



Board of Trustees Meeting

June 24, 2020

12-1:30 p.m.

Virtual Meeting via Zoom

[Register in advance for this meeting](#)

Chair:	Debbie Feldman
Note Taker/Time Keeper:	Barbara Elrod
Members Expected to Attend:	<input type="checkbox"/> PJ Brafford <input type="checkbox"/> Debbie Feldman <input type="checkbox"/> Anissa Lumpkin <input type="checkbox"/> Jane McGee-Rafal <input type="checkbox"/> Jamie Rippey <input type="checkbox"/> Angeline Washington
Members Expected Absent:	
Guests:	
Vision:	All Montgomery County children are ready for kindergarten and have the foundation needed for success in school and life.
Mission:	Because Preschool is an important building block for a child's success, we will promise every child in Montgomery County the opportunity to attend at least one year of affordable, high quality Preschool. That commitment requires providing tuition assistance to families and helping Preschools continuously improve the quality of their programs.
Goal:	Increase the percentage of children in High Quality Preschool.

CALL TO ORDER/EXECUTIVE DIRECTOR REPORT		
1) Call to Order	Debbie Feldman	<i>Attachment</i>
2) Approval of Minutes from May 13, 2020 meeting <i>Action Needed: Approval of minutes</i>		<i>Action to Approve</i>
3) Executive Director Report <ul style="list-style-type: none"> • Introduce Debra Brathwaite • Racial Equity • Continued COVID-19 response • Office move 	Robyn Lightcap	

ACTION ITEMS		
4) Financials Review & Approval <i>Action Needed: Approval of Financials</i>	Robyn Lightcap Marie Giffen	<i>Attachments</i> <i>Action to Approve</i>

<p>5) Recommend approval to a contract with 4C for Children for coaching to improve quality and support teachers and Directors in Preschool Promise classrooms in the 2019-20 school year and to improve the Star Rating of childcare sites in Montgomery County.</p> <p><i>Action Needed: Approval of Contract</i></p>	Latoria Marcellus	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>
<p>6) Recommend approval of contract renewal with University of Dayton Research Group for the 2020-21 school year to continue to have data analysis and evaluation conducted by Dr. Richard Stock and Dr. Mary Fuhs.</p> <p><i>Action Needed: Approval of Contract</i></p>	Ashley Marshall	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>
<p>7) Recommend approval of a contract with Susan Hampel for the position of Conscious Discipline Coaching effective July 1, 202- through June 30, 2021.</p> <p><i>Action Needed: Approval of Contract</i></p>	Latoria Marcellus	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>
<p>8) Recommend approval of a contract with Kennedy Lynch for the position of CLASS Specialist effective August 1, 2020 through July 31, 2021.</p> <p><i>Action Needed: Approval of Contract</i></p>	Latoria Marcellus	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>
<p>9) Recommend approval of a funding agreement with Mad River Local Schools to increase the number of high-quality preschool seats and to provide preschool services to families through the Preschool Promise Program for the 2020-2021 school year.</p> <p><i>Action Needed: Approval of Agreement</i></p>	Ashley Marshall	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>
<p>10) Recommend approval of a contract with Talent One Advisors/Gail Johnson to provide small business consulting for the COVID-19 reopening guidelines and shared services interest and implementation survey for Preschool Promise providers.</p> <p><i>Action Needed: Approval of Contract</i></p>	Robyn Lightcap	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>
<p>11) Recommend approval of an agreement with Parent Powered Benefit Corporation-Ready 4K to provide services to families served by Preschool Promise during the 2020-21 school year. Effective from August 1, 2020 through July 31, 2021</p> <p><i>Action Needed: Approval of Agreement</i></p>	Robyn Lightcap	<p><i>Attachments</i></p> <p><i>Action to Approve</i></p>

12) Recommend approval of a purchase agreement with Innovative Office Solutions for office furniture for the Preschool Promise staff to be located at the MCEC Learning Center North. <i>Action Needed: Approval of Agreement</i>	Ashley Marshall	<i>Attachments</i> <i>Action to Approve</i>
13) Recommend approval of the revised Provider Handbook for the 2020-2021 school year. 14) Recommend approval of the 2020-2021 Provider Agreement. <i>Action Needed: Approval of Provider Handbook and Agreement</i>	Ashley Marshall Latoria Marcellus	<i>Attachments</i> <i>Action to Approve</i>

DISCUSSION ITEMS		
15) Next steps as we plan for the new school year	Robyn Lightcap	

ADJOURN		
16) Adjourn <i>Action Needed: Adjourn.</i>	Debbie Feldman	<i>Action to Adjourn</i>

Upcoming Board Meetings

Dates	Planned Key Topics
Wednesday, August 26, 2020	
Wednesday, October 28, 2020	Review of 2019-20 school year data
Wednesday, December 9, 2020	Approve budget for FY21

Community Centers - Kick-Off Meetings

Thursday, July 23, 2020 6:30 p.m. – 8:30 p.m.
Saturday, July 25, 2020 9:30 a.m. – 11:30 a.m.
Wednesday, August 5, 2020 12:00 p.m. – 2:00 p.m.