



CHILDREN'S TRUST REGULAR MEETING MINUTES

November 14, 2022, at 4:00 PM

CTAC, 802 NW 5th Ave, Gainesville, FL 32601

Call to Order

Chair Dr. Margarita Labarta called the meeting to order at 4:00 PM.

Roll Call

PRESENT

Chair Margarita Labarta
Vice Chair Tina Certain
Treasurer Lee Pinkoson
Member Shane Andrew
Member Karen Cole-Smith
Member Ken Cornell
Member Judge Denise R. Ferrero
Member Nancy Hardt
Member Cheryl Twombly – attended virtually

ABSENT

Member Patricia Snyder

Motion made by Member Cornell, Seconded by Vice Chair Certain that due to disaster responsibilities to Hurricane Nicole, Member Twombly has met the requirement of 'extraordinary circumstance' and may participate in the Board meeting remotely.

Motion was unanimously approved by voice vote.

Agenda Review, Revision and Approval

Approval of the agenda also approves all of the items on the consent agenda.

Motion to approve the Agenda made by Member Pinkoson, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Member Attendance YTD
2. Data Technical Advisory Committee Minutes on 8.25.22
3. 9.26.22 Minutes - Final TRIM Hearing

4. 9.26.22 Regular Board Meeting Minutes
5. 10.10.22 Regular Board Meeting Minutes
6. Board Meeting Evaluation - Survey Results from 10.10.22
7. Programmatic Award and Expense Report
8. October 2022 Checks and Expenditures Report
9. Resolution 2022-16: Authorization for Signatories on Children's Trust Bank Accounts

General Public Comments

Chair's Report

10. Executive Director Contract - M. Kiner

Chair Labarta noted the incorrect start date on the ED's employment contract and requested the Board approve the change from October 3rd to October 1st, 2022.

Motion made by Member Pinkoson, Seconded by Member Cornell to approve this change.

Motion was unanimously approved by voice vote.

Executive Director's Report

11. ED Report

ED Kiner reported her first month with the Trust has been very productive with meetings with community members, the UF Homecoming Parade, and the Lights on Afterschool event. She thanked the board members and staff for their assistance and participation. Member Cole-Smith thanked her for keeping the board updated, and Member Cornell reported a positive response from the community for her efforts.

12. Board Meeting Schedule for 2023

The schedule of board meetings for 2023 will fall on the second Monday of each month with the exception of the March meeting being held on the 20th, and the April meeting being held on the 3rd, due to spring breaks.

Motion made by Member Pinkoson, Seconded by Member Cornell to approve the 2023 Board Meeting Schedule with noted modifications.

Motion was unanimously approved by voice vote.

13. Children's Trust Seeking Applicants for Board of Directors

ED Kiner reported that two of the board member's terms were ending in January 2023. The County has requested applications, has currently received two, and the closing date will be November 18th, 2022.

Committee Updates

14. Steering Committee (Cheryl Twombly) Listening Project Update (Bonnie Wagner)

Committee Chair Twombly reported the last meeting of the Steering Committee took place on October 17th, 2022. Bonnie Wagner reported on the various parent, student, and community listening sessions and their locations across Alachua County.

Motion made by Member Pinkoson, Seconded by Member Cornell, to approve the contract of Nicole Martin-Bynum from Seek Higher Ground, LLC to act as consultant for the Trust's strategic planning project.

Motion was unanimously approved by voice vote.

Presentations

15. Children's Defense Fund Freedom School – Program Overview (Belita James)

Dr. Coleman-King and Dr. Brown gave an overview presentation of their Trust-funded CDF Freedom School. The Trust approved \$60,000 for FY 21-22. Staff recommended that the Board approve funding of \$110,000 for the FY 22-23.

Motion made by Member Cornell, Seconded by Vice Chair Certain, to request that staff look at the FY 21-22 carry-forward funding and then bring back recommendations to the Board regarding the funding of the FY 22-23 Freedom School.

Motion was unanimously approved by voice vote.

16. Youth Development Capacity Building Collaborative (Deon Carruthers)

Contract Manager Deon Carruthers gave a presentation on the evaluation of the YDCBC program. He reported that the participating afterschool and enrichment providers received training to improve organizational capacity, were supported with capacity building funding, implementation support, and best practices for coordination of services. Over 90% of the capacity building goals were completed by the providers, self-assessments showed an increase in high-quality standards, and 100% of providers reported being satisfied or very satisfied with the collaborative activities.

New Business

17. Children's Trust By-Laws - Succession Planning

The Board asked Atty Swain to update the Trust's by-laws to modify the previous practice of annual nominations for all Board Officers (Chair, Vice Chair, and Treasurer) to a succession model. The following text was added: At the annual meeting of the Trust, the Vice Chair shall assume the office of the Chair and the Treasurer shall assume the office of the Vice Chair. At that meeting, a new Treasurer shall be elected by the members of the Trust. Nominations for the office of Treasurer shall be taken from the floor for this position and voted upon at the same meeting.

Motion made by Vice Chair Certain, Seconded by Member Cornell to adopt these changes into the Children's Trust of Alachua County By-Laws.

Motion was unanimously approved by voice vote.

Board Member Comments

Next Meeting Date

Regular Meeting - Monday, December 12, 2022 @ 4:00 PM
CTAC Offices, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 5:51 PM.

DRAFT

CTAC Board Meetings 2023

FINAL AND APPROVED

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Board Meetings
Monday, January 9, 2023 at 4:00 PM
Monday, February 13, 2023 at 4:00 PM
Monday, March 20, 2023 at 4:00 PM
Monday, April 3, 2023 at 4:00 PM
*Workshop: Listening Project at 1:30 pm
Monday, May 8, 2023 at 4:00 PM
Monday, June 12, 2023 at 4:00 PM
Monday, July 10, 2023 at 4:00 PM
Monday, August 14, 2023 at 4:00 PM
Monday, September 11, 2023 at 4:00 PM
*First TRIM Hearing starts at 5:01 PM
Monday, September 25, 2023 at 4:00 PM
*Final TRIM Hearing starts at 5:01 PM
Monday, October 9, 2023 at 4:00 PM
Monday, November 13, 2023 at 4:00 PM
Monday, December 11, 2023 at 4:00 PM

Alachua County Public Schools
Spring Break - March 13-17, 2022