



## **November KHA Board Meeting**

November 20, 2024

9:30 a.m. – 11:00 a.m.

1. **Introductions and Instructions**

Marsha Oliver, Board Chair

2. **Governance Committee Recap**

Meredith Chartrand-Frisch, Governance Chair

3. **Finance Committee - Vote Needed on Update to Finance Policies**

Cynthia Nixon, Finance Chair

4. **Public Comments**

*Public comments will be taken now for all items that will be voted on at the meeting. These comments should only be in reference to those action items below. A separate public comment time will be open at the end of the meeting for any general comments to be made by the public.*

5. **Approval of September Minutes**

Marsha Oliver, Board Chair

6. **Consent Agenda**

Kenneth Darity, Chief Administrative Officer

- a. Lutheran Services Lease Extension
- b. Teen Court Exemption Contract
- c. Out of School Time Contract Amendment
- d. Read Jax Literacy Contract Amendment
- e. Healthy Families Sole Source Contract

7. **Review of KHA Actions**

Dr. Saralyn Grass, Chief Executive Officer

8. **Partner Presentation**

- a. Michelle Watson, Chief Executive Officer, Florida Alliance of Children's Councils & Trusts
- b. Christine Mahr, Vendor & Sponsor Coordinator, Duval County Fair Association

9. **Board Discussion – Retreat Planning**

Marsha Oliver, Board Chair

10. **CAO/CSO Updates**

Kenneth Darity, Chief Administrative Officer

Rodger Belcher, Chief Strategy Officer

11. **General Public Comments**

12. **Adjourn**

Our next meeting will be our Board Retreat on Wednesday, December 11<sup>th</sup> 9:00 am - 12:30 pm.



**BOARD POLICY  
AUDITED FINANCIAL STATEMENT  
REQUIREMENTS**

<b>Section:</b>	Finance		
<b>Subject:</b>	Audited Financial Statement Requirements		
<b>Effective Date:</b>	May 19, 2021	<b>Review Date:</b>	January 16, 2024
<b>Approved: KHA Board, January 24, 2024</b>			

**AUTHORITY**

Ordinance 77.109 (a) (18) – Kids Hope Alliance Powers  
 Kids Hope Alliance in developing, overseeing, implementing and managing the Essential Services Plan for Kids under this Chapter shall have the following powers to: Make and adopt bylaws, rules, regulations and policies for the Board’s guidance, operation, and governance; however, the Board’s bylaws, rules, regulations and policies shall not be inconsistent with this Chapter, Federal or State laws or other applicable City ordinances.

**PURPOSE:**

The Procurement Code under Chapter 126 does not require providers and agencies awarded contracts to submit audited financial statements. As such, the purpose of this policy is to create requirements for Providers and Small Providers funded by the Kids Hope Alliance to submit financial statements to determine their ongoing financial standing.

**POLICY**

I. Providers and Small Providers with cumulative annual payment amounts funded by Kids Hope Alliance less than \$200,000 shall furnish the Kids Hope Alliance annual unaudited financial statements certified as to its accuracy by the Board Chair **or the Provider’s or Small Providers Form 990 filed with the IRS**. The statements **or Form 990** must be submitted within 90 days of the close of the Provider’s or Small Provider’s fiscal year.

II. Providers and Small Providers with cumulative annual payment amounts funded by

Kids Hope Alliance from \$200,000 to \$750,000, shall furnish the Kids Hope Alliance a copy of an audit report in accordance with Generally Accepted Auditing Standards (GAAS) issued by the Auditing Standards Board of the American Institute of Certified Public Accountants (AICPA). This report shall be due within 180 days of the close of the Provider's or Small Provider's fiscal year.

III. Providers and Small Providers with cumulative annual contract amounts funded by Kids Hope Alliance more than \$750,000, shall furnish the Kids Hope Alliance a copy of an audit report conducted in accordance with both GAAS and Government Auditing Standards (GAS), issued by the Comptroller General of the United States, and if applicable the provisions of the Office of Management and Budget Circular A-133, "Audits of Institutions of Higher Education and Other Nonprofit Organizations," of its financial affairs. This report shall be due within 180 days of the close of the Provider's or Small Provider's fiscal year.

KHA shall have the authority to waive the audit requirements related to Government Auditing Standards under any of the following conditions:

- If KHA recognizes that the cost of implementing such an audit requirement adds substantially to the total cost of the audit; or
- If KHA is the only entity that is requiring that the audit be conducted in accordance with Government Auditing Standards; or
- The recipient provides other requested information that in the opinion of KHA satisfies the Government Auditing Standards requirements; or
- If the recipient will no longer receive funding from KHA in a future year due to dissolution of its operation

PROCEDURE:

1. Submission of financial statements shall be a deliverable included in the contract requirements for Providers and Small Providers.
2. The Kids Hope Alliance (Finance Department) shall maintain a worksheet to track the due date for financial statements or audit reports to be submitted by Providers and Small Providers. The Finance Department will also provide an annual report to the KHA Finance Committee on the status of all providers' audits.
3. When the financial statements or audit report is received, the Kids Hope Alliance Finance Director or designee shall review the financial statements or audit and the management letter from the audit for financial viability and any evidence of internal control weakness.
4. If the financial statements or audit report has not been received by the required date, no payments will be made under any Kids Hope Alliance contracts until the audit report has been submitted.
5. If the financial statements, audit or management letter from the audit reveals evidence of financial instability or internal control weakness, the Finance Department will present the findings to the Kids Hope Alliance Finance Committee. Kids Hope Alliance Finance Committee will then review and recommend appropriate action to the Board.



