



Agenda

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SANTA FE REGIONAL JUVENILE JUSTICE BOARD

**Tuesday May 10, 2016
5:15 P.M. - 6:00 P.M.
500 Market Street Suite 200**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- V. Proposal for Programs for the remaining funding for Fiscal 2016/2017.
 - A) May Center (Tutoring)
 - B) Pomegranate Studios (Dance Camp for girls)
- VI Action Item: Vote on proposal
- VII. Adjournment

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**SF Regional Juvenile Justice Board
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Meeting of May 10, 2016**

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Introductions of Board Members and Guests		1
Approval of the Agenda	<i>Deacon Trujillo moved to approve the agenda as presented with a second from Judge Sommer which passed by voice vote.</i>	1
Proposal for Programs for the remaining funding for Fiscal 2016/2017		1
A.) May Center (Tutoring)	<i>Discussion Only</i>	2
B.) Pomegranate Studios (Dance Camp for girls)		2
Action Item: Vote on Proposal	<i>Ms. Romero moved to apply \$4,000 to the May Center (to target 10-12 grades) and \$1,000 into Pomegranate Dance Studio (for 1 girl), the remainder of \$1,654 will be applied to Summer School fess for at risk youth, with a second from Judge Sommer which passed by voice vote</i>	3
Adjournment	<i>There being no further business to come before the Santa Fe Regional Juvenile Justice Board the meeting was adjourned at 5:46 p.m.</i>	3
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Santa Fe Regional Juvenile Justice Board Meeting
500 Market Place- Railyard, Santa Fe, NM 87505
May 10, 2016
5:15 p.m. to 6:15 p.m.

1. Call to Order

The Santa Fe Regional Juvenile Justice Board was called to order at 5:30 p.m. by Mark Dickson, Vice Chair. A quorum was established by roll call.

2. Roll Call

Present

Mark Dickson, Vice Chair
Richard Lindahl
Deacon Anthony Trujillo
Ted Lovato-*via phone*
Jennifer Romero
Judge Mary Marlowe Sommer

Excused

Sam Jackson, Chair
Aaron Garcia
Poohja Pathka
Jesus Vargas

Staff Present

Richard DeMella, City Liaison

Others Present

Linda Vigil, Stenographer

3. APPROVAL OF THE AGENDA

Mr. Dickson was not feeling well. He would like Ms. Romero to run the meeting.

MOTION: Deacon Trujillo moved to approve the agenda as presented with a second from Judge Sommer which passed by voice vote.

4. INTRODUCTIONS OF BOARD MEMBERS AND GUESTS

No introductions needed, this was a meeting for Board members only.

5. PROPOSAL FOR THE REMAINING FUNDING FOR FISCAL 2016/2017

A.) May Center (Tutoring)

Ms. Romero explained she reviewed a stack of programs and made some recommendations to the Programming Committee. The two that were agreed upon were the May Center which is a tutoring program for troubled youth, and Pomegranate Studios which is a dance program for girls.

Ms. Romero reviewed the proposals and what they offered to do. Both programs state they will offer a match. Ms. Romero stated she would only make the recommendations to the Board for approval.

Ms. Romero stated the May Center proposed to accept and match the amount of \$4,000 they believe that amount is feasible. There are some options in their proposal.

Ms. Romero explained the options that include funding 4 low income youths in a morning program, or create a special classroom setting or 62 hours of tutoring.

Judge Sommer would like to see youth that is on probation and in need of tutoring.

Ms. Romero explained there is enough for 4 slots and they can be grades 3-9 and 10-12. Mr. Lovato can contact the high schools to see if there is anyone that is interested or that fits the criteria and will run until the end of June.

Judge Sommer would like to see it help youth who have to enter into summer school to catch up on credit or bring grades up.

Mr. Dickson sees the only problem is that they are near the end of the school year and need to use the funds, summer school is a good idea. Judge Sommer recommended making it voluntary.

Mr. Lovato states there is a cost for summer school this could help low income families. Ms. Romero explained that the program can help find students if the school cannot. Judge Sommer wants to be assured they are on probation.

Mr. Lovato will contact the High Schools within the next day or two. Mr. Dickson asked where the May Center operates. Ms. Romero stated they are on Galisteo Street.

Mr. Dickson would like to hear more about the Pomegranate Dance Studio.

B.) Pomegranate Studios (Dance Camp for Girls)

Ms. Romero explained the proposal given by the Dance Camp for girls. They would like to apply aid to 2 at risk youth students. They will allow them in the program in May and June and will match them until August.

Judge Sommer recommended funding just one student and using the rest for Summer School.

Ms. Romero recommended reaching out the schools and letting them know they need to use the amount quickly.

6. ACTION ITEM: Vote on Proposal

MOTION: Ms. Romero moved to apply \$4,000 to the May Center (to target 10-12 grades) and \$1,000 into Pomegranate Dance Studio (for 1 girl), the remainder of \$1,654 will be applied to Summer School fess for at risk youth, with a second from Judge Sommer which passed by voice vote.

Mr. Lindahl wants to be assured it is for youth on probation.

7. ADJOURNMENT

There being no further business to come before the Santa Fe Regional Juvenile Justice Board the meeting was adjourned at 5:46 p.m.

SIGNATURES



Mark Dickson, Vice Chair



Linda Vigil, Stenographer