

Report of the Preschool Workforce Development Council

June Minutes

The Preschool Workforce Development Council met on Monday June 17, 2019 in Room 1A of the Board of Education Building at 4:30 p.m.

ATTENDEES

Clement Tsao, NAACP (chair); Kathleen Bryan, University of Cincinnati (Vice Chair); Robert Ehrsam, MARCC, Sandra Owen, Cincinnati State; Julie Sellers, Cincinnati Federation of Teachers

OTHERS

Laura Sanregret, CPP board members; Lisa Garofalo, SWO-NAEYC; Vera Brooks, Interim Director Early Childhood CPS, Sally Westheimer, Cincinnati Preschool Promise

MEETING

Minutes for the May meeting were distributed. Again, Sandra Owen's name was misspelled. A clarifying statement was made about how Laura was to be paid next year. Sandra Owen motioned to approve and Robert Ehrsam seconded and the motion carried.

Scholarships were discussed. Laura will work with Ra, Vera Brooks' lead secretary, to create a spread sheet of the scholarship recipients. The council wants Laura to email them the spread sheet. Dates to send out the application were discussed (Spring Semester send out the application the week of September 9 with interviews the week of October 7)(Summer semester applications will go out the week of April 27 with interviews the week of March 9)(Fall semester applications go out the week of April 27 and interviews the week of May 18). An update on the joint meeting between CPP and CPS was given by Laura and Vera. It was very amicable. The master agreement was discussed with communication as a key component. Vera and Sally will work together to coordinate communication and dates. A group will be created to work with governmental relations and funding for early childhood. The search committee was formed and are looking for stakeholder input on what characteristics the director of CPP needs to have. The 300% of poverty vote was discussed. This goes back to communication. The meetings between the boards will take place twice a year. A question was raised about the CPP board of managers. Five are appointed by CPS (Laura Sanregret, Christine Fisher, O'Dell Owens, Toilyn O'Neal-Turner, and Debrah Allsop), five from United way (four now) (Dr Amad, Father

Grahan, Tony Hobson, and Gary Lindgrin) and five from Promise Forward (Cheryl Rose, Vanessa White, Terri England, Micah Kamrass, Pastor Tait). A question was also raised if Promise Forward was now a 501C. Two of this council's members are on this body as well (Kim Ginn and Bianca Edwards).

A second budget was presented to the council. Vera put this version into Jen Wagner. Again, the council is adding close to \$20,000 in scholarships due to CPS taking over Laura's entire salary. Hours will be paid to Laura for the time not in facilitation of the council meetings. Clement asked if it was flexible or if amounts can be shifted if other areas were needed. Vera said yes this can happen.

The charter review was questioned. The council is to monitor compliance of CPP. Monthly we are to receive the Metrix report from Lauren Schifman. This document tells us how many children and their demographics. The council is not sure what the board would like them to do and seeks clarification. This group has not seen an evaluation and perhaps has missed last year's. Clement brought p that a representative should go to July's SAC meeting with Laura to ask these questions. Sunset letters were also discussed and reminders to intuitions who make up the board ensued. Laura did review with the board but will follow up with them. Names for additional members were to be taken back to bring to the August meeting.

The meeting adjourned at 6:03 pm

Meeting Dates for 2019-2020

In room 1A of the education center unless otherwise noticed

August 19 4:30-6 pm

September 16 4:30-6 pm

October 14 4:30-6 pm

November 18 4:30-6 pm

December 16 4:30-6 pm

January 13 4:30-6 pm

February 10 4:30-6 pm

March 4:30-6 pm

April 20 4:30-6 pm

May 18 4:30-6 pm

June 15 4:30-6 pm