**BOARD POLICY  
ADVANCE PAYMENT POLICY**

<b>Section:</b>	Finance		
<b>Subject:</b>	Advance Payments and Recouping Advance Payments		
<b>Effective Date:</b>	August 18, 2021	<b>Review Date:</b>	January 16, 2024
<b>Approved: KHA Board, January 24, 2024</b>			

**AUTHORITY:**

Ordinance Code, Section 77.109(a)(9) – Kids Hope Alliance Powers:

KHA in developing, overseeing, implementing and managing the Essential Services Plan for Kids under this Chapter shall have the following powers to: Advance funds up to 25 percent of the contract amount to Providers, Small Providers and Agencies, subject to applicable Board rules and policies, for the purpose of providing the start-up funds necessary to commence services.

**POLICY:**

The CEO, or the CEO’s designee, may approve advances in accordance with Section 77.109(a)(9), Ordinance Code, and this Policy. The amount of an advance shall not exceed 25 percent of the contracted amount for the then current term of the contract.

If a Provider, Small Provider or Agency is requesting an advance, and the contract is funded by the Kids Hope Alliance with funds from a grant or other source of funds outside the City of Jacksonville, the amount of the advance shall only be available to the extent the funds have been received and appropriated by the Jacksonville City Council and will follow the guidelines of the granting agency.

**PROCEDURE:**

1. Upon execution of a contract with the Kids Hope Alliance, the Small Provider, Provider or Agency will submit an Advance Payment Option Form indicating the percentage they are requesting, which can range from 0% to 25% (or other amount if funded with outside funds). KHA Finance will forward a payment request to the City of Jacksonville General Accounting Division for processing of the requested advance.

## **RECOUPING THE ADVANCE:**

The advance shall be recouped in accordance with the following:

1. The advance payment shall be recouped starting in the payment period (month or quarter) that is halfway through the current term of the contract or the program. For example, for a 12-month contract that begins August 1 and is payable monthly, recoupment of the advance will begin by reducing the monthly payment for February. If the halfway point is in the middle of a payment period, recoupment of the advance will start in the following payment period. For a 12 month contract with a program that only runs the length of the school year, the repayment of the advance would begin starting month 5.

The advance will be repaid during each payment period remaining under the contract in equal installment amounts determined by dividing the total amount of the advance by the total payment periods remaining in the current term of the contract. If the amount otherwise payable for any payment period is not sufficient to cover the applicable recoupment amount, the balance shall be paid from the next monthly or quarterly payment amount. The intent is to repay the advance in full by the end of the current contract term or end of program and to make no other advances or payments for any renewal term, program or new contract until the advance has been repaid in full.

2. The CEO may extend the advance payback period as needed based on extenuating circumstances, such as natural disasters or extreme financial hardship, provided that the CEO, or the CEO's designee, and the Small Provider, Provider or Agency have worked out a repayment plan that is acceptable to KHA in the CEO's reasonable discretion.
3. A Small Provider, Provider or Agency will not receive an advance or payments for any renewal term, or any new contract for essentially the same services, until the advance for a prior term or contract is fully recouped.
4. A Small Provider, Provider or Agency at any time may elect to pay back the advance sooner than required under this Policy.

