



**GOVERNANCE AND PROGRAMS COMMITTEE
MEETING AGENDA
Monday, February 3rd, 2020
1:00 PM - 2:30 PM**

		<u>Page #</u>
1. CALL TO ORDER	Dr. Barbara Darby	
2. APPROVAL OF THE MINUTES	Dr. Barbara Darby	02
3. NEW BUSINESS:		
Action Items:		
<i>(open for public comments prior to vote)</i>		
• Summer Camp Continuation Funding (Out of School Time)	Kenneth Darity	05
• Boys and Girls Club of NE FL Seat Transfer (Out of School Time)	Kenneth Darity	0-
• Communities in Schools Seat Transfer (Out of School Time)	Kenneth Darity	%%
• Douglas Anderson Youth Travel Trust Fund Request	Mari Ganues	%
• First Baptist Church of Oakland Youth Travel Trust Fund Request	Mari Ganues	%
4. DISCUSSION:		
• Out of School Time RFP	Dr. Saralyn Grass	
• Board Retreat Follow-up	Travis Williams	
5. PUBLIC COMMENTS		
6. NEXT STEPS & MEETING SCHEDULE	Dr. Barbara Darby	
7. ADJOURN		



**GOVERNANCE & PROGRAM COMMITTEE
MEETING SUMMARY
December 2, 2019
1:00 PM – 2:30 PM**

Voting Board Attendees:

Dr. Barbara Darby, Committee Chair
Kevin Gay
Donna Orender

Staff:

Donnie Horner, Cynthia Nixon, Cory Armstrong, Delores Williams, Dae Lynn Helm, Ruth Waters, Katoia Wilkins, Mary Nash, Kenneth Darity, Saralyn Grass, April Hart, Debra Sibley, Lenora Wilson, Tia Keitt, and Travis Williams

COJ Staff:

Julia Davis, Office of General Counsel

Guest

Kristin Carter, Take Stock in Children; Jerome Baltazar, Communities in Schools; Bryan Jones, Communities in Schools; Leon Baxton, Communities in Schools; Gloria Peters, Boys & Girls Club

Call to Order

The Governance & Programs Committee meeting was called to order at 1:09 p.m. by Dr. Darby. Dr. Darby thanked everyone for coming today. Dr. Darby gave instructions for evacuation in case of an emergency. Dr. Darby asked for approval of the minutes from November 4, 2019 Governance Committee meeting. Mr. Gay made the motion and Ms. Orender seconded it. Dr. Darby invited public comments. With none being heard, the motion to approve the minutes was passed.

Action Items

Joyce Watson introduced Lutheran Services Rent.

Approve a 50% reduction in the rent payable to KHA under a Lease Agreement for the Don Brewer Early Learning and Professional Center between KHA and Lutheran Services Florida, Inc., for the period October 1, 2019 thru September 30, 2020. LSF asked KHA to recommend the rent reduction in order to help Lutheran Services meet its local match under its federal grant to operate the Head Start program. This action reduces the monthly rental payment by fifty percent (50%), from \$6,820.00 to \$3,410.00, for KHA's 2019-2020 Fiscal Year. The Jacksonville City Council approved the rent reduction in the City's Annual Budget Ordinance. Donna Orender made the motion and Rebekah Davis seconded it. Dr. Darby opened the floor for discussion and public comments. Ms. Orender asked about the fiscal impact to KHA. Dr. Darby asked about the federal match for Lutheran Social Services. Ms. Watson said she did not have that information but would find out. Ms. Nixon explained that this was part of KHA Budget enhancements that has already been approved by Board and City Council. Dr. Darby asked if this should be for information purpose only since there is not action that the Committee needs to take. Everyone agreed that this should be for information only and asked Mrs. Joyce to update the item to reflect that.



Dr. Grass introduced Pritzker Children’s Initiative: Community Innovation Grant.

