



Board of Trustees Meeting

Wednesday November 20, 2024 , 6:00pm - 7:00pm (Virtual meeting by Google Meet)

Board Members in Attendance

- ❖ Marcia Brooks
- ❖ Chanel Carrell
- ❖ Vicky Patton
- ❖ Bob Chapman
- ❖ Joe Fitzsimmons
- ❖ Bryan Gilmer
- ❖ A quorum was established

Others Present

- ❖ John Heffernan
- ❖ Arlie Harris
- ❖ Joy Porter
- ❖ Jenny Ngo

Not Present

- ❖ Tauchiana Williams

Meeting called to order at 6:02pm

Agenda

Last meeting follow-up

Consent Agenda

- ❖ Bob Chapman moved to approve the October Minutes, with Chanel Carrell seconding the motion. The motion was unanimously approved by all present.
- ❖ Bob Chapman moved to approve the YTD Budget, with Joe Fitzsimons seconding the motion. The motion was unanimously approved by all present.
- ❖ Joe Fitzsimons moved that the Board of Trustees authorize the Executive Director to negotiate the terms of the 2025 lease for the North Street school building with the Central Park School for Children Foundation and bring it to the board for advocacy, with Marcia Brooks seconding the motion. The motion was unanimously approved by all present.

Updates

- ❖ **ED Update**
 - [Executive Director Presentation](#)
- ❖ **Foundation ED Update**
 - [Advancement Metrics 11.15.24](#)
 - All Children Thrive (ACT) Now Campaign (connected to Sunshine Fund) to raise 5 million
 - Empowering Children & Inspiring Educators (\$1.5 mil)
 - The ACT Curriculum: Transforming Public Education (\$2 mil)
 - Creative Placemaking for Children: Building Child-centered Learning Spaces (\$1.5 mil)

- ❖ Meeting is adjourned.

New Business

- ❖ No new business.

Notes

- ❖ No additional notes

Action Items

- ❖ None

Next Meeting Agenda Items

- ❖ Next board meeting will be January 15, 2025 at 6:00pm via GoogleMeet webinar.