

**Cincinnati Preschool Promise
Executive Committee Meeting**

Held via Remote Video Conferencing by Zoom
Minutes of February 16, 2021 at 3:00 – 4:00PM

Executive Committee Members Present:

Cheryl Rose, Bishop Ennis Tait, O'dell Owens, M.D., Micah Kamrass, Deborah Mariner Allsop, and Gary Lindgren

Executive Committee Members Absent: Gary Lindgren

Observers Present: None

Cincinnati Preschool Promise (CPP) Staff Present: (check)

Chara Fisher Jackson, Executive Director
Héctor Polanco, Finance Director
Tanya Del Valle, Senior Administrative Assistant

Guests:

Jacob Purcell, Manley Burke
Brandy Harris, MetrixIQ
Patti Gleason, Learning Grove

1. Welcome, Call to Order

O'dell Owens M.D. welcomed the members of the Executive Committee to the meeting which was held via Zoom video conferencing. A roll call was completed and the meeting was called to order at 3:05 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 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. Documentation distributed at this meeting will be made available via the CPP website, under the area Board of Directors, Approved Meeting Minutes as soon as possible after the meeting.

O'dell Owens M.D. requested a motion to approve the presented agenda.

ACTION: A motion to approve the agenda was made by Cheryl Rose seconded by Micah Kamrass. The motion was unanimously approved.

A motion was requested to approve the minutes of January 12, 2021.

ACTION: A motion to approve the minutes of January 12, 2021 was made by Deborah Allsop seconded by Micah Kamrass. The motion was unanimously approved.

2. Executive Director's Report

1. Advocacy- letter to Governor DeWine asking him to address early childhood learning loss with pandemic funding
2. Partnerships
 - Ohio Preschool Initiatives met
 - Letter of support for the Cincinnati Children's to develop an early childhood digital passport that would share and store secure enrollment documents among providers
3. Community Provider Closures
 - Permanent Closures- 3 TA sites, 2 QI sites
 - Temporary Extended Closures- 7 TA sites, 2 QI sites
4. Ambassador Program launched with members of 14 community organizations

3. Executive Meeting Charter

Committee members discussed their charters and will bring their back to the full committee in the next meeting.

4. Committee Reports

1. Finance and Audit Committee
 - Cheryl Rose stated that CPP is forecasting an underspend with a budget of around 7.2 million which is the same as last year. Chara Fisher Jackson will have new initiatives along with the ideas generated from the pitch night to increase support provided to providers.
2. Community Engagement Committee
 - Dr. Eric Rademacher has been updating the forecasted numbers from the Rand using the most recent Census data. He is still refining the information and will be presenting some more findings at the next meeting

Executive committee members also discussed the reasons why 105 student applications were not accepted because they were too old, too young, too high a family income, and out of district. The discussion of Age and Tuition Assistance planned for March meeting will address the topic in more detail.

5. Adjourn

ACTION: A motion to adjourn was made by Deborah Allsop seconded by Micah Kamrass. The motion was unanimously approved.

Future 2021 Meetings:

March 2 at 3:00 PM

April 20 at 3:00 PM

May 4 at 3:00 PM

June 1 at 3:00 PM

August 3 at 3:00 PM

September 7 at 3:00 PM

October 19 at 3:00 PM

November 2 at 3:00 PM

Submitted by Tanya Del Valle, Senior Administrative Assistant

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