Authorize KHA to apply for a grant from the Pritzker Children’s Foundation for the Pritzker Children’s Initiative (PCI): Community Innovation Grant for the period of April 2020 thru March 2023, for up to \$425,000 over three years and authorize the CEO to execute any grant contracts or other documents necessary to fulfill grant requirements. Dr. Grass said there is a requirement for the recipient to match 30% of the grant funding (\$127,500) by the end of the year two. If KHA is awarded the grant, we will make this part of the requested this for the 2020-21 budget. Ms. Nixon explained how grants worked and that this will need to go before the Mayor’s Budget Review Council it awarded to accept the funds. Dr. Darby asked for a motion to approve this request. Rebekah Davis made the motion and Kevin Gay seconded it. Dr. Darby opened the floor for discussion and public comments. Dr. Grass talked a little more about how these funds will be used and that KHA was invited to apply for these grant funds. Dr. Grass said that she and Lenora Wilson attended a conference with National League of Cities. Ms. Orender asked who Pritzker was. Dr. Darby about asked about the grant tracker sheet not being included and the importance of having it attached to any grant action item. Dr. Darby asked that each action lists the essential service category it falls within. With no other comments being heard, Dr. Darby asked if all in favor to signify by the sign of “aye”. All were in favor and the motion to approve was passed.

Dr. Grass Introduced Funds Transfer to Special Needs.

The Young Men’s Success RFP that was planned (but not formally written or issued) for the Preteen/Teen category will no longer take place. The \$71,242 will be used as match dollars to support the SAMHSA grant and will be included in the budget for Managed Access to Child Health, Inc. In turn, KHA will be holding back approximately \$70,000 of the \$1,000,000 award to hire a staff person to manage/monitor this grant from the City. Dr. Darby asked for a motion to approve this request. Kevin Gay made the motion and Rebekah Davis seconded it. Dr. Grass explained why there is a need to have a position to monitor this grant. Dr. Darby talked about the Preteen & Teen Task Force and the RFP that was put together to use those funds. Dr. Darby asked if there were other areas that could use these funds that we have not looked at and if there are any staff issues that surfaced. Dr. Darby said that we should not be moving money from categories that are already receiving the smallest amounts of KHA’s budget. Ms. Nixon talked about the KHA Grants being audited. There is a breakdown in the process and procedures across the board and we must be consistent with each grant. Ms. Orender asked if there needs to be 3 positions instead of 1 in that case. Mary Nash said this is a very big grant and that the position would be managing about fifteen subcontracts. Vicki Waytowich spoke about the importance of this grant and having a dedicated position to manage it. Ms. Nixon explained that there are two positions within our budget that can be used to shift the funds too. Dr. Grass said there was trouble releasing the Preteen & Teen RFP and the programs awarded would only have three months to run the program so a decision was made to delay that release until next year. Dr. Grass said the funds are already approved and available. With no other comments being heard, Dr. Darby asked all in favor to signify by the sign of “aye”. Three were in favor and one opposed. The motion to approve the transfer of funds to the Special Needs category was passed.

Discussion topics

The Governance and Programs Committee talked about items for the retreat agenda and having time to possibly have a board meeting to approve the release of the upcoming RFP’s. Mr. Gay talked about short term and long-term goals, quality verses quantity. There was discussion on the structure of committee meetings going forward. Dr. Darby said KHA Direction and KHA goals and success are items for the agenda. The Governance Committee request the agenda and all pre reading material in advance of the meeting to be adequately prepare. The Governance Committee agreed that there may not be a need for a January Board meeting. This will be discussed further at the board retreat.



Governance Workplan for 2020

1. Procurement process
2. KHA Accreditation
3. Small providers protocol
4. Community building
5. JCC/KHA policies and procedures
6. Ordinance Review

Public Comments

Donna Orender and Rose Conry need KHA onboarding and board binders

Adjourn

The meeting was adjourned at 2:38 p.m.

