

1. Introductions and Instructions

Rose Conry

The meeting was called to order at 12:32. Kevin Gay, and Rose Conry were present and Marsha Oliver was absent. Board Chair, Dr. Marvin Wells was in attendance as a non-voting member.

2. Approval of the Minutes

Rose Conry

The minutes were properly moved, seconded. Approved 2-0.

3. Committee Discussion

a. Board Assessment Tool

Shari Shuman said that the Board is required by ordinance to do a self-evaluation and that has not been done. The self-assessment can be made in many different forms but Staff recommended that it be kept high level for the Board. Motioned, seconded. Dr. Marvin Wells asked if the Board Members had any impact in designing the sheet. Mrs. Shuman responded by saying that this was a recommendation to kick off the conversation for the Board. Dr. Marvin Wells pointed out a duplicate question and asked for it to include spaces for comments for each question. Rose Conry asked to change questions to more open ended questions.

b. Contract Renewals

Dr. Saralyn Grass

Dr. Saralyn Grass presented on the different contracts that the Kids Hope Alliance has and the methods that KHA procures them. This presentation was pretense for the upcoming action items. Upcoming RFPS will be released on a tentative timeline for January 2023 with awardees being announced April 2023. To extend our current providers to this timeline KHA will need to use different procurement methods to extend contracts with the following action items.

4. Action Items

Dr. Saralyn Grass

For contracts that have an extra year renewal left on the contract they will be renewed under the CEO delegation authority that will be brought before the Board at the next meeting.

a. Contract Exemptions FY22-23

Dr. Saralyn Grass read the contract exemptions action item. The item was moved and seconded. Approved 2-0.

b. Contract Extensions FY22-23

Dr. Saralyn Grass read the contract extensions action item. Rose Conry declared a conflict for Goodwill services. This abstention was for the Goodwill portion for the next action item, the Single Source Contracts FY22-23. The item was moved and seconded. Approved 2-0.

c. Single Source Contracts FY22-23

Dr. Saralyn Grass presented the Single Source Contracts action item with the three providers omitting Goodwill Incorporated. The item was moved to approve the item excluding the services of Goodwill services. The item was seconded. Approved 2-0.

d. Out of School Time Contract Renewals FY22-23

The following action item is a consolidation of services that are provided by the same provider in two different categories, Pre-Teen Teen and Out of School Time. Dr. Saralyn Grass read the action item. The item was moved and seconded. Approved 2-0.

5. Public Comment

6. Adjourn

Rose Conry adjourned the meeting.