



Expanding Access to Quality Preschool

**Board of Managers Meeting
June 28, 2022 – 4:00 to 6:00 PM
Zoom
Agenda**

Item #	Time	Pre-Read	Description	Action Request	Speaker
1	4:00 PM		Welcome ▪ Roll Call		Dr. O'dell Owens Micah Kamrass
2	4:05 PM	X	Review and Approval of May 25, 2022, Minutes	Approval	All
3	4:10 PM	X	Executive Director's Report ▪ Report Back: ○ Local funding for workforce initiatives ○ Community Provider Closures ▪ Dashboard Update ○ Extended Learning Session ▪ Upcoming Events	Information	Chara Fisher Jackson
4	4:35 PM		Master Agreement Renewal	Discussion	Chara Fisher Jackson Jacob Purcell, Manley Burke
5	4:55 PM	X	Quality Improvement Coaching Services Agreement 2022 ▪ Scope of Work 4C for Children ▪ Scope of Work Learning Grove	Approval	Chara Fisher Jackson
6	5:15 PM	X X	Committee Reports ▪ Finance & Audit ○ Draft FY23 Budget ▪ Governance Committee ○ Board Terms Outlined in Governing Principles & Operating Agreement	Approval Discussion	Anthony Hobson Deborah Mariner Allsop
7	5:45 PM		CPS Update	Information	Vera Brooks CPS Director of Early Childhood
8	5:50 PM		Observers' Comments	Information	Observers
9	6:00 PM		Adjourn	Approval	All



Future Board Meetings: *Tuesdays, 4:00 PM to 6:00 PM*

- August 30, 2022
- September 20, 2022
- October 25, 2022
- November 29, 2022

Briefing for Year 5 Evaluation Result:

- September 29, 2022