DRAFT

BOARD ACTION ITEM

FY 2019-20: CONTINUATION OF FUNDING AND CONTRACTS FOR SUMMER 2020

GOVERNANCE/PROGRAM MEETING: 2/3/2020

FINANCE MEETING DATE: 2/12/2020

BOARD OF DIRECTORS MEETING: 2/19/2020

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DONALD HORNER III, ACTING CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1) Approve the continuation of funding for summer camp programming for Summer 2020 in an aggregate amount of up to \$3,955,500 with the same providers, at the same locations and in the same amounts as were awarded for Summer 2019, provided, however, that:

(i) Camps will not be funded in cases where providers have notified KHA that they are unable to provide summer programming in summer 2020;

(ii) If a provider was awarded multiple sites under the same contract, and a provider is unable to provide services at a site for unforeseen reasons (e.g., a school closure or a site requiring repairs) funding may be shifted to another site under that contract if the other site is able to accommodate additional youth and priority is given to provide services to youth formerly served by the non-participating site;

(iii) All sites located in Duval County Public Schools will be funded for 6 weeks of summer programming;

(iv) Funding for summer camps operated by the City of Jacksonville Parks, Recreation and Community Services Department will be increased from \$37.50 per week to \$47.50 per week; and

(v) Sites originally awarded under JCC's 2017 RFPs for Afterschool and Summer Programs which did not receive summer programming funding in 2019 will be eligible for funding if there are funds remaining after all eligible 2019 sites are fully funded.

2) Authorize the Acting CEO to execute contracts for such summer programming on substantially the same terms and conditions as the 2019 contracts for summer programming.

3) Authorize the Acting CEO to file legislation with the Jacksonville City Council to approve the actions authorized in (1) and (2) above.

NARRATIVE:

The Kids Hope Alliance has exercised all renewal options for summer programming under JCC's 2017 RFPs 0410-17, 0422-17, 0436-17, 0465-17 and 0466-17. A new KHA OST RFP that will include summer camp programming is slated to be released next month.

In order to give applicants adequate time to prepare responses and board members sufficient time to review minimum requirements and scope of services, KHA staff is recommends that the new RFP effective date be July 1, 2020 starting with afterschool programming. The 2017 RFPs' effective date began May 1st starting with summer programming.

Exhibit I shows the current list of recommended sites and funding amounts. These amounts are subject to change based on the criteria outlined in (1)(i) – (v) of the Requested Action above.

FISCAL IMPACT:

Funding is currently approved in the KHA FY 19/20 budget for summer camp learning in the amount of \$3,954,000. If all sites are fully funded as shown on Exhibit I, KHA will transfer \$1,500 (or a lesser amount, as appropriate) through a transfer directive as permitted by KHA's Budget Ordinance 2019-511-E.

GOVERNANCE/PROGRAM IMPACT:

This action requires board approval and must also be approved by the Jacksonville City Council and Mayor.

OPTIONS:

1. Vote to approve staff recommendations.
2. Decline to approve staff recommendations.

STAFF RECOMMENDATION:

Staff recommends approval.