**KIDS HOPE ALLIANCE**  
**Operating Fund - With Year End Projections**  
**October 1, 2023- September 30, 2024**

	Original Budget	Current Budget A	Actual Year to Date B	Encumbered Year to Date C	Remaining Budget D = A-B-C
<b>REVENUES:</b>					
Earnings on Investment	\$ 244,571	\$ 244,571	\$ 974,347		\$ (729,776)
Transfer from Fund Balance					
Contributions from General Fund	\$ 53,933,099	\$ 57,016,393	\$ 57,016,393		\$ -
<b>Total Revenues</b>	<b>\$ 54,177,670</b>	<b>\$ 57,260,964</b>	<b>\$ 57,990,739</b>		<b>\$ (729,776)</b>
<b>EXPENDITURES:</b>					
<b>Salaries and Benefits</b>	<b>\$ 4,783,636</b>	<b>\$ 4,775,636</b>	<b>\$ 4,796,547</b>	<b>\$ -</b>	<b>\$ (20,911)</b>
<b>Internal Service Charges</b>	<b>\$ 852,503</b>	<b>\$ 852,503</b>	<b>\$ 846,384</b>	<b>\$ -</b>	<b>\$ 6,119</b>
<b>Professional &amp; Contractual Services</b>	<b>\$ 664,467</b>	<b>\$ 664,467</b>	<b>\$ 501,967</b>	<b>\$ 125,057</b>	<b>\$ 37,443</b>
<b>Travel (per diem &amp; local mileage)</b>	<b>\$ 17,949</b>	<b>\$ 21,949</b>	<b>\$ 21,697</b>	<b>\$ -</b>	<b>\$ 252</b>
<b>Insurance (General Liability and Misc. Ins.)</b>	<b>\$ 50,633</b>	<b>\$ 50,633</b>	<b>\$ 50,633</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Other Operating Expenses and Supplies</b>	<b>\$ 95,146</b>	<b>\$ 97,020</b>	<b>\$ 83,792</b>	<b>\$ 2,429</b>	<b>\$ 10,799</b>
Dues & Subscriptions	\$ 60,238	\$ 61,078	\$ 60,878	\$ -	\$ 200
Hardware/Software Maintenance or Licensing Agreement	\$ 127,820	\$ 127,820	\$ 95,133	\$ 482	\$ 32,205
<b>Total</b>	<b>\$ 283,204</b>	<b>\$ 285,918</b>	<b>\$ 239,804</b>	<b>\$ 2,910</b>	<b>\$ 43,204</b>
<b>Capital Outlay</b>	<b>\$ 7,020</b>	<b>\$ 8,306</b>	<b>\$ 8,304</b>	<b>\$ -</b>	<b>\$ 2</b>
<b>Aids to Private Organizations</b>					
Out of School Time	\$ 26,075,761	\$ 26,215,761	\$ 21,090,054	\$ 5,032,040	\$ 93,667
Early Learning	\$ 10,445,323	\$ 10,853,831	\$ 5,525,305	\$ 5,211,824	\$ 116,702
Special Needs	\$ 9,929,913	\$ 10,180,971	\$ 7,965,475	\$ 2,149,614	\$ 65,882
Juvenile Justice	\$ 4,208,397	\$ 4,446,397	\$ 3,657,881	\$ 752,651	\$ 35,865
Preteen & Teen	\$ 7,833,990	\$ 7,473,990	\$ 5,222,640	\$ 1,900,670	\$ 350,680
Grief and Burials	\$ 47,842	\$ 71,784	\$ 71,784	\$ -	\$ -
Mayor's Youth at Work Partnership	\$ -	\$ 1,300,000	\$ 1,300,000	\$ -	\$ -
Mayor's Youth at Work Partnership	\$ -	\$ 359,786	\$ 359,786	\$ -	\$ -
Youth Artists	\$ -	\$ 100,000	\$ -	\$ 100,000	\$ -
Pediatric Mental Support	\$ -	\$ 430,000	\$ 143,096	\$ 286,904	\$ -
<b>Total Grants &amp; Aids</b>	<b>\$ 58,541,226</b>	<b>\$ 61,432,519</b>	<b>\$ 45,336,020</b>	<b>\$ 15,433,703</b>	<b>\$ 662,797</b>
<b>Transfers</b>	<b>\$ 885,709</b>	<b>\$ 1,077,709</b>	<b>\$ 1,073,425</b>	<b>\$ -</b>	<b>\$ 4,284</b>
<b>Total Expenditures</b>	<b>\$ 66,086,347</b>	<b>\$ 69,169,641</b>	<b>\$ 52,874,781</b>	<b>\$ 15,561,670</b>	<b>\$ 733,190</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ (11,908,677)</b>	<b>\$ (11,908,677)</b>	<b>\$ 5,115,958</b>	<b>\$ (15,561,670)</b>	<b>\$ (1,462,966)</b>
Reserve - Prior Year Encumbrances		\$ 11,908,677			
Budget Difference		<u><u>(0)</u></u>			

\*The entire remaining balance for programs will be carried over to FY24/25 as a result of recapture funds.

**KIDS HOPE ALLIANCE**  
**American Rescue Plan (ARP) Fund**  
**Report Period: October 1, 2023 - September 30, 2024**

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	Original Budget A	Actual Year to Date B	Encumbered Year to Date C	Remaining Budget D = A-B-C	
<b>ARP Funding</b>					
KHA- Youth Civic Engagement Pilot Program	\$ 170,000	\$ -	\$ -	\$ 170,000	MYLAC RFP closed 11/8/24. Negotiating contract with First Coast Leadership Foundation (Youth Civic Engagement).
KHA- Mayor's Literacy Initiative	\$ 250,000	\$ 156,791	\$ 48	\$ 93,161	Programming for Literacy Events to be held in the fall
Afterschool/Summer Literacy	\$ 1,900,000	\$ 1,567,105	\$ 332,896	\$ -	OST Seat increases and Security
Teacher Training and Coaching in Literacy	\$ 750,000	\$ 125,000	\$ -	\$ 625,000	\$75k ELC, \$211k UF, \$464k FIE
Intensive Summer Literacy	\$ 850,000	\$ 450,000	\$ 400,000	\$ -	Jax SOARS
Early Literacy Initiatives	\$ 100,000	\$ 41,650	\$ 58,350	\$ -	FERST Readers
Mayor's Youth at Work Partnership	\$ 890,215	\$ 890,215	\$ -	\$ -	Goodwill
<b>Total Expenditures</b>	<b>\$ 4,910,215</b>	<b>\$ 3,230,760</b>	<b>\$ 791,293</b>	<b>\$ 888,161</b>	



**KIDS HOPE ALLIANCE**  
**Jacksonville Upward Mobility Program (JUMP)**  
**Report Period: October 1, 2023 - September 30, 2024**

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	Original Budget	Current Budget A	Actual Year to Date B	Encumbered Year to Date C	Remaining Budget D = A-B-C
<b>REVENUES:</b>					
Contributions from General Fund	\$ 350,850	\$ 650,850	\$ 650,850	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 350,850</b>	<b>\$ 650,850</b>	<b>\$ 650,850</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENDITURES:</b>					
Trust Fund Authorized Expenditures	\$ 450,850	\$ 750,850	\$ 84,463	\$ 347,828	\$ 318,560
<b>Total Expenditures</b>	<b>\$ 450,850</b>	<b>\$ 750,850</b>	<b>\$ 84,463</b>	<b>\$ 347,828</b>	<b>\$ 318,560</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ (100,000)</b>	<b>\$ (100,000)</b>	<b>\$ 566,388</b>	<b>\$ (347,828)</b>	<b>\$ 318,560</b>

Prior Year Carry-Over	\$ 100,000
Budget Difference	<u><u>\$ -</u></u>

Additional Notes:  
Finalizing contracts for JAMS- What a Leader (\$100k) and Fresh Ministries (\$100k). Pearls of Perfection (\$100k) contract executed.

