

**Cincinnati Preschool Promise
Executive Committee Meeting**

Held via Remote Video Conferencing by Zoom
Minutes of October 13, 2020 at 3:30 – 4:30PM

Executive Committee Members Present:

Father Michael Graham, Cheryl Rose, Bishop Ennis Tait, O'dell Owens, M.D. and Deborah Mariner Allsop.

Executive Committee Members Absent:

Gary Lindgren

Observers Present:

Vera Brooks – Director of Early Childhood, Cincinnati Public Schools

Cincinnati Preschool Promise (CPP) Staff Present:

Chara Fisher Jackson, Executive Director
Lesley Nunn, Senior Administrative Assistant
Héctor Polanco, Finance Director

Guests:

Jake Purcell – Katz Teller Attorney

1. Welcome, Call to Order

Father Michael Graham welcomed the members of the Executive Committee to the meeting which was held via Zoom video conferencing. A roll call was called and the meeting was called to order at 3:40 PM.

The following was read out to the committee members and members of public by the Chair of the committee before proceeding to the agenda approval.

Please note that in conjunction with Ohio State's revised Sunshine Laws and the rule limiting the number of people who may meet in a space and who may so meet, CPP has decided to convene the Executive Committee meeting via video conference. In accordance with Ohio Public Records and Open Meeting laws CPP has advertised the meeting on it's website in advance, and has provided a link for members of the public to listen and view the meeting. This meeting will be recorded and a copy of the meeting, including any documentation, will be made available via the CPP website, under the area Board Of Directors, Executive Committee and then Approved Meeting Minutes as soon as practical after the meeting.

Father Graham requested a motion to approve the presented agenda. **ACTION:** A motion to approve the agenda was made by Cheryl Rose and seconded by Bishop Tait. The motion was unanimously approved.

A motion was requested to approve the minutes of September 17, 2020.

ACTION: A motion to approve the minutes of September 17, 2020 was made by Bishop Tait and seconded by O'dell Owens. The motion was unanimously approved.

2. Joint Resolutions with CPS:

Jake Purcell of Katz Teller Attorney and CPP's appointed attorney gave an update on the two joint resolutions (Joint Shared Vision and Carryover Spending Resolution) with Cincinnati Public Schools (CPS). The following was noted from the discussion:

- A request was made by Father Graham to ensure that the wording around functional autonomy be included in the joint shared vision resolution.
- The terms of the master agreement stay in effect/continue to be enforced until both parties agree to new terms of the master agreement.

NEXT STEPS: CPP has approved the presented draft CPP joint resolutions versions but CPS approval of the shared vision resolutions is not publically available yet. The committee agreed that as soon as CPS approved version of the joint resolutions (Joint Shared Vision Resolution) is available, that Jake Purcell will review the approved documents

- With regard to the carryover spending resolution, the current status is CPP is at an impasse with CPS around the carryover spending. The committee discussed how to move the carryover spending resolution forward.

For more information, please see Cincinnati Preschool Promise website www.cincy-promise.org, under Board of Managers, Approved Board Minutes, Executive Committee, October 13, 2020, PPT.

3. Goals and Workplan:

Chara Fisher Jackson presented fiscal year 21 goals and workplan (draft version) to the committee.

More details can be found on Cincinnati Preschool Promise website www.cincy-promise.org, under Board of Managers, Approved Board Minutes, Executive Committee, October 13, 2020, PPT.

4. Committee Updates:

Finance & Audit Committee:

Cheryl Rose presented the following:

- The committee met today, October 13 and reviewed the financial results of September 2020. The results will be shared at the October 22 Board meeting.
- The committee also discussed the proposed finance and audit committee charters and the following was highlighted:
 1. Will meet at least quarterly
 2. Expand membership to include a member of public who has no financial interest in CPP and is diverse
 3. Héctor to discuss with Deborah Allsop around member representation/member composition.
- The finance and audit committee requested the executive committee look at ways/think of ideas on how the financial results can be made more impactful to members of public so the financial results reflect the impact of CPP.

To see a copy of the presentation, please see the PowerPoint on Cincinnati Preschool Promise website www.cincy-promise.org, under Board of Managers, Approved Board Minutes, Executive Committee, October 13, 2020, PPT.

Community Engagement Committee:

Bishop Ennis Tait gave an brief date.

- The committee will meet next week Thursday, October 15.
- The committee is looking to see how they can relate the message of CPP to the public and the families as well as looking at year end events to promote CPP and its families.

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5. Executive Director Update:

Chara Fisher Jackson presented her monthly update.

More detailed information can be found by viewing the PowerPoint on Cincinnati Preschool Promise website www.cincy-promise.org, Board of Managers, Approved Board Minutes, Executive Committee, October 13, 2020.

6. Adjourn

A motion to adjourn at 4:30pm was made by Deborah Allsop and seconded by Cheryl Rose. The motion was unanimously approved.

Future Executive Committee Meetings:

November 10 – 3:30 to 4:30 P.M;

December 9 – 3:30 to 4:30 P.M

Submitted by Lesley Nunn, Administrative Assistant
Cincinnati Preschool Promise