



Board of Trustees Meeting

October 25, 2022 at 12-1:00 p.m. - Virtually on Zoom

Chair:	Debbie Feldman
Note Taker/Time Keeper:	Barbara Elrod
Members Expected to Attend:	<input type="checkbox"/> PJ Brafford <input type="checkbox"/> Deborah Feldman <input type="checkbox"/> Anissa Lumpkin <input type="checkbox"/> Jane McGee-Rafal <input type="checkbox"/> Jamie Rippey <input type="checkbox"/> Dwan Tarrance <input type="checkbox"/> Angeline Washington <input type="checkbox"/> Chanel Winston
Members Expected Absent:	Deborah Feldman, Jamie Rippey
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	Anissa Lumpkin
2. Recommend the approval of the September 1, 2022 meeting minutes.	
Action Needed: Approval of Minutes	

FINANCIALS	
3. Recommend review and approval of the financial statements ending August 30, 2022.	Marie Giffen
Action Needed: Approval of Financials	

ACTION ITEMS

4. Recommend approval to amend the agreement with **Loving Guidance, LLC** for Conscious Discipline training previously approved on September 1, 2022. Updating dates to February of 2023 and increasing the agreement by \$450.00 for a total of \$30,410.00.
5. Recommend approval to amend the contract with **4C for Children** previously approved on June 29, 2022. The amendment will address the need for additional family child care providers in the Northwest Dayton Partnership in the amount of an additional \$186,826.00 to be funded with grant funds from Blue Meridian Partners as outlined under separate cover.
6. Recommend approval to amend the contract with **Chrystaline Glenn, Outreach Specialist**, to extend through December 31, 2022 in the amount not to exceed \$12,000.00.
7. Recommend approval to amend the contract with **SHP** for facility assessments previously approved December 8, 2021 to extend the contract through December 31, 2022 and increase the contract by \$10,000.00 for a total of \$50,000.00 as outlined under separate cover. This amendment will allow for additional assessments.
8. Recommend approval to amend the contract with **SHP** for facilitation of the workshop series previously approved June 29, 2022 to extend the contract through December 31, 2022 and increase the contract by \$2,250.00 for a total of \$21,500.00 as outlined under separate cover. This amendment will allow for completion of final results reports for programs.
9. Recommend approval to amend the contract with **Talent One Advisors – Gail Johnson** previously approved June 29, 2022 that as of October 25, 2022 the consultant is Equapendence, LLC as outlined under separate cover.
10. Recommend approval to amend the contract with **Spark Space Creative, LLC** previously approved on August 26, 2020 to extend the contract through December 31, 2022 as outlined under separate cover.

<p>11. Recommend approval of a contract with Spark Space Creative, LLC effective January 1, 2023 to provide services that include but are not limited to designing marketing materials and communications as outlined under separate cover.</p>	
<p>Action Needed: Approval of Action Items 4-11</p>	

EXECUTIVE DIRECTOR REPORT & DISCUSSION ITEMS	
<ul style="list-style-type: none"> ● Excellence in Education Event ● It's not just numbers on a page - it's Ca'Myla ● Cultivating Black Boy Brilliance ● Facilities Cohort 	<p>Robyn Lightcap Ashley Marshall</p>

ADJOURN	
<p>12. Adjourn</p>	<p>Anissa Lumpkin</p>

Upcoming Board Meetings

2022 Dates	Planned Key Topics
Wednesday, December 7, 2022	Zoom: 2023 Budget; Review of 2021-2022 school year data

2023 Dates	Planned Key Topics
Thursday, February 23, 2023	Zoom
Thursday, April 27, 2023	In-Person: Audit Review
Tuesday, June 27, 2023	Zoom
Wednesday, August 30, 2023	Zoom
Tuesday, October 2023	In-Person: Data Review
Tuesday, December 5, 2023	In-Person: 2024 Budget Review