**KIDS HOPE ALLIANCE**  
**KHA- Youth Travel Trust Fund**  
**Report Period: October 1, 2023 - September 30, 2024**

	Original Budget	Current Budget A	Actual Year to Date B	Encumbered Year to Date C	Remaining Budget D = A-B-C
<b>REVENUES:</b>					
Earnings on Investment	\$ -	\$ -	\$ 3,223	\$ -	\$ -
Contributions from General Fund	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 50,000</b>	<b>\$ 50,000</b>	<b>\$ 53,223</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENDITURES:</b>					
Subsidies & Contributions to Private Org.	\$ 96,522	\$ 96,522	\$ 80,466	\$ -	\$ 16,056
<b>Total Expenditures</b>	<b>\$ 96,522</b>	<b>\$ 96,522</b>	<b>\$ 80,466</b>	<b>\$ -</b>	<b>\$ 16,056</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ (46,522)</b>	<b>\$ (46,522)</b>	<b>\$ (27,244)</b>	<b>\$ -</b>	<b>\$ 16,056</b>

Prior Year Carry-Over  
Budget Difference

\$	46,522
\$	-

**KIDS HOPE ALLIANCE**  
**KHA Trust Fund- Mini Grants**  
**Report Period: October 1, 2023 - September 30, 2024**

	Original Budget	Current Budget A	Actual Year to Date B	Encumbered Year to Date C	Remaining Budget D = A-B-C
<b>REVENUES:</b>					
Contributions from General Fund	\$ 428,000	\$ 428,000	\$ 428,000	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 428,000</b>	<b>\$ 428,000</b>	<b>\$ 428,000</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENDITURES:</b>					
Subsidies & Contributions to Private Org.	\$ 430,293	\$ 430,293	\$ 355,643	\$ 49,068	\$ 25,581
<b>Total Expenditures</b>	<b>\$ 430,293</b>	<b>\$ 430,293</b>	<b>\$ 355,643</b>	<b>\$ 49,068</b>	<b>\$ 25,581</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ (2,293)</b>	<b>\$ (2,293)</b>	<b>\$ 72,357</b>	<b>\$ (49,068)</b>	<b>\$ 25,581</b>

Prior Year Carry-Over  
Budget Difference

\$	2,293
\$	-

**KIDS HOPE ALLIANCE**  
**DOJ- Project RISE**

**Grant Period: October 1, 2023 to September 30,2024**

**Report Period: October 1, 2023 - September 30, 2024**

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 300,000	\$ 220,519	\$ -	\$ (79,481)
Interfund Transfer	\$ 32,000	\$ 32,000	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 332,000</b>	<b>\$ 252,519</b>	<b>\$ -</b>	<b>\$ (79,481)</b>
<b>EXPENDITURES:</b>				
Salaries and Benefits	\$ 32,000	\$ 31,405	\$ -	\$ 595
Grants and Aids	\$ 300,000	\$ 278,226	\$ 21,774	\$ -
<b>Total Expenditures</b>	<b>\$ 332,000</b>	<b>\$ 309,631</b>	<b>\$ 21,774</b>	<b>\$ 595</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (57,112)</b>	<b>\$ (21,774)</b>	<b>\$ (78,885)</b>

**Additional Information:**

Provider- Managed Access

Grant is in year 2 of 3

**KIDS HOPE ALLIANCE**

**SAMHSA - JSOCC**

**Grant Period: September 30, 2022 to June 30, 2024**

**Report Period: September 30, 2022 - September 30, 2024**

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	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 1,408,173	\$ 1,404,454	\$ -	\$ (3,719)
Intrafund Transfer	\$ 76,406	\$ 75,000	\$ -	\$ (1,406)
<b>Total Revenues</b>	<b>\$ 1,484,579</b>	<b>\$ 1,479,454</b>	<b>\$ -</b>	<b>\$ (5,125)</b>
<b>EXPENDITURES:</b>				
Salaries and Benefits	\$ 74,500	\$ 70,424	\$ -	\$ 4,076
Internal Service Charges	\$ 500	\$ -	\$ -	\$ 500
Grants and Aids	\$ 1,409,579	\$ 1,409,030	\$ -	\$ 549
<b>Total Expenditures</b>	<b>\$ 1,484,579</b>	<b>\$ 1,479,454</b>	<b>\$ -</b>	<b>\$ 5,125</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**Additional Information:**

