

Board of Trustees Meeting

June 20, 2023 at 12:00-1:00 p.m.

In-Person: 2251 Timber Lane, Dayton, OH 45414

Chair:	Deborah Feldman
Note Taker/Time Keeper:	Barbara Elrod
Members Expected to Attend:	<input type="checkbox"/> Deborah Feldman <input type="checkbox"/> Malcom Keith <input type="checkbox"/> Anissa Lumpkin <input type="checkbox"/> Jane McGee-Rafal <input type="checkbox"/> Dwan Tarrance <input type="checkbox"/> Angeline Washington <input type="checkbox"/> Chanel Winston
Members Expected Absent:	
Guests:	
Vision:	All Montgomery County, Ohio children are ready for kindergarten.
Mission:	Preschool Promise ensures that children are ready for Kindergarten by equipping Preschools and families with exceptional support, coaching, and education.

CALL TO ORDER	
1. Call to Order	Debbie Feldman
2. Recommend the approval of the April 25, 2023 meeting minutes.	
Action Needed: Approval of Minutes	

EXECUTIVE DIRECTOR REPORT	
<ul style="list-style-type: none"> • Torch Award of Ethics Recipient • Latoria Marcellus, Senior Director of Education Strategy • State Budget • Black Boy Brilliance Movie Event held on June 15th • Hope Zone Project • Learn to Earn Dayton funding 	Robyn Lightcap

FINANCIALS	
3. Recommend review and approval of the financial statements ending April 30, 2023.	Marie Giffen
Action Needed: Approval of Financial Statements	

ACTION ITEMS	
<p>4. Recommend approval to amend the contract with Anita Craighead to increase the amount of the contract by \$1,200.00 effective June 1, 2023 to accommodate for monthly mileage and cell phone expense as outlined in the original contract.</p> <p>5. Recommend approval of a contract with Anita Craighead as a Conscious Discipline & Curriculum Coach effective July 1, 2023 through June 30, 2024 in an amount not to exceed \$73,920.00.</p> <p>6. Recommend approval of a contract with Joni Spencer as a Technical Assistance and Early Childhood Behavioral Consultant effective July 1, 2023 through June 30, 2024 in an amount not to exceed \$10,800.00.</p> <p>7. Recommend approval of a contract with Kennedy Lynch as a CLASS Specialist effective July 1, 2023 through June 30, 2024 in an amount not to exceed \$12,000.00.</p> <p>8. Recommend approval of a contract with Sheryl Mobley-Brown as a Pathway Retention Specialist effective July 1, 2023 through June 30, 2024 in an amount not to exceed \$18,000.00</p> <p>9. Recommend approval of a contract with Susan Hampel as a Conscious Discipline Specialist effective July 1, 2023 through June 30, 2024 in an amount not to exceed \$35,000.00.</p> <p>10. Recommend approval of a contract with KB Educational Staffing to provide staffing, professional development facilitation and consultation services effective July 1, 2023 through June 30, 2024 in an amount not to exceed \$156,000.00.</p> <p>11. Recommend approval of a contract with 4C for Children for coaching to improve quality and support teachers and Directors in Preschool Promise classrooms and to improve the Star Rating of childcare sites in Montgomery County during July 1, 2023 through June 30 2024 in an amount not to exceed \$493,288.00. An additional amount not to exceed \$139,955.00 will be paid for the work done through the Northwest Partnership Zone. The Northwest</p>	Sandra Raye-Redmond

