MINUTES

PRESENT: Diane Norris, Chair; Linda White, Co-chair; Bernadette Ferrara; John Musto; and Marnie Rodriguez.

EXCUSED: Shradhanand Pirtam.

GUEST(S): Michelle Nathaliezapata, CITE.

1. Requested changes to the Youth Leadership Award Application/Memorandum
   Ages will be 14-20. Must volunteer 50 hours of community service. Must live or attend school within Community Board 11. Resume and references must be attached before application is submitted. Applications must be postmarked by October 31, 2019.

2. Middle School
   CEC 11 is presently looking to either build a new school or rent a building to accommodate the 3000 seats Community Board 11 is owed. There is funding available. Due to the need for sex educations classes a catholic school would not be available unless the classes were taught off site or online.
   Discussion on annexes took place.
   It was brought to the attention of the committee that whenever a charter school wants to come into a district, a certain percentage of the seats are held for the district with a separate lottery.
   Money is available to pay a custodian to keep a school open for an after school program run by a not-for profit.
   On May 29, there will be a P.E.P. meeting at the Taft campus where one can address the Chancellor about needs and get a waiver to get into programs.
   Whenever there is a new building the zoning lines will change to populate the building.
   Traveling time to new middle schools was discussed.

3. Old Business
   Bronx Community Board 11 Day at Yankee Stadium will be held on Tuesday May 14.

4. Adjournment

Minutes typed by staff.