Provider- Managed Access

A No-Cost Extension was granted until June 30, 2024

Grant is closed out

**KIDS HOPE ALLIANCE**  
**SAMHSA - reCAST**

**Grant Period: September 30, 2023 to September 29, 2024**

**Report Period: September 30, 2023 - September 30, 2024**

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 1,000,000	\$ 738,719	\$ -	\$ (261,281)
Intrafund Transfer	\$ -	\$ -	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 1,000,000</b>	<b>\$ 738,719</b>	<b>\$ -</b>	<b>\$ (261,281)</b>
<b>EXPENDITURES:</b>				
Salaries and Benefits	\$ 40,000	\$ 39,344	\$ -	\$ 656
Grants and Aids	\$ 960,000	\$ 798,225	\$ 161,775	\$ -
<b>Total Expenditures</b>	<b>\$ 1,000,000</b>	<b>\$ 837,569</b>	<b>\$ 161,775</b>	<b>\$ 656</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (98,849)</b>	<b>\$ (161,775)</b>	<b>\$ (260,624)</b>

**Additional Information:**

Provider- Managed Access

Grant is in Year 3 of 5

**KIDS HOPE ALLIANCE**  
**SAMHSA - CREATE**

**Grant Period: September 30, 2023 to September 29, 2024**

**Report Period: September 30, 2023 - September 30, 2024**

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 1,000,000	\$ 247,764	\$ -	\$ (752,236)
Intrafund Transfer	\$ 75,000	\$ 75,000	\$ -	\$ -
<b>Total Revenues</b>	\$ 1,075,000	\$ 322,764	\$ -	\$ (752,236)
<b>EXPENDITURES:</b>				
Salaries and Benefits	\$ 75,000	\$ 26,184	\$ -	\$ 48,816
Grants and Aids	\$ 1,000,000	\$ 304,609	\$ 695,391	\$ -
<b>Total Expenditures</b>	\$ 1,075,000	\$ 330,792	\$ 695,391	\$ 48,816
<b>Total Revenues Less Expenditures</b>	\$ -	\$ (8,028)	\$ (695,391)	\$ (703,419)

**Additional Information:**

Provider- Managed Access

Grant is in Year 1 of 4

**KIDS HOPE ALLIANCE**

**Comprehensive Anti-gang Youth Program**

**Grant Period: October 1, 2022 to September 30, 2024**

**Report Period: October 1, 2022 - September 30, 2024**

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 303,330	\$ 200,870	\$ -	\$ (102,459)
Interfund Transfer	\$ 126,993	\$ 67,040		\$ 59,953
<b>Total Revenues</b>	<b>\$ 430,323</b>	<b>\$ 267,910</b>	<b>\$ -</b>	<b>\$ (42,507)</b>
<b>EXPENDITURES:</b>				
Salaries and Benefits	\$ 80,875	\$ 79,478	\$ -	\$ 1,397
Grants and Aids	\$ 349,448	\$ 219,446	\$ 130,002	\$ -
<b>Total Expenditures</b>	<b>\$ 430,323</b>	<b>\$ 298,924</b>	<b>\$ 130,002</b>	<b>\$ 1,397</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ (31,013)</b>	<b>\$ (130,002)</b>	<b>\$ (161,015)</b>

**Additional Information:**

Provider- Managed Access

Granted a No-cost Extension until September 30, 2024



**KIDS HOPE ALLIANCE**  
**Criminal Justice Reinvestment Grant**

**Grant Period: October 1, 2023 to September 30,2024**

**Report Period: October 1, 2023 - September 30, 2024**

	<b>Current Budget</b>	<b>Actual Year to Date</b>	<b>Encumbered Year to Date</b>	<b>Remaining Budget</b>
<b>REVENUES:</b>				
Intergovernmental Revenue	\$ 400,000	\$ 300,000	\$ -	\$ (100,000)
Interfund Transfer	\$ 85,000	\$ 85,000	\$ -	\$ -
<b>Total Revenues</b>	<b>\$ 485,000</b>	<b>\$ 385,000</b>	<b>\$ -</b>	<b>\$ (100,000)</b>
<b>EXPENDITURES:</b>				
Salaries and Benefits	\$ 44,134	\$ 31,364	\$ -	\$ 12,770
Grants and Aids	\$ 440,866	\$ 290,019	\$ 150,847	\$ -
<b>Total Expenditures</b>	<b>\$ 485,000</b>	<b>\$ 321,383</b>	<b>\$ 150,847</b>	<b>\$ 12,770</b>
<b>Total Revenues Less Expenditures</b>	<b>\$ -</b>	<b>\$ 63,617</b>	<b>\$ (150,847)</b>	<b>\$ (87,230)</b>

**Additional Information:**

Provider- Managed Access

Reimbursed \$100K on a quarterly basis

Grant is in year 4 of 4. A no-cost extension has been granted until March 2025

Received final reimbursement of \$100k in November



## **Kids Hope Alliance-September Board Meeting Minutes**

September 25, 2024

9:30 am – 11:00 am

Board Members Present: Kevin Gay, Vice Chair; Carson Tranquille, Secretary; Cynthia Nixon, Finance Committee Chair; Meredith Chartrand-Frisch

1. **Dedication of the KHA Board Room to Howard I. Korman**

Kevin Gay, Board Vice Chair

The dedication of KHA's Board Room to Howard I. Korman was a beautiful celebration. Mr. Korman has served the Jacksonville community for many years and was described as selfless and an advocate for children and youth in the Jacksonville community.

2. **Introductions and Instructions**

Kevin Gay, Board Vice Chair

Mr. Gay called the meeting to order and shared his appreciation for the partners, community, and KHA employees who continue to have a long-term impact on our kids.

