 9, 2009 - 6:30 P.M.
Dorothy Day Broadway Houses
583 Riverside Drive @West 135th Street Corner on Riverside Drive
Co- Chairs Vernon Ballard & Winston Majette

Members present: Vernon Ballard, Winston Majette, Miriam Aristy- Farer, Tisha Jackson, Danielle Chase

Absent: Debra Byrd, Fathima Torres, Monique White

1. Call to order 6:53pm
2. Approve Agenda
3. Approval of minutes
4. Discussion of Teachers College School proposal continued from previous session. Concerns raised about inconsistencies raised between CB9M presentation and Teachers College's public forums in December. Concerns include
 - a. How will the \$30m Columbia Expansion Community Benefits Agreement monies will be used to guaranteed?
 - b. How well are Teachers College's current school programs (serving CB9 schools?
 - c. How will TC fulfill their pledge to continue to improve such programs if/when school is approved and implemented?
 - d. General community concerns about siting at PS186.
 - e. Completion of TC Letter of Support tabled pending consultation with CB9 District Superintendents, CECs, DOE and follow-up with TC officials; will work to convene a future meeting inviting representation for each.
5. Mr. Ballard reported on the School District 3 War Room sponsored by Borough President Stringer and the DoE.
6. Mr. Ballard reported on State Senator Perkins' office's forum on the proposed change to create McCourt High School in District 3.
7. Ms. Chase reported on her continued efforts and tribulations to establish a CB9 Youth Council. Not much qualitative progress, but she will continue reaching out Broadway Housing interns, other established Youth Councils and Chester Asher (Transform America), as well as local Youth oriented groups (especially Brotherhood & Sister Sol).
 - a. Established three preliminararies areas of focus
 - i. Employment, after school programming, college prep, and parent child relations, health/sex education, youth violence and social justice
8. Presentation on the Maysles Institute program for Youth to learn integreated video programs
 - a. 12-13 year olds • 6 week summer book camp program •
 - b. young adult program 15 slots, January 9th, 2010 deadline
9. Adjourn 8:53pm