

# Saint Paul Children’s Collaborative Board Meeting

February 10, 2021

8am – 10 am

Via Zoom due to COVID-19 Restrictions

<b>BOARD MEMBERS PRESENT</b>	Cedrick Baker, Toni Carter (joined 8:26), Emmanuel Donaby, Alfreda Flowers, Jeanelle Foster, Heather Kilgore, Angelica Klebsch, Nicole MartinRogers, Mary Jo McGuire, Nicolee Mensing, Hoang Murphy, Rebecca Noecker, Daniel Yang
<b>BOARD MEMBERS ABSENT</b>	Ginny Nierad
<b>STAFF &amp; GUESTS PRESENT</b>	Christa Anders, Laurie Davis (Advance Consulting – Collaborative Coordinators); Sarah Schmidt de Carranza (SPPS ELL Department)
<b>Meeting called to order at 8:03 am</b>	
<b>Children’s Fire</b> The Children’s Fire was lit by Mary Jo McGuire, who overcame extraordinary technical challenges to show a <a href="#">video</a> "Kids Talking About Black History Month."	
<b>Consent Agenda</b>  <b>Motion to approve the Minutes from the January 13, 2021 meeting and accept the information contained in the January update from Advance Consulting and the January 2021 and year end finance reports. Motion to approve by McGuire . Second by Klebsch. The roll was called and the motion was approved.</b>	
<b>SPCC Policy and Advocacy Process</b> The board discussed the policy rubric, which was revised since the January meeting based on board input, including to remove the “veto” scoring when any partner organization opposes an issue/policy. There was discussion about how any policy issue comes to the board – the consensus was that it be ad hoc (any member or partner or grantee or community member brings any issue to the board at any time); as opposed to some strict schedule by which all issues come to the board at the same time. The rubric was clarified to add space to note any precedent of SPCC position as a background piece on the rubric. There was a request to take “criteria 4: expertise” out of the rubric. There was discussion about using the word criteria vs. consideration.  <b>Motion to approve the revised policy rubric. Motion by Noecker. Second by Klebsch. The roll was called and the motion was approved.</b>	

The board was also asked about whether communication regarding policy issues should come on behalf of the SPCC, including listing all members and their affiliations. The board agreed that should be the process, noting that SPCC support for an issue should not be taken to mean any/all member organizations support the issue.

### **Learn, Grow, Thrive Grants**

All grantees submitted their Year 1 reports, and the board was provided with a summary of those reports. Per the direction at the January meeting, all grantees were also surveyed to seek their input on how to make our next Request for Proposal process most responsive to community needs at this point in the pandemic. Results were shared with the board. The board reinforced the value of the two-year grants – stability is critical in non-profits right now. The administrative burden is really staggering to programs right now.

### **SPCC Partner Updates**

Reminder: There was a discussion about reducing the length of the meetings from February – April because of the conflict for a number of SPCC board members due to the Community First Public Safety Commission (Baker, Carter, Yang for sure). We're going to plan to reduce the meeting from 8-9am for those months.

**Meeting adjourned 9:58 AM**

**Roll call votes for February 10, 2021 Saint Paul Children's Collaborative Meeting**

	Motion 1 - Consent Agenda	Motion 2 – Policy Rubric		
Baker	Y	Y		
Carter		Y		
<i>Donaby</i>	Y	Y		
Flowers	Y	Y		
Foster	Y	Y		
Klebsch	Y	Y		
MartinRogers	Y	Y		
McGuire	Y	Y		
Mensing	Y	Y		
Murphy	Y	Y		
Noecker		Y		
Yang	Y	Y		