3. **Staff Recognition**

Kevin Gay, Board Vice Chair

Lynette Kohn, Terri Newberry, and Sylvester Pickney were recognized for 20 years of employment with the City of Jacksonville.

Paul Martinez, CEO of the Boys and Girls Clubs of NE Florida, announced that Nico Flowers was awarded Youth of the Year for the state of Florida and National Youth of the year. Nico's award was presented to him by Denzel Washington.

4. **Governance Committee Recap**

Meredith Chartrand-Frisch, Governance Committee Chair

Ms. Chartrand-Frisch provided a recap of the Governance meeting which included a discussion of the committee's goals and timeline for the year. The committee will also be reviewing assessment tools including the Board's Self-Evaluation, CEO Performance Appraisal and a staff climate survey. The Governance Committee meeting also included the approval of two grants (JUMP/JAMS and 100 Black Men).

5. **Finance Committee Recap**

Cynthia Nixon, Finance Committee Chair

Mrs. Nixon's review of the Finance meeting included a summary of the financial reports and the approved budget. She also shared that KHA was also awarded additional funding which allows them to increase the cost per child rate for afterschool programs. The committee also reviewed their calendar of events for the remainder of the year and approved two grants (JUMP/JAMS and 100 Black Men).

6. **Public Comments**

*Mr. Gay indicated that public comments will be taken now for all items that will be voted on at the meeting. These comments should only be about those action items below. A separate public comment time will be open at the end of the meeting for any general comments to be made by the public.*

*There were no public comments, and the meeting proceeded.*

7. **Approval of July Minutes**

Kevin Gay, Board Vice Chair

Mr. Gay asked if there were any changes to the minutes. There being none, he asked for a motion.

Motion: Meredith Chartrand-Frisch

Second: Cynthia Nixon

Approved: 4-0

8. **Consent Agenda**

Dr. Saralyn Grass, Chief Executive Officer

JUMP: Jacksonville Arts and Music School, Inc. - What a Leader Program

Coding in Color Expansion: 100 Black Men, Inc.

Dr. Grass stated that funding for the What a Leader program is coming from JUMP funds, a workforce development trust fund established by our own Council Liaison, Councilman Freeman. The What a Leader program has been beneficial for the kids at JAMS, and with this funding, they will be able to open it up to other programs that we also fund and have over 100 students participating.

100 Black Men-Coding in Color Expansion-The kids are creating the mayor's transparency dashboards for the city. This funding came from the mayor's transition team. It will for one year, double that program to allow them to be able to work with the newly created Jacksonville journey forward, which did just pass last week.

Motion: J. Carson Tranquille

Second: Cynthia Nixon

Approved: 4-0

9. **Partner Presentations: The Attendance Issue and Provider Solutions**

**Dr. Anna Dewese, Executive Director, DCPS, Office of Student Discipline & Support Services**

The presentation was about Attendance, DCPS' Intervention Services Team and Truancy.

There are five ways to build a culture of attendance:

1. Recognize good and improved attendance
2. Engage students and parents
3. Monitor attendance data and practice
4. Provide personalized early outreach
5. Develop programmatic response to barriers (as needed)

DCPS currently has an attendance multi-tiered system of supports which include each of these.

**Leon Baxton, Chief Executive Officer, Communities In Schools, Jacksonville**

Mr. Baxton talked about attendance and explained that CIS is currently in 38 schools working on the issue. Their role is to enhance what the social workers are doing. He expressed the importance of providing incentives for attendance improvements to keep children and families motivated.

**Dr. Robert Kelly, Chief Executive Officer, Read USA**

Dr. Kelly explained that there are four main groups formed right now in the city that are looking at third grade literacy and attendance (Jax Transformation Coalition, headed by the United Way and the Community Foundation, Read Jax, Jacksonville’s Grade Level Reading Campaign, and the Jacksonville Civic Council). Dr. Kelly and Dr. Grass sit on these committees to ensure there is alignment between strategies.

10. **Board Discussion**

Discussed Board Meeting Dates & Times and Workshop dates. The decision is to keep the meetings at 9:30 a.m.

11. **Administrative and Strategic Updates**

Kenneth Darity, Chief Administrative Officer and Rodger Belcher, Chief Strategy Officer  
*(Skipped due to time constraints)*

12. **CEO Report**

Dr. Saralyn Grass, Chief Executive Officer

What a Leader program starts on October 18, 2024 – JAMS will send out a sign-up portal if you would like to participate. ALICE population poverty simulation is being conducted by United Way on October 24<sup>th</sup>. Keto will send out a sign-up link for Board members to participate.

13. **General Public Comments-**

Thanks to KHA for what they do!

14. **Adjourn**

Meeting adjourned at 11:21 a.m.

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**BOARD ACTION ITEM:** LUTHERAN SERVICES FLORIDA LEASE EXTENSION

**BOARD ACTION NUMBER:** 24-029

**CATEGORY:** N/A  
 **GOVERNANCE MEETING:** NOVEMBER 13, 2024  
 **FINANCE MEETING:** NOVEMBER 13, 2024  
 **BOARD MEETING:** NOVEMBER 20, 2024

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**TO:** KIDS HOPE ALLIANCE BOARD OF DIRECTORS  
**FROM:** DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

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**REQUESTED ACTION:**

The Board is asked to:

- 1) Ratify and approve the filing of legislation by the Kids Hope Alliance (KHA) staff asking the City Council to approve a six-month extension to an existing lease agreement with Lutheran Services Florida.

