

Cincinnati Preschool Promise

Board of Managers

Minutes Board Special Meeting September 29, 2022

United Way of Greater Cincinnati Convening Center

4:00 PM – 6:00 PM

Board Members Present:

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

Board Members Absent:

Anthony Hobson, Laura Sanregret, and Crystal Perkins

Guests:

Jacob Purcell, Manley Burke
Peter Petronio, INNOVATIONS
Grace Elliot, INNOVATIONS
Aubrey Culp, INNOVATIONS
Dr. Monica Mitchell, INNOVATIONS

Observers Present:

Vera Brooks – Director of Early Childhood, Cincinnati Public Schools
Greg Landsman – Cincinnati City Council

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
Hector Polanco – Finance Director
Kenetra Mathis – Program & Evaluation Manager
Florence Malone Crump – Outreach & Enrollment Manager
Brittnei Pina – Quality Improvement Manager
Laura Carr – Public Relations Strategist
Tanya Del Valle – Senior Administrative Assistant
Jacob Stanley – Promise Team Member

Members of the Public:

Kwanah Bronaugh, KB Educational Staffing Services
Lynne Willis, KB Educational Staffing Services
Nick Swaresall, WVXU
Cathy Lindemann, KDDK
Edita Dolan-Mayo, Mayo Home
Patti Gleason, Learning Grove
Jaimi Cabrera, Beech Acres
Carolyn Brinkman, Best Point
Rod Hinton, Best Point

Brandy Harris, MetrixIQ

Members of the Public (cont.):

Allyson Williams, Beech Acres

Vanessa Freytag, 4C for Children

Deanne Lane, Learning Grove

Segan March, All In Cincinnati

Elizabeth Hickerson, Linton PB & Jam

Robyn Perkins, Nanny's Preschool

Renee Daniel, Hamilton County- Community Action Agency

Kim Ginn, 4C for Children

Denisha Porter, All In Cincinnati

Rasheda Cromwell, Greater Cincinnati Foundation

Ben Lindy, Cincinnati Public Schools

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.

2. Proclamation Cincinnati Preschool Promise Day

City Councilman Greg Landsman presented Cincinnati Preschool Promise with a proclamation declaring September 29, 2022, Cincinnati Preschool Promise Day.

3. 2021-2022 CPP Annual Report

Chara Fisher Jackson shared highlights from the CPP 2021- 2022 Annual Report. For more details, view the video of the meeting at <https://cincy-promise.org/who-we-are/leadership/meeting-schedule/> and the CPP 2021-2022 Annual Report at <https://issuu.com/preschoolpromise/docs/cpp-annual-report-2022> .

4. Year 5 Evaluation Reports

Dr. Monica Mitchell, Dr. Aubrey Culp, and Peter Petronio from INNOVATIONS in Community Research and Program Evaluation presented highlights from the CPP Year 5 Evaluations. For more details, view the video of the meeting at <https://cincy-promise.org/who-we-are/leadership/meeting-schedule/> and the CPP 2021-2022 Year 5 Evaluation Report at <https://issuu.com/preschoolpromise/docs/cpp-ar22-fullbook> .

5. 2022-2025 Strategic Plan

Chara Fisher Jackson shared the three strategic goals and objectives for Cincinnati Preschool Promise for the next three years, which will be achieved with the cooperation of our Community partners.

1. Every family has a successful Preschool experience.
2. High quality drives all Preschool endeavors.
3. Meet changing needs through maximum financial flexibility.

For more details, view the video of the meeting at <https://cincy-promise.org/who-we-are/leadership/meeting-schedule/>.

10. Adjourn

ACTION: Terri England made a motion to adjourn, seconded by Deborah Allsop The motion was unanimously approved.

Future CPP Board of Managers meetings

- October 24, 2022 – 4:00 to 6:00 PM
- November 28, 2022 – 4:00 to 6:00 PM
- January 31, 2023 – 4:00 to 6:00 PM
- March 28, 2023 – 4:00 to 6:00 PM
- May 23, 2023 – 4:00 to 6:00 PM
- June 20, 2023 – 4:00 to 6:00 PM
- August 22, 2023 – 4:00 to 6:00 PM
- September 19, 2023 – 4:00 to 6:00 PM
- September 26*, 2023 – 4:00 to 6:00 PM
- October 24, 2022 – 4:00 to 6:00 PM
- November 28, 2022 – 4:00 to 6:00 PM

*Briefing for Year 6 Evaluation Results

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