Agency Name	Site Name	Slots	Weeks	Cost/Week	Funding
Abyssinia Missionary Baptist Church	Camp Abyssina	60	7	\$ 100.00	\$ 42,000.00
America's Little Leaders	America's Little Leaders	40	5	\$ 100.00	\$ 20,000.00
Boys and Girls Club of Northeast Florida	Rutledge Pearson Elementary	80	6	\$ 100.00	\$ 48,000.00
Boys and Girls Club of Northeast Florida	Ft. Caroline Middle	40	6	\$ 100.00	\$ 24,000.00
Boys and Girls Club of Northeast Florida	John Love Elementary	40	6	\$ 100.00	\$ 24,000.00
Boys and Girls Club of Northeast Florida	Annie Morgan Elementary	60	6	\$ 100.00	\$ 36,000.00
Boys and Girls Club of Northeast Florida	Beaches Club	60	6	\$ 100.00	\$ 36,000.00
Boys and Girls Club of Northeast Florida	Eugene Butler Middle	60	6	\$ 100.00	\$ 36,000.00
Boys and Girls Club of Northeast Florida	SP Livingston Elementary	60	6	\$ 100.00	\$ 36,000.00
Boys and Girls Club of Northeast Florida	Susie E. Tolbert Elementary	60	6	\$ 100.00	\$ 36,000.00
Boys and Girls Club of Northeast Florida	Woodland Acres Club	60	6	\$ 100.00	\$ 36,000.00
Boys and Girls Club of Northeast Florida	Arlington Heights Elementary	80	6	\$ 100.00	\$ 48,000.00
Boys and Girls Club of Northeast Florida	Fort Caroline Elementary	80	6	\$ 100.00	\$ 48,000.00
Boys and Girls Club of Northeast Florida	NFL Youth Education Town Center	80	6	\$ 100.00	\$ 48,000.00
Boys and Girls Club of Northeast Florida	Victory Point Club	80	6	\$ 100.00	\$ 48,000.00
Boys and Girls Club of Northeast Florida	North Shore Elementary	100	6	\$ 100.00	\$ 60,000.00
Boys and Girls Club of Northeast Florida	Martin Luther King Elementary	120	6	\$ 100.00	\$ 72,000.00
Boys and Girls Club of Northeast Florida	The Bridge Boys and Girls Club	100	6	\$ 100.00	\$ 60,000.00
Boys and Girls Club of Northeast Florida	Southwinds Villas	60	7	\$ 100.00	\$ 42,000.00
Boys and Girls Club of Northeast Florida	Hyde Grove Elementary	80	7	\$ 100.00	\$ 56,000.00
Boys and Girls Club of Northeast Florida	St. Clair Elementary	80	7	\$ 100.00	\$ 56,000.00
Boys and Girls Club of Northeast Florida	Arlington Elementary	120	7	\$ 100.00	\$ 84,000.00
Boys and Girls Club of Northeast Florida	Arlington Community Academy	120	7	\$ 100.00	\$ 84,000.00
Carver- Lincoln Association	Carville Community Center - Summer	60	6	\$ 100.00	\$ 36,000.00
COJ Parks & Rec Dept.	Balis	20	6	\$ 47.50	\$ 5,700.00
COJ Parks & Rec Dept.	Beachwood	15	6	\$ 47.50	\$ 4,275.00
COJ Parks & Rec Dept.	Cecil	25	6	\$ 47.50	\$ 7,125.00
COJ Parks & Rec Dept.	Cuba Hunter	25	6	\$ 47.50	\$ 7,125.00
COJ Parks & Rec Dept.	Emmett Reed	25	6	\$ 47.50	\$ 7,125.00
COJ Parks & Rec Dept.	Henry T Jones	25	6	\$ 47.50	\$ 7,125.00
COJ Parks & Rec Dept.	Julian Barrs	25	6	\$ 47.50	\$ 7,125.00
COJ Parks & Rec Dept.	Legends	35	6	\$ 47.50	\$ 9,975.00
COJ Parks & Rec Dept.	Mary Lena Gibbs	25	6	\$ 47.50	\$ 7,125.00
COJ Parks & Rec Dept.	Normandy	20	6	\$ 47.50	\$ 5,700.00
COJ Parks & Rec Dept.	Oceanway	20	6	\$ 47.50	\$ 5,700.00
COJ Parks & Rec Dept.	Robert F. Kennedy	20	6	\$ 47.50	\$ 5,700.00
COJ Parks & Rec Dept.	Simonds-Johnson	10	6	\$ 47.50	\$ 2,850.00
COJ Parks & Rec Dept.	Windy Hill	10	6	\$ 47.50	\$ 2,850.00
Communities In Schools of Jacksonville, Inc.	Highlands Middle School	80	6	\$ 100.00	\$ 48,000.00
Communities In Schools of Jacksonville, Inc.	Matthew Gilbert Middle School	80	6	\$ 100.00	\$ 48,000.00
Communities In Schools of Jacksonville, Inc.	West Jacksonville BTS Academy	40	6	\$ 100.00	\$ 24,000.00
Communities In Schools of Jacksonville, Inc.	Arlington Middle School	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	Carter G. Woodson Elementary	80	6	\$ 100.00	\$ 48,000.00
Communities In Schools of Jacksonville, Inc.	George Washington Carver Elementary	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	JEB Stuart Middle School	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	Jefferson Davis Middle School	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	Joseph Stillwell Middle School	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	Lake Shore Middle School	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	Ribault Middle School	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	Long Branch Elementary School	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	Mayport Middle School	100	6	\$ 100.00	\$ 60,000.00
Communities In Schools of Jacksonville, Inc.	Pickett Elementary School	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	Pinedale Elementary	80	6	\$ 100.00	\$ 48,000.00
Communities In Schools of Jacksonville, Inc.	Sadie Tillis Elementary School	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	Alfred I. DuPont Middle School	60	6	\$ 100.00	\$ 36,000.00
Communities In Schools of Jacksonville, Inc.	S.A. Hull Elementary School	80	6	\$ 100.00	\$ 48,000.00
Communities In Schools of Jacksonville, Inc.	Woodland Acres Elementary School	80	6	\$ 100.00	\$ 48,000.00
Communities In Schools of Jacksonville, Inc.	Andrew Robinson Elementary	100	6	\$ 100.00	\$ 60,000.00
Communities In Schools of Jacksonville, Inc.	Normandy Village Elementary	100	6	\$ 100.00	\$ 60,000.00
Cornerstone of Jacksonville	Cornerstone of Jacksonville	120	6	\$ 100.00	\$ 72,000.00
Dayspring	Dayspring	100	5	\$ 100.00	\$ 50,000.00
Don't Miss a Beat	Don't Miss a Beat - Edith Ford	80	6	\$ 100.00	\$ 48,000.00
Edward Waters College	EWC FIRE Program	60	5	\$ 100.00	\$ 30,000.00
Gingerbread House	Gingerbread House Learning Center	40	6	\$ 100.00	\$ 24,000.00
Gingerbread House	Gingerbread House Learning Center 2	40	6	\$ 100.00	\$ 24,000.00