**NARRATIVE:**

KHA is seeking City Council approval to authorize a six-month extension to an existing lease agreement with Lutheran Services Florida (LSF). LSF leases office space within the KHA building located at 1095 A. Philip Randolph Boulevard and their current lease with KHA is set to expire on December 31, 2024. The extension will extend the agreement through June 30, 2025, which will align with their contract cycle for their Head Start grant, which is currently out to bid.

**FISCAL IMPACT:** The lease is for \$0.00 so there is no fiscal impact.

**OPTIONS:**

- Vote to approve action item.
- Decline to approve action item.
- Vote to approve action item with amendments. If checked, the following amendment to the item is approved.

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Board Secretary Signature: \_\_\_\_\_  
*(In the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)*

Print Name and Title: \_\_\_\_\_

Date: \_\_\_\_\_

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**BOARD ACTION ITEM:** **FOURTH JUDICIAL CIRCUIT COURTS OF FLORIDA, TEEN COURT PROGRAM – ADMINISTRATIVE AWARD REQUEST, EXEMPTION FROM COMPETITIVE SOLICITATION**

**BOARD ACTION NUMBER:** **24-030**

**ESSENTIAL SERVICES CATEGORY:** **JUVENILE JUSTICE**  
 **GOVERNANCE MEETING:** **NOVEMBER 13, 2024**  
 **FINANCE MEETING:** **NOVEMBER 13, 2024**  
 **BOARD MEETING:** **NOVEMBER 20, 2024**

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**TO:** **KIDS HOPE ALLIANCE BOARD OF DIRECTORS**  
**FROM:** **DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER**

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**REQUESTED ACTION:**

The Board is asked to:

- 1) Approve funding for services with the Fourth Judicial Circuit Courts of Florida -Teen Court Program as an administrative award, exempt from competitive solicitation.
- 2) Approve Year 1 Funding in the amount of \$187,000 for the period 2/1/25 -5 /31/26. Subsequent year 2 and year 3 renewals will run from June 1 through May 31 and be in the amount of \$140,000 per year, to align with the current portfolio.
- 3) Authorize the CEO of Kids Hope Alliance to execute contracts and amendments as necessary.

**NARRATIVE:**

The current contract ends on January 31, 2025, and the provider has exhausted all renewal options. Board approval will ensure continuation of services. Upon approval, staff will initiate a request for an administrative award through the City’s Procurement Division.

Teen Court provides sanctions and clinical services to young people, up to the age of 18, who have been issued a civil citation for a misdemeanor offense in lieu of being arrested.

Using traditional Teen Court mock trials or restorative justice principles at the Neighborhood Accountability Boards, youth are issued individualized sanctions and clinical interventions to be completed within a 90-day time period. Case Managers are assigned to every case to provide weekly guidance and accountability throughout each youth's time in Teen Court.

Upon successful completion of Teen Court, the civil citation is satisfied, and no arrest or criminal charges will be associated with the youth.

Successful outcomes of the program:

- Reduces deep-end involvement in the juvenile justice system

- Incorporates accountability, therapeutic, family support, and youth development activities that strengthen protective factors and reduce risk factors that lead to delinquent and maladaptive behavior

**FISCAL IMPACT:**

Year 1 Funding amount \$187,000.00

Year 2 Funding amount \$140,000.00

Year 3 Funding amount: \$140,000.00

**OPTIONS:**

- Vote to approve action item.
- Decline to approve action item.
- Vote to approve action item with amendments. If checked, the following amendment to the item is approved:

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Board Secretary Signature: \_\_\_\_\_  
*(In the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)*

Print Name and Title: \_\_\_\_\_

Date: \_\_\_\_\_

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**BOARD ACTION ITEM:** ESC-0349-23 AFTERSCHOOL AND SUMMER PROGRAMMING – CONTRACT AMENDMENTS

**ESSENTIAL SERVICES CATEGORY:** OUT OF SCHOOL TIME

**BOARD ACTION NUMBER:** 24-031

**GOVERNANCE MEETING:** NOVEMBER 13, 2024

**FINANCE MEETING:** NOVEMBER 13, 2024

**BOARD MEETING:** NOVEMBER 20, 2024

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**TO:** KIDS HOPE ALLIANCE BOARD OF DIRECTORS  
**FROM:** DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

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**REQUESTED ACTION:**

The Board is asked to:

Approve the following contract amendments under ESC-0349-23.

- 1.) Amend contract amounts increasing the cost per child rate from **\$12.50** to **\$14.41** for afterschool locations as stated in Exhibit 1 as well decreasing by any unspent summer funds.
- 2.) Add three additional sites for **Communities In Schools of Jacksonville, Inc., Wayman Community Development Corporation, Inc. and Boys and Girls Club of NE FL, Inc.** starting January 1, 2025, through May 31, 2025 so they may finish out the school year. Sites are highlighted on Exhibit 1.
- 3.) Authorize the CEO to execute contracts in the amounts as stated in Exhibit 1 with and any other documentation necessary to accomplish the purpose of the approvals above, allowing for minor changes in amounts if deemed scrivener’s errors.
- 4.) Authorize the CEO to execute one-time payments via check request to providers for attendance submitted from October 1, 2024, through November 30, 2024 for the difference of the increased per child reimbursement rate for afterschool. Payments will be based on actuals once they are provided within the SAMIS system and will be processed on 1/15/25 and 2/15/25 only.

