

Cincinnati Preschool Promise

Board of Managers

Minutes Board of Meeting June 28, 2022

Zoom Meeting

4:00 PM – 6:00 PM

Board Members Present:

O'dell Moreno Owens, M.D., M.P.H. (Chair), Deborah Allsop, Marcia Futel, Sallie Westheimer, Verline Dotson, Anthony Hobson, Christine Fisher, Terri England, Bishop Ennis Tait, and Jalissa Hutchins

Board Members Absent:

Gary Lindgren, Crystal Perkins, Laura Sanregret, and Micah Kamrass

Guests:

Jacob Purcell, Manley Burke

Observers Present:

Vera Brooks – Director of Early Childhood, Cincinnati Public Schools

Observers Absent:

Moira Weir – CEO, United Way of Greater Cincinnati
Jennifer Wagner - Cincinnati Public Schools

Cincinnati Preschool Promise Staff Present (CPP):

Chara Fisher Jackson – Executive Director & CEO
Brittnii Pina – Quality Improvement Manager
Kenetra Mathis – Program & Evaluation Manager
Florence Malone Crump – Outreach & Enrollment Manager
Tanya Del Valle – Senior Administrative Assistant

Members of the Public:

Brandy Harris – MetrixIQ
Vanessa Freytag – 4C for Children
Deanna Lane – Learning Grove
Delorise Pennington – Learning Grove
Lisa Garofalo - SWOAEYC

1. Welcome, Roll Call, and Approval of Agenda

O'dell Moreno Owens, M.D., M.P.H. welcomed Board members, members of the public and officially opened up the meeting at 4:02 PM and read the statement below.

Please note that in conjunction with Ohio's Sunshine Laws and Substitute House Bill 51, the Committee has decided to convene the meeting via video conference. In accordance with Ohio's Sunshine Laws and Substitute House Bill 51, the Committee has advertised the meeting on CPP's website in advance and has provided a link for members of the public to listen to and view the meeting. The meeting will be recorded. A copy of the meeting minutes, including any

documentation, will be made available on the CPP website, under the area Who We Are, Leadership, Meeting Schedule & Minutes as soon as possible after the meeting.

2. Review and Approval of Minutes of May 25, 2022

A motion was requested to approve the May 25, 2022, meeting minutes.

ACTION: A motion to approve the minutes of May 25, 2022, was made by Bishop Tait and seconded by Verline Dotson. The motion was unanimously approved.

3. Executive Director's Report

Chara Fisher Jackson said the City of Cincinnati approved one million dollars in ARPA funds for early learning initiatives, mainly focused on workforce development. We are working with ODJFS to help these funds go to providers and families.

- **Tuition Assistance Application Status**

- Enrolled Students – 772

- Withdrawn – 150

- Denied – 166

- Address not in the district – 64

- Income too high (over 301% FPL) – 22

- Provider not a CPP TA Provider – 1

- Too old – 20

- Too young – 59

CPP Upcoming Events

- July 16 Provider Marketing & Outreach Workshop
- July 12 & July 13 K-SPARK Information Sessions
- August 27 Peanut Butter & Jam Back to School J

Early Learning Community Events

- October 7-10 National Black Child Development Institute
- October 8 4C for Children Champions Gala
- October 21-22 4C for Children Early Childhood & Leadership Conference

4. Master Agreement Renewal

Jacob Purcell said we are waiting on a redline version of the Master Agreement from Cincinnati Public Schools. The current Master Agreement expires June 30, 2022, and we are working on an extension through the end of August.

5. Quality Improvement Coaching Services

Chara Fisher Jackson said we went through the RFP process to select our two vendors for the Quality Improvement Coaching.

ACTION: A motion to approve the Scope of Work for 4C for Children was made by Deborah Allsop and seconded by Sallie Westheimer. The motion was unanimously approved.

ACTION: A motion to approve the Scope of Work for Learning Grove was made by Verline Dotson and seconded by X. Seven members approved the vote, three members abstained, Deborah Allsop, Verline Dotson, and Bishop Tait.

6. Committee Reports

Finance & Audit

Anthony Hobson discussed the FY23 Draft Budget of \$11,461,257. He said a footnote had been added to the Contingency Funds were spent on Tuition Assistance.

For more details, see the meeting video and PowerPoint PDF available on the CPP website, under the area Who We Are, Leadership, Meeting Schedule & Minutes.

ACTION: A motion to approve the FY23 Budget was made by Anthony Hobson and seconded by Christine Fisher. The motion was unanimously approved.

Governance Committee

Deborah Allsop said that five board members had terms that were expiring.

- Sallie Westheimer – United Way of Greater Cincinnati
- Dr. H. J. Williams – United Way of Greater Cincinnati
- Marcia Futel – Cincinnati Public Schools
- Verline Dotson - Promise Forward
- Terri England – Promise Forward

Deborah Allsop said that letters had been sent to the three nominating organizations, and we were waiting on replies.

Deborah Allsop presented the first read of the proposed updates to the CPP Governance Principles. Jacob Purcell shared the details of the updates that would bring the term limit language to match the CPP Operating Agreement. She said they would be brought to the August Board of Managers meeting for a vote.

For more details, see the meeting video and PowerPoint PDF available on the CPP website, under the area Who We Are, Leadership, Meeting Schedule & Minutes.

7. CPS Update

Vera Brooks, Director of Early Childhood, Cincinnati Public Schools (CPS), shared the highlights below.

- Thanks to Chara Fisher Jackson for setting up the joint meeting with INNOVATIONS on data sharing
- Summer Scholars started today.
- Jump Start will be August 8 – 12

8. Observers' Comments

No Observers' Comments

9. Adjourn

ACTION: A motion to adjourn was made by Marcia Futel and seconded by Deborah Allsop. The motion was unanimously approved.

Future CPP Board of Managers Meetings

- August 30, 2022 – 4:00 to 6:00 PM
- September 20, 2022 – 4:00 to 6:00 PM
- September 29*, 2022 – 4:00 to 6:00 PM
- October 25, 2022 – 4:00 to 6:00 PM
- November 29, 2022 – 4:00 to 6:00 PM

*Briefing for Year 5 Evaluation Results

Submitted by Tanya Del Valle, Senior Administrative Assistant, Cincinnati Preschool Promise