Agency Name	Site Name	Slots	Weeks	Cost/Week	Funding
Girls, Inc.	Parkwood Heights Elementary	60	6	\$ 100.00	\$ 36,000.00
Great Expectations Educational Resources and Supports	Sal Tech Charter High School	120	7	\$ 100.00	\$ 84,000.00
Household of Faith	Household of Faith	100	6	\$ 100.00	\$ 60,000.00
Jacksonville Arts and Music School	JAMS	40	5	\$ 100.00	\$ 20,000.00
Jacksonville Science Festival	The Foundation Academy	80	6	\$ 100.00	\$ 48,000.00
Joshua Christian Academy	Camp Joshua	160	6	\$ 100.00	\$ 96,000.00
Livingway Kingdom K.A.R. E.	Livingway Kingdom K.A.R. E.	40	5	\$ 100.00	\$ 20,000.00
MaliVai Washington Kids Foundation	TnT Camp Dynamite	140	6	\$ 100.00	\$ 84,000.00
Masters of Education	Oxford Prep Academy	140	6	\$ 100.00	\$ 84,000.00
North Florida Educational Institute	NFEI Lower School	60	5	\$ 100.00	\$ 30,000.00
Northside Church of Christ	Northside Church of Christ	60	5	\$ 100.00	\$ 30,000.00
Police Athletic League of Jacksonville	JaxPal Eastside	40	6	\$ 100.00	\$ 24,000.00
Police Athletic League of Jacksonville	JaxPal Westside	40	6	\$ 100.00	\$ 24,000.00
Police Athletic League of Jacksonville	JaxPal Monument	80	6	\$ 100.00	\$ 48,000.00
Police Athletic League of Jacksonville	JaxPal Northside	80	6	\$ 100.00	\$ 48,000.00
Sanctuary of Northeast Florida	Sanctuary on 8th Street	60	6	\$ 100.00	\$ 36,000.00
The Carpenter Shop Center	The Carpenter Shop Center	120	6	\$ 100.00	\$ 72,000.00
The Potter's House Christian Academy	The Potter's House Christian Academy	80	7	\$ 100.00	\$ 56,000.00
Tristan's Acceleration Academy	Pearls of Wisdom	40	5	\$ 100.00	\$ 20,000.00
Us and Our Children	Bayview Elementary	40	6	\$ 100.00	\$ 24,000.00
Utturns, Inc.; dba Teen Leaders of America	Edward Waters College	40	6	\$ 100.00	\$ 24,000.00
Vision for Excellence	McGirts Creek Community Center	60	6	\$ 100.00	\$ 36,000.00
Wayman Community Development Corporation	Biltmore Elementary	60	6	\$ 100.00	\$ 36,000.00
Wayman Community Development Corporation	Highlands Elementary	60	6	\$ 100.00	\$ 36,000.00
Wayman Community Development Corporation	Garden City Elementary	80	6	\$ 100.00	\$ 48,000.00
Wayman Community Development Corporation	Wayman Academy of the Arts	80	6	\$ 100.00	\$ 48,000.00
Wayman Community Development Corporation	Wayman Temple Academy	80	7	\$ 100.00	\$ 56,000.00
Wayman Community Development Corporation	Reynolds Lane Elementary	80	7	\$ 100.00	\$ 56,000.00
Word of Truth	Word of Truth - Camp Truth	60	5	\$ 100.00	\$ 30,000.00
YMCA of Florida's First Coast	Tiger Academy	80	6	\$ 100.00	\$ 48,000.00
YMCA of Florida's First Coast	Kings Trail Elementary	80	6	\$ 100.00	\$ 48,000.00
YMCA of Florida's First Coast	Rufus Payne Elementary	60	6	\$ 100.00	\$ 36,000.00
YMCA of Florida's First Coast	Southside Middle	100	6	\$ 100.00	\$ 60,000.00
YMCA of Florida's First Coast	First Baptist Church of Oakland	60	7	\$ 100.00	\$ 42,000.00
YMCA of Florida's First Coast	Sallye Mathis Elementary	100	7	\$ 100.00	\$ 70,000.00
				TOTAL	\$ 3,955,500.00

