

BRONX COMMUNITY BOARD NO. 8

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Honorable Ruben Diaz, Jr. **Bronx Borough President**

OFFICERS:

Chairperson **Daniel Padernacht**

Vice Chairperson Rosemary Ginty

Secretary

Karen Pesce

AMENDED

Treasurer Amy Joy Robateau

EDUCATION COMMITTEE MEETING

MEETING NOTICE

DISTRICT MANAGER:

Michael Heller

DATE: May 23, 2017

COMMITTEE CHAIRS:

TIME:

7:30 PM

Aging Lisa Daub

PLACE: **BOARD OFFICE**

5676 Riverdale Avenue, Suite 100

Budget Mary Yamagata

Economic Development

AGENDA Sergio Villaverde

Education

Sylvia Alexander

1. Approval of Minutes April 25, 2017

Environment & Sanitation

Laura Spalter

Health, Hospitals & Social Services

Lenora Croft

Housing

Paul Ellis Land Use

Charles G. Moerdler

Law, Rules & Ethics Martin Wolpoff

Libraries & Cultural Affairs Marvin Goodman

Parks & Recreation

Bob Bender

Public Safety Joseph O'Brien

Traffic & Transportation Vacant

Youth Lamont Parker

- 2, Chairperson's Report
- 3. In-Tech Academy- MS/HS 368 - Stephen Seltzer, Principal A request was made by Mr. Seltzer to attend so he can update us regarding activities at school (2975 Tibbetts Avenue).
- 4. The Amber Charter School-Veronica Almedina, Principal Introduction to community-new Charter school will be sited on location of Tech International Charter School, 3120 Corlear Avenue/West 231 Street. Tech International will be closing at the end of the school year. The Amber Charter School will open as an Elementary K-2 and hopes to grow to include 5th grade with 400 students.
- 5. Update of responses received from the schools in Community Board No. 8 regarding their needs-FY2019 Budget Priorities.
- 6. **Old Business**

7. **New Business**

8. Adjournment

> Sylvia Alexander, Chair **Education Committee**