

Meeting Minutes
Education Committee
March 16, 2022

Committee members present: Jennifer Goldstein, Jim Esterle, Shelley Rivlin.

Committee members absent: Leonard Beckerman, Dana Caruso

1. Call to Order, 5:35 PM.
2. Approval of Prior Education Committee minutes (October 28, 2021)

Motion to approve: Shelly Rivlin, Second Julie Goldstein

Passed: (3-0)

3. Action Items:

- a. Neighborhood Purpose Grants--Review applications and determine proposed awardees, to put forward to the General Board for 3-23-22 meeting.

Motion: The education committee recommends that the ENC approve a Neighborhood Purpose Grant for \$3000. to the Academy of Enriched Sciences, to replace damaged outdoor shade canopies that protect children eating lunch and doing other school activities outside during the COVID-19 pandemic and to fix the school's marquee sign to include the owl scholar logo and STEM icon.

Motion to approve: Julie Goldstein, second: Shelly Rivlin. Passed: (3-0)

There was discussion on the Portola Middle School Grant. The application stated that the program would be funded on May 1, 2022 and start on August 1, 2022. This would be in conflict with ENC NPG procedures. It was agreed that the application will be amended to show a start date of May 1, 2022.

Motion: The education committee recommends the ENC approve a Neighborhood Purpose Grant to Portola Middle School for \$3500. for a student Mock Trial Program that includes instruction, teacher preparation, materials and a field trip to the Municipal Courts.

Motion to approve: Julie Goldstein, second: Shelly Rivlin Passed. (3-0)

The committee noted that they only received NPG's from two schools out five that were contacted. In the future, more diligent follow up with community schools should be exercised.

b. Determine upcoming Education Committee activity/meetings

Discussion on the following:

- In the future the education committee should visit schools and invite participation in NPG.
- Notify schools when grants are funded
- Increase outreach in 2022-2023
- Invite LAUSD board member Nic Melvoin, school principals and a representative from Ramen's office to a future meeting.

4. Committee Member Comment on Items not on this Agenda

The education committee should be more involved with the LA Youth Orchestra and explore funding opportunities.

The Education Committee Chair, Jennifer Goldstein, was the recipient of the ACSA Professor of the year award for Orange County.

6. Adjournment 6:35 pm.