BOARD ACTION ITEM: TRANSFER OF FUNDS BETWEEN PROGRAM SITES – BOYS’ AND GIRLS’ CLUBS OF NE FL

FY 2019/20:

GOVERNANCE MEETING: FEBRUARY 3, 2020

FINANCE MEETING: FEBRUARY 12, 2020

BOARD MEETING: FEBRUARY 19, 2020

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DONALD HORNER III, ACTING CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to authorize the following actions:

1. Transfer \$192,000 from the Boys’ and Girls’ Clubs of NE FL’s Bridge BUS afterschool site to other Boys’ and Girls’ Clubs of NE FL afterschool sites funded under contract # 9531-64, in the amounts shown in the chart below.
2. Authorize the CEO to execute a contract amendment on behalf of the Kids Hope Alliance and any other documents appropriate to carry out the intent of action #1.

NARRATIVE:

The Bridge BUS Boys’ and Girls’ Clubs site located at 1824 North Pearl St., relocated their program to the Citi Teen Center on 313 E. 10th St. as a result of needed building repairs. Furthermore, the Boys’ and Girls’ Club of NE FL recently applied for and was awarded a contract for services under the recent Preteen/Teen RFP as the youth served at the Citi Teen Center site are preteens and teens. After being notified of the award, the agency submitted a request to KHA staff to transfer funding for 120 youth from the Bridge BUS program to other sites that have waiting lists.

