



**Saint Paul Children's Collaborative
APPROVED Minutes
Meeting of the Board of Directors
Wednesday, May 10, 2016
8:15- 10:00 @ CAP/RW**

Board Members Present: Mary Jo McGuire, Robert McClain, Toni Carter, Jackie Turner, , Jean O'Connell, Rebecca Noecker, Bruce Thao, Tyrize Cox, Mary K Boyd

Staff Present: Laurie Davis and Christa Anders (Advance Consulting – Collaborative Co- Coordinators)

Guests Present: Denise Huynh (Coalition of Asian American Leaders); Jane Eastwood (former SPCC board member)

Meeting called to order by O'Connell at 8:15 am.

I. Call to Order and Children's Fire

Mary K Boyd lit the Children's Fire with a reflection about Every Body's In event, in support and recognition of the children and youth who provided so much inspiration at that event in April. She shared some words from the Irreducible Voice Foundation youth, who wished that people would take the time to get to know his story and not make assumptions about who he is on first look.

II. Consent Agenda

Motion to approve the Minutes from the April 13, 2016 Board Meeting and accept the information contained in the April update from Advance Consulting and the April financial report. Motion approved.

III. Wisdom from Jane Eastwood

Jane gave some parting words as she finishes her service to the SPCC board. She spoke of being impressed with the level of connection and commitment from this board, especially the voice of the community at this table. She talked about being proud of the many efforts that were fledged by this body.

IV. Asian Data Disaggregation Presentation & Discussion

Denise Huynh from the [Coalition of Asian American Leaders](#) gave a presentation about the status of Asian Americans, with a focus on disaggregating the data. Part of the call to action was around supporting pending legislation to require student data disaggregation within current racial categories. The legislation is supported by SPPS. Staff will send background to Board today.

V. Board Updates and Connections and Items for Future Meetings

There is a national grant [competition](#) from Kaboom! for cities interested in making cities more kid-friendly. Staff will send background to Board today.

There was discussion on what happens next with soliciting funding for the schools now that Saint Paul Public Schools Foundation is closing.

There is going to be a video online of the recent awards on Facing Race, which can be shared with the board.

There was a discussion about how to forge closer connections among board members. Several opportunities were mentioned:

- Opportunities for social connection among the board
- Engaging alumni to mentor new members
- Start meetings at 8 and have the sharing time first (pick a couple sharing time people for each month)
- “Good balance between feel good and do good.” “The culture of learning is important.”
- Retreat for a board meeting day. Focus on understanding the integration of our work – involve directors and have a structure for understanding the missed opportunities for integration. If there was a retreat, focus on a specific topic (maybe one per year). Invite the alums to the retreat.
- Heighten the visibility of SPCC in the community. Use the Community of Care, current grantees.

Agenda Items for Future Meetings

- Saint Paul Public Schools Foundation: What happens now?
- New Lens Urban Mentoring overview
- Early Learning Focus: Screening, SPPS KEP Plans, Gen Next K Readiness Plan (invite Rep. Pinto)
- Results Based Accountability – NdCAD, Deb Moses, Toni Carter to talk about that framework and how it may fit the SPCC’s work.
- SPPS data on ACT scores
- Turner to present on proposal for new middle school on the Eastside
- Saint Paul Police Department – community relationships, community policing.

Motion to adjourn. Meeting adjourned at 10:00 am

Next meeting: June 8, 2016 from 8:00 – 10am at CAP/RW

NOTE: August 10 meeting cancelled for summer break