



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

MINUTES

1. Call to Order

The Special Meeting of the South Phoenix Regional Partnership Council was held Wednesday, April 10, 2013, at 8:30 a.m. The meeting was held at David Kazan Family Education Center, 2941 North 43rd Avenue, Phoenix, Arizona 85031.

Council Chair James Washington called the meeting to order at approximately 8:34 a.m. and welcomed public attendees and Council Members. Introductions were held.

Members Present

James Washington, Chair
Patricia Merk, Ph.D., Vice Chair (teleconference)
Kristi Langley-Wells (teleconference, 8:50 a.m. – 9:13 a.m.)
Jennifer Quillin
Yolanda Robinson
Jasmine Sanchez (teleconference)
Jeremy Wood
Lorraine Salas, Ph.D.
Elizabeth McNamee (teleconference)

Members Absent

Riann Balch

FTF Staff

Jonathon Gonzales, Regional Director
Karen Yearwood, North Phoenix Regional Director (teleconference)
Rosemary Galindo, Administrative Assistant

2. Consent Agenda

James Washington, Chair

- A. *March 19, 2013 Regular Meeting Minutes (attachment 1) - TABLED

3. Discussion and Vote: SFY14 Funding Adjustments

Director Gonzales provided a brief background related to Quality First and Pre-K Regional funding for SFY14. He also provided recommendations for the Council to consider. He also further explained the financial impact for SFY14 and SFY15.

Member Wood abstained from voting due to a conflict of interest.

- A. Quality First – Chair Washington requested a motion to approve the proposed funding recommendations for Quality First Child Care Scholarships for SFY14; and provide ongoing authorization for FTF to manage the Quality First Scholarship strategy, which includes adjustment of budget and ensuring full expenditure of funding allotment.

MOTION: Member Quillen motioned to approve a reduction of SFY14 Quality First Child Care Scholarship funding from the amount of \$5,683,292 to \$5,028,109; number of scholarship slots for 0-5 to decrease from 833 to 737;

and to authorize FTF staff to manage this strategy; which includes adjustment of budget and ensuring full expenditure of funding allotment. Member Yolanda seconded. Motioned carried.

- B. Pre-K Scholarships** – Chair Washington requested a motion to approve the proposed funding recommendations for Pre-Kindergarten Scholarships for SFY14; and provide ongoing authorization for FTF to manage the Pre-K Scholarships strategy, which includes adjustment of budget and ensuring full expenditure of funding allotment.

MOTION: Member Quillen motioned to approve to increase SFY14 Pre-Kindergarten Scholarship funding from the amount of \$1,186,310 to \$1,880,736; number of scholarships slots for Pre-K slots to increase from 164 to 260; and to authorize FTF staff to manage this strategy; which includes adjustment of budget and ensuring full expenditure of funding allotment. Member McNamee seconded. Motion carried.

Director Gonzales informed the council Quality First and Pre-K Scholarships strategy updates will be on agenda at future Council meetings.

4. Adjournment

Chair Washington requested a motion to adjourn the meeting. Member Quillen motioned to adjourn the meeting. Members Wood and Dr. Salas seconded. Motion carried. Meeting adjourned at 9:15 a.m.

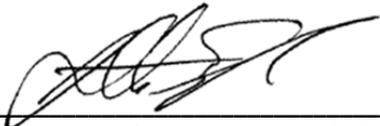
Dated this 17th day of April 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Rosemary Galindo, Administrative Assistant



Jonathon Gonzales, MPA, Regional Director

James Washington, Chair