As a result of the above, the pre-teen/teen youth from the Bridge BUS program, will now be served under the new Pre-Teen/RFP and additional youth will be served at the locations shown in the chart below.

Per ESC 0465-17, section 4.14.10
Transferring Funds Between Program Sites

In the event a Contractor is awarded multiple sites under one agreement, the Commission may, at its sole discretion, shift funding between program sites at any time, upon request of the contractor in a format specified by the Commission.

Proposed funding transfers:

BID#	Agency	Site Name	Youth Served	Contract Amount	Revised Youth Served	Revised Contract Amount
ESC 0465-17	Boys and Girls Club of NE FL Inc.	North Shore Elementary	160	\$256,000	200	\$320,000
ESC 0465-17	Boys and Girls Club of NE FL Inc.	Ft. Caroline Middle	100	\$160,000	120	\$192,000
ESC 0465-17	Boys and Girls Club of NE FL Inc.	Arlington Community Academy	100	\$160,000	120	\$192,000
ESC 0465-17	Boys and Girls Club of NE FL Inc.	Fort Caroline Elementary	100	\$160,000	120	\$192,000
ESC 0465-17	Boys and Girls Club of NE FL Inc.	Hyde Grove Elementary	140	\$224,000	160	\$256,000
ESC 0465-17	Boys and Girls Club of NE FL Inc.	Bridge BUS Boys and Girls Club	240	\$384,000	120	\$192,000

FISCAL IMPACT:

No additional funding needed. Funds are being shifted between program sites within the same contract #9531-64.

GOVERNANCE/PROGRAM IMPACT:

This action requires board approval.

OPTIONS:

1. Vote to approve staff recommendations.
2. Decline to approve staff recommendations.

STAFF RECOMMENDATION:

Staff recommends approval.

**BOARD ACTION ITEM: TRANSFER OF FUNDS BETWEEN PROGRAM SITES -
COMMUNITIES IN SCHOOLS OF JACKSONVILLE, INC.**

FY 2019/20:

GOVERNANCE MEETING: FEBRUARY 3, 2020

FINANCE MEETING: FEBRUARY 12, 2020

BOARD MEETING: FEBRUARY 19, 2020

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DONALD HORNER III, ACTING CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to authorize the following actions:

1. Transfer \$96,000 from the Communities in Schools of Jacksonville, Inc. Arlington Middle, Long Branch, and Northwestern Middle afterschool sites to other Communities in Schools of Jacksonville, Inc. sites funded under contract # 9515-138, in the amounts shown in the chart below.
2. Authorize the CEO to execute a contract amendment on behalf of the Kids Hope Alliance and any other documents necessary and appropriate to carry out the intent of (1) above.

NARRATIVE:

Communities in Schools of Jacksonville Inc. is requesting seat transfers due to current enrollment levels.

Per ESC 0465-17, section 4.14.10

Transferring Funds Between Program Sites

In the event a Contractor is awarded multiple sites under one agreement, the Commission may, at its sole discretion, shift funding between program sites at any time, upon request of the contractor in a format specified by the Commission.

Proposed funding transfers:

BID#	Agency	Site Name	Youth Served	Contract Amount	Revised Youth Served	Revised Contract Amount
ESC 0465-17	Communities in Schools of Jacksonville, Inc.	Andrew Robinson Elementary	120	\$192,000	140	\$224,000
ESC 0465-17	Communities in Schools of Jacksonville, Inc.	Mathew Gilbert Middle	120	\$192,000	140	\$224,000
ESC 0465-17	Communities in Schools of Jacksonville, Inc.	SA Hull Elementary	120	\$192,000	140	\$224,000
ESC 0465-17	Communities in Schools of Jacksonville, Inc.	Arlington Middle School	120	\$192,000	100	\$160,000
ESC 0465-17	Communities in Schools of Jacksonville, Inc.	Long Branch Elementary	80	\$128,000	60	\$96,000
ESC 0465-17	Communities in Schools of Jacksonville, Inc.	Northwestern Middle	100	\$160,000	80	\$128,000

FISCAL IMPACT:

No additional funding needed. Funds are being shifted between program sites within the same contract #9515-138.

