

THE CITY OF NEW YORK

BOROUGH OF THE BRONX COMMUNITY BOARD 7



RUBEN DIAZ, JR., BOROUGH PRESIDENT

ADALINE WALKER-SANTIAGO, CHAIRPERSON

DUSTIN ENGELKEN, DISTRICT MANAGER

EDUCATION / LIBRARIES / CULTURAL AFFAIRS & YOUTH SERVICES COMMITTEE MEETING MINUTES Thursday, November 20, 2014 @ 6:30 PM

I. Attendance sheet in file

- A. Present Committee Members include the Committee Chair, Mr. Bruce Kaufman, Edward DeJesus, Kevin Miner
- B. Absent (Unexcused) members include Gloria Bent, Ruben Torres
- C. Excused Members include Helene Hartman-Kutnowsky
- D. Guests, Agency Representatives and Community Members in attendance include William Francis, Michael Alianz from the New York Public Library, Adam Fachler from School in the Square, and Community Member Dasett Cambridge

II. Topics Covered:

- A. The Committee discussed the Yankee Community Service awards and applications. It was decided that each member would review and score each application, then the scores would be totaled and the five applicants with the highest scores would be nominated by the Committee. Such a review then ensued. The Winning Nominations were:
 - Dipsy Bonilla
 - 2. Maya Davila
 - Jennifer Landron
 - 4. Heather Mendez
 - 5. Brian Segura
- B. A note was left for the Mr. Engelken to submit our nominees to the Yankee Organization

III. Presentations:

- A. The Committee heard presentation from Adam Fashler regarding proposed Charter Middle School, School in the Square, he hopes to open in Community Board 7's district. Some of the founders have previously taught nearby. A discussion ensued of their educational objectives, methods and qualifications. We asked him to return to the Committee when they had a more substantive presentation concerning their goals
- IV. Meeting adjourned