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EDUCATION YOUTH & LIBRARIES

Committee Minutes

Tuesday, December 20, 2022 6:30PM

Hon. Stephanie Palmer, Chair

AGENDA

WELCOME/INTRODUCTIONS

The meeting was called to order at 6:35 p.m.

Member Roll Call

Committee Members Present: Stephanie Palmer; Dana Points; Verna Diggs; Asena Tuione; Committee Members Absent: Crystal McKay; Committee Members Excused: Shawn Brannon; Board Members Present: Staff Present: Jasmin Heatley
Presenters : Nelson Andino, Deputy Budget Director, Borough President's Office

PRESENTATIONS

Nelson Andino

Key Takeaways: The Borough President's office has 8 million dollars for capital funding for schools citywide. Deadline for submitting applications is February 20, 2023. Individual Schools should open an account (in the Principal's name) on the Borough President's website funding page grant portal. Schools should determine their greatest need and then reach out to The School Construction Authority to get a cost estimate. Its important to know that if the school is in a co-located space, all Principals must sign off on the application.

Mr. Andino shared information about RESO A funding, which is school- specific capital improvement projects that are funded by individual grants from New York City Council members and the Borough President. Funding deadlines for Council members is sometime in March.

Action Items: Follow up with Community School District 5 to make sure that eligible schools in our district apply for funding with the Borough President's office.

Investigate capital funding opportunities with other elected officials

OLD BUSINESS

The committee Chair introduced the practice of sharing “Good News” about programs and activities taking place in our School District. This month the focus was on the Career Expo hosted by the Eagle Academy for Young Men of Harlem.

VOTING ITEMS

Youth Construct Letter of Support

The committee voted to recommend that the Board provide a letter of support to the not for profit to assist in their fund development efforts.

Semiconductor Legislation -Resolution

The committee voted to recommend to the Board that they pass a resolution to support this legislation that would create opportunities for youth in our community

ADJOURNMENT

The meeting was adjourned at 8:30pm.