



**Saint Paul Children's Collaborative
Approved Minutes
Meeting of the Board of Directors
Wednesday, November 8, 2017
8:15- 10:00 @ CAP/RW**

Board Members Present: Robert McClain, Mary Jo McGuire, Karri Kerns, Rebecca Noecker, Toni Carter, Jackie Turner, Mary Vanderwert, Heather Kilgore, Peter Grafstrom, Alfreda Flowers (joined 9:10)

Not in Attendance: Bruce Thao, Christine Smith

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

Guests Present: Emmanuel Donaby (Community Reviewer for Learn, Grow, Thrive RFP); Daniel Rahkola (Saint Paul – Ramsey County Public Health Fiscal Agent)

Meeting called to order by McClain at 8:20 am.

I. Call to Order and Children's Fire

Kilgore lit the Children's Fire by showing this short [video](#) about including student voice in decision-making, given the weighty decisions on our agenda today and every time we meet.

II. Consent Agenda

Motion to approve the Minutes from the October 11, 2017 Board Meeting and accept the information contained in the October update from Advance Consulting and the October finance reports. Second. Motion approved.

III. Youth Master Plan: 3K Action

CM Noecker asked the board to take formal action for next steps on the 3K Blueprint.

Motion to call on our partners at the City of Saint Paul, Ramsey County, CAP/RW and the Board of Directors of St. Paul Public Schools to work together to advance the 3K Blueprint. Second. Motion approved.

There was discussion about having direct service providers involved in the process. There was a discussion about whether to include CAP/RW. There was a discussion about what the motion actually means – who would lead, who would convene? CM Noecker clarified that the City would take leadership. Carter indicated the City is already fully empowered to convene that group. Discussion about putting a “due date” on the report. Discussion about whether SPCC could appropriately direct other bodies to take on this work. Discussion about the fact that there is a new Mayor coming in 2018 and it may make sense to table until the new Mayor takes office. The board asked there to be a monthly report on progress toward the 3K Blueprint.

IV. Youth Master Plan: Learn, Grow Thrive Grants for 2018-19 (ACTION)

The Board reviewed the recommendations from the Learn, Grow, Thrive grant review team for funding for the 2018-19 grants to community organizations. There was discussion about pulling out specific proposals and considering the remainder together. The organization that requires more exploration is ANEW BAM. It was agreed to explore further their financial viability and their relationship with school and with district. They would benefit from technical assistance. Commissioner Carter volunteered to be a support to them, along with SPCC administrative support. Advance Consulting should set up a meeting between some board members and ANEW BAM leadership.

Motion to approve the recommended grants from the review team, except ANEW BAM. Organizations approved for funding include PACE, The JK Movement, GAP, Interfaith, YMCA, YWCA, NdCAD, Serve Minnesota, Karen Organization of Minnesota, Breakthrough, Keystone Community Services, Sanneh Foundation, Project for Pride in Living, SPPS Freedom School, and New Lens Urban Mentoring Society. ANEW BAM requires further review before making a funding decision. Second. Motion approved.

The additional \$146,169 in LCTS funding in the 2018 budget should be considered for emergency grants in 2018.

V. SPCC Administration

The Board discussed moving the start time of the monthly meeting.

Motion that the official start time be clarified as 8am. Second. Motion approved.

SPCC Fiscal Agent Daniel Rahkola presented a draft 2018 budget for the SPCC.

Motion to accept the 2018 budget as presented and to invoice the partners for their 2018 annual contributions. Second. Motion approved.

The board reviewed the draft scope for the 2018 administrative support contract prepared by Advance Consulting, as well as the draft annual performance evaluation matrix.

Motion to approve the draft scope from Advance Consulting LLC to provide administrative support for the SPCC for 2018. Second. Motion approved.

The Executive Committee is responsible for reviewing annual performance of the administrative consultants.

VI. Sharing & Discussion

Meeting adjourned 10:25.

Agenda Items for Future Meetings – focus to get through some of these in December!

- SPPS Update: ACT scores, other outcome data, data disaggregation update (REA); Eastside middle school proposal (Turner) – January 2018
- Ramsey County Attorney – Triad, juvenile justice, school violence
- Ramsey County Youth Continuum of Care (McGuire/Carter)
- City Education Update: Parent Powered Texting (Grafstrom)
- African American Futures Initiative (Stephanie Battle)
- Dr. Gothard introduction
- Mayor Carter introduction
- New evaluation tool from Interfaith (spring 2018)
- Strategic retreat topic: How to spread information about funding opportunities – coordinating state (invite state staff?) and others. Shared brainstorm about opportunities to start on a small scale on the information sharing.

SPCC ANNUAL Meeting: December 13, 2017 from 8:00 – 10am at CAP/RW.