## ENCINO NEIGHBORHOOD COUNCIL

## EDUCATION COMMITTEE MEETING

## October 28, 2021 Proposed Minutes

Chair Goldstein called to order at 4:01 pm. Recording began.

Roll call:

Jennifer Goldstein, Committee Chair

Jim Esterle, Committee

Shelley Rivlin. Committee

Leonard Beckerman, Committee

Pat Bates ENC Boardmember

Determination of quorum and selection of the 4 voting Education Committee Members. Jennifer Goldstein was appointed Secretary for the meeting.

This meeting has a single new business item, approving an announcement of ENC Education Committee neighborhood purpose grants (NPGs).

https://docs.google.com/document/d/1YwhulXJgzMFZWHBKJSDhLFLujXIRryka28Iu2M54f4/edit

The announcement passed unanimously. The committee agreed to the following distribution/solicitation of applications:

Jim: Hesby Oaks, Academy of Enriched Sciences

Lenny: Birmingham

Dana: Mulholland

Shelley: Reseda, Nestle, Emelita

Jennifer: Lanai, Encino Charter, Portola

Committee members will visit these schools to connect with a building leader about the existence of the ENC Education Committee and NPGs. We will provide a hard copy of the announcement, but will follow up to the appropriate person with a link the electronic version.

Meeting adjourned at 4:30pm.