GOVERNANCE/PROGRAM IMPACT:

This action requires board approval.

OPTIONS:

1. Vote to approve staff recommendations.
2. Decline to approve staff recommendations.

STAFF RECOMMENDATION:

Staff recommends approval.

**BOARD ACTION ITEM:
FY 19-20:**

GOVERNANCE COMMITTEE: FEBRUARY 3, 2020
FINANCE MEETING: FEBRUARY 12, 2020
BOARD MEETING DATE: FEBRUARY 19, 2020

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS
FROM: DONALD HORNER III, ACTING CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

- 1) Approve a request for funding from the Kids Hope Alliance, Youth Travel Trust Fund, to the Douglas Anderson Band Boosters Inc.
- 2) Authorize the CEO to execute any contract or legal document necessary.

NARRATIVE:

- This request was submitted by the Douglas Anderson Band Boosters Inc. The Douglas Anderson School of the Arts Wind Symphony received an invitation from Eric L. Martin, President and CEO of Music for All, and its Board of Directors and Educational team to attend and perform on the Featured Stage of the National Concert Band Festival as a part of the 2020 Music for All National Festival, presented by Yamaha in Indianapolis, Indiana. Travel dates are March 11th, 2020 to March 15th, 2020.
- Fifty-seven (57) youths will be making the trip.
- A Community Service Project will be decided upon to take place in Jacksonville before September 2020.

FISCAL IMPACT:

The amount requested is \$16,938.75, 25% of the total estimated cost of \$67,755.00.

GOVERNANCE/PROGRAM IMPACT:

This request requires KHA Board Approval. Approval of this Board Action Item is inclusive of any necessary waivers and other administrative actions as determined by the Office of General Counsel.

OPTIONS:

1. Vote to approve
2. Decline to approve

STAFF RECOMMENDATION: Staff recommends approval.

**BOARD ACTION ITEM:
FY 19-20:**

GOVERNANCE COMMITTEE: FEBRUARY 3, 2020
FINANCE MEETING: FEBRUARY 12, 2020
BOARD MEETING DATE: FEBRUARY 19, 2020

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS
FROM: DONALD HORNER III, ACTING CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

- 1) Approve a request for funding from the Kids Hope Alliance, Youth Travel Trust Fund, to the First Baptist Church of Oakland.
- 2) Authorize the CEO to execute any contract or legal document necessary.

NARRATIVE:

- The First Baptist Church of Oakland received an invitation from Nelson McCoy, Executive Director of The Center, One Foundation to participate in this year's Spring Break College Tour, which will happen March 8th to March 14th, 2020. The tour includes traveling to the following cities Montgomery, AL, Nashville, TN, Knoxville, TN, Baltimore, MD and Washington, DC. The tour visits the following colleges and universities: Alabama State University, the University of Alabama, Alabama A&M University, Fisk University, Tennessee State University, Vanderbilt University, the University of Tennessee, John Hopkins University, and Howard University.
- Twenty (20) youths will be making the trip.
- A Community Service Project will be decided upon to take place in Jacksonville before September 2020.

FISCAL IMPACT:

The amount requested is \$8,500.00, 50% of the total estimated cost of \$17,000.00.

GOVERNANCE/PROGRAM IMPACT:

This request requires KHA Board Approval. Approval of this Board Action Item is inclusive of any necessary waivers and other administrative actions as determined by the Office of General Counsel.

OPTIONS:

1. Vote to approve
2. Decline to approve

STAFF RECOMMENDATION: Staff recommends approval.