

Family and Children's Trust Committee, Minutes of Meeting
April 23, 2018

Members Present: Joe De Luca, Olga Jones, Marianne Gagen, Nora Foster, Cherise Khaund, Mary Flott, Carol Carrillo, Julia Miner. Lisa Johnson and Jackelynn Campos arrived at 9:45.

Members Absent: Karin Kauzer, Deborah McGrath.

Staff Present: Juliana Mondragon, Elaine Burres

Call to Order: The meeting was called to order at 9:30.

Acceptance of minutes of March 5, 2018: Mary Flott moved, and Cherise seconded acceptance of the minutes. Motion passed unanimously. Yea: Joe De Luca, Marianne Gagen, Olga Jones, Nora Foster, Mary Flott, Cherise Khaund, Julia Miner. Nay 0; Absent: Deborah McGrath, Karin Kauzer, Lisa Johnson. Jackelynn Campos

FACT membership Update, Organization and Action Items: Richard Bell has applied and will be appointed tomorrow at the BOS meeting. Cynthia Chavez from Antioch has applied and will be invited to our meeting in June.

Fiscal Status: We are on track.

RFI Discussion and Review: The Bidders' Conference was March 29. It was not mandatory. 5 agencies attended.

Site Visit Reports:

CARE Parent Network. The Committee voted to continue their funding in March and no one disagreed with that vote. We will ask them to be sure to do outreach to their African American families.

Crossroads: Deborah, Karin, Mary and Juliana attended the site visit. Mary reported that it is a very impressive program. They provide numerous services for students: day care, reading specialist, psychologist, Spanish speaking counselor. They follow their mothers carefully, and they have a very dedicated staff and principal. They are fiscally on track. Marianne moved and Julia seconded approval of continuation of funding. Passed unanimously: Yea: Joe De Luca, Marianne Gagen, Olga Jones, Nora Foster, Mary Flott, Cherise Khaund, Julia Miner, Jackelynn Campos. Nay 0; Absent: Deborah McGrath, Karin Kauzer, Lisa Johnson.

Updates: Staffing request is in and the BOS will approve the budget in May. The IRS has clarified that contributions to FACT are tax deductible. RFI 647 scores are due May 2.

Meeting was adjourned at 10:10.