

**BOARD OF EDUCATION  
CINCINNATI, OHIO**

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**PROCEEDINGS**

**SPECIAL PUBLIC MEETING**  
Cincinnati Preschool Promise Collaborative

**June 12, 2019**

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## SPECIAL PUBLIC MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings in the ILC at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Wednesday, June 12, 2019 at 5:05 p.m. President Jones in the chair. The pledge to the flag was led by President Jones.

### ROLL CALL

Present: Members Bates, Bolton, Bowers, Messer, Moroski, President Jones (6)

Absent: Member Davis (1)

Superintendent Catherine L. Mitchell was present.

### AGENDA

#### A. OPENING REMARKS

1. Purpose of Meeting
2. Overview of Accomplishments and Success / Challenges

#### B. PRESENTATIONS

1. Master Agreement Scope of Work – Daniel Hoying, General Counsel
2. 2020 Levy Planning – Jennifer Wagner, Treasurer; Hector Polanco, Finance Manager, Preschool Promise

#### C. BOARD MATTERS

1. CPP Short / Long Term Transition – Update
2. Partnership Structure and Alignment of Shared Vision
  - How will we operate as a collaborative group?
  - How are decisions made to support the partnership?
  - How do we want to communicate?

#### D. ASSIGNMENTS / NEXT STEPS

1. Establish Workgroups
  - Address Specific Questions / Concerns of Master Agreement
  - Alignment of a Communication Structure / Sharing and Reporting Information

#### E. ADJOURNMENT

### ADJOURNMENT

The Board adjourned at 7:13 p.m.

Jennifer M. Wagner  
Treasurer/CFO