<p>Partnership Zone work must be completed by December 31, 2023. Funds not utilized by this date will be forfeited.</p> <p>12. Recommend approval of a contract with the University of Dayton Business Research Group during July 1, 2023 through June 30, 2024 to have data analysis and evaluation conducted by Dr. Richard Stock and Dr. Mary Fuhs as outlined in the Contract and Scope of Work in an amount not to exceed \$282,585.00.</p> <p>13. Recommend approval of a funding agreement with Huber Heights City Schools to maintain the number of available Preschool slots during the 2023-2024 academic year in the amount not to exceed \$200,000.00. Effective July 1, 2023 through May 31, 2024 as outlined in the Agreement and Scope of Work.</p> <p>14. Recommend approval of a funding agreement with Immaculate Conception to maintain the increased number of available Preschool slots during the 2023-2024 academic year in the amount not to exceed \$33,250.00. Effective July 1, 2023 through May 31, 2024 as outlined in the Agreement and Scope of Work.</p> <p>15. Recommend approval of a funding agreement with Mad River Local Schools to maintain the increased number of available Preschool slots during the 2023-2024 academic year in the amount not to exceed \$80,000.00. Effective July 1, 2023 through June 30, 2024 as outlined in the Agreement and Scope of Work.</p> <p>16. Recommend approval of a funding agreement with On Purpose Academy to maintain the increased number of available Preschool slots during the 2023-24 academic year in the amount not to exceed \$165,600.00, effective July 1, 2023 through June 30, 2024. Further recommend the approval of an additional amount not to exceed \$49,998.00 to support salaries of two teachers for the Pop Up Preschool from July 1-December 31, 2023 as outlined in the Agreement and Scope of Work.</p> <p>17. Recommend approval of a funding agreement with Stepping Stones Learning Center to maintain the increased number of available Preschool slots during the 2023-24 academic year in the amount not to exceed \$55,000.00. Effective July 1, 2023 through June 30, 2024 as outlined in the Agreement and Scope of Work.</p> <p>18. Recommend approval of a funding agreement with Trotwood-Madison City Schools to maintain the increased number of available Preschool slots during the 2023-24 academic year in the amount not to exceed \$76,000.00. Effective July 1, 2023 through May 31, 2024 as outlined in the Agreement and Scope of Work.</p>	<p>Ashley Marshall</p>
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<p>19. Recommend approval of an agreement with West Park Academy to maintain the increased number of available Preschool slots during the 2023-24 academic year in the amount not to exceed \$52,500.00. Effective September 1, 2023 through July 31, 2024.</p> <p>20. Recommend approval of an agreement with the Toledo Early Learning Coalition for planning/co-facilitation of the Business Accelerator Professional Learning Community, and for continuing shared services/business consulting to Preschool Promise providers located within the City of Dayton from August 1, 2023 through July 31, 2024 at a cost not to exceed \$77,000.00.</p> <p>21. Recommend approval of a purchase agreement with Procure Solutions for 20 Procure Essential Online licenses (child care management software) for the participating Preschool Promise partner sites in the pilot program at a cost of \$14,220.00.</p> <p>22. Recommend approval of a purchase agreement with Insignia Display Graphics in the amount of \$44,042.00 for the purchase of 7,220 t-shirts for the 2023-2024 program year for enrolled families and staff at partner provider sites.</p> <p>23. Recommend approval of an amendment to the contract with Dayton Metro Library-Bookmobile to include the in-kind contributions.</p>	<p>Emily Broughton</p>
<p>Action Needed: Approval of Action Items 4-23</p>	

DISCUSSION ITEMS	
<ul style="list-style-type: none"> • Strategic Plan update • Board Member Agreement & Conflict of Interest documents 	<p>Robyn Lightcap</p>

ADJOURN	
<p>24. Adjourn</p>	<p>Debbie Feldman</p>

Upcoming Board Meetings

2023 Dates	Planned Key Topics
Wednesday, August 30, 2023	Zoom: Financial Forecast
Tuesday, October 19, 2023	Zoom: Data Review
Tuesday, December 5, 2023	In-Person: 2024 Budget Review

Upcoming Important Dates

Dates	Description
Tuesday, June 27 6:30 p.m.	Black Boy Screening Kettering Fairmont High School 3301 Shroyer Rd., Kettering, OH 45429
Monday, August 7 4-8:00 p.m.	Kickoff Event Dayton Dragons Stadium 220 N Patterson Blvd, Dayton, OH 45402
Saturday, July 15 10:00 a.m.	Black Boy Screening Dayton Metro Library - Northwest Branch 2410 Philadelphia Dr., Dayton, OH 45406
Tuesday, August 1 6:30 p.m.	Black Boy Screening MCESC Learning Center North Auditorium (Door 2) 2251 Timber Lane, Dayton, OH 45414
Saturday, August 12 10:00 a.m.	Black Boy Screening The Neon 130 E Fifth Street, Dayton, OH 45402
Saturday, September 30 10:00 a.m.	Black Boy Screening The Neon 130 E Fifth Street, Dayton, OH 45402