**NARRATIVE:**

Kids Hope Alliance's approved 2024 budget included Out of School Time enhancements to increase the cost per child rate from \$12.50 to \$14.41 to assist providers with staff retention. One-time payments will be utilized to reimburse providers for services already rendered starting October 1<sup>st</sup> through November 30, 2024. The remaining reimbursement requests must be submitted normally through the SAMIS system.

The program services provided at Southside Estates, Charger Academy, and Spring Park Elementary were procured through the competitive RFP # ESC-0374-21. All contract renewals and extension options have been exhausted, and the contracts are slated to end on December 31, 2024. Adding these service locations



to ESC-0349-23 will ensure continuation of services for children and families through the end of the school year.

**FISCAL IMPACT:**

Refer to Exhibit 1

**OPTIONS:**

- Vote to approve action items.
- Decline to approve action items.
- Vote to approve action items with amendments. If checked, the following amendment to the item is approved:

\_\_\_\_\_

\_\_\_\_\_

Board Secretary Signature: \_\_\_\_\_

(In the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: \_\_\_\_\_

Date: \_\_\_\_\_

		A	B	C	D	E	F = (A+D) x B x C	G = (A x B x C) + (A x D x E)	H	I	J	L	M	N = K x L x M	O	P = N - O	Q = F + H + I + J + N	R = G + H + I + J + N - P	S
Organization	Site Name	# of Students: School-Year	# of Days: School-Year (Aug.-Dec.)	School-Year Rate (Aug.-Dec.)	# of Days: School-Year (Dec.-May)	School-Year Rate (Dec.-May)	Current School Year Funding	Updated School Year Funding	School Year Security	Summer 2024 Security	# of Students: Summer	# of Days: Summer	Summer Rate	Summer Funding	Actual Summer Spent	Summer Funding Recoup	Current Total Funding	Updated Total Funding (Including Increased Rate for Dec.-May & Recoup of	Difference
Abyssinia Missionary Baptist Church	Abyssinia Missionary Baptist Church	60	66	\$ 12.50	104	\$ 14.41	\$ 127,500.00	\$ 139,418.40			80	39	\$ 25.00	\$ 78,000.00	\$ 78,000.00	\$ -	\$ 205,500.00	\$ 217,418.40	\$ 11,918.40
America's Little Leaders	America's Little Leaders	40	71	\$ 12.50	109	\$ 14.41	\$ 90,000.00	\$ 98,327.60						\$ -	\$ -	\$ -	\$ 90,000.00	\$ 98,327.60	\$ 8,327.60
Boys and Girls Club of NE FL	Annie R. Morgan Elementary School Boys & Girls Club	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00	\$ 28,050.00		80	28	\$ 29.82	\$ 66,796.80	\$ 54,302.22	\$ 12,494.58	\$ 307,346.80	\$ 314,716.22	\$ 7,369.42
Boys and Girls Club of NE FL	Arlington Middle School Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			40	28	\$ 25.00	\$ 28,000.00	\$ 18,875.00	\$ 9,125.00	\$ 198,000.00	\$ 204,766.20	\$ 6,766.20
Boys and Girls Club of NE FL	Baxter E. Luther Boys & Girls Club	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00			100	28	\$ 25.00	\$ 70,000.00	\$ 60,850.00	\$ 9,150.00	\$ 282,500.00	\$ 293,214.00	\$ 10,714.00
Boys and Girls Club of NE FL	Billmore Elementary School Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			40	28	\$ 29.82	\$ 33,398.40	\$ 30,148.02	\$ 3,250.38	\$ 203,398.40	\$ 216,039.22	\$ 12,640.82
Boys and Girls Club of NE FL	Biscayne Elementary School Boys & Girls Club	160	66	\$ 12.50	104	\$ 14.41	\$ 340,000.00	\$ 371,782.40	\$ 28,050.00	\$ 6,160.00	140	28	\$ 25.00	\$ 98,000.00	\$ 92,625.00	\$ 5,375.00	\$ 472,210.00	\$ 498,617.40	\$ 26,407.40
Boys and Girls Club of NE FL	Bridge to Success Academy Middle School Boys & Girls Club	40	66	\$ 12.50	104	\$ 14.41	\$ 85,000.00	\$ 92,945.60						\$ -	\$ -	\$ -	\$ 85,000.00	\$ 92,945.60	\$ 7,945.60
Boys and Girls Club of NE FL	Celebration Boys & Girls Club	40	66	\$ 12.50	104	\$ 14.41	\$ 85,000.00	\$ 92,945.60			40	28	\$ 25.00	\$ 28,000.00	\$ 17,825.00	\$ 10,175.00	\$ 113,000.00	\$ 110,770.60	\$ (2,229.40)
Boys and Girls Club of NE FL	Chaffee Trail Middle School Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 13,625.00	\$ 28,375.00	\$ 212,000.00	\$ 199,516.20	\$ (12,483.80)
Boys and Girls Club of NE FL	Citi Teen Center Boys & Girls Club	120	66	\$ 12.50	104	\$ 14.41	\$ 255,000.00	\$ 278,836.80			60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 297,000.00	\$ 320,836.80	\$ 23,836.80
Boys and Girls Club of NE FL	Clanzel T. Brown Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 38,150.00	\$ 3,850.00	\$ 212,000.00	\$ 224,041.20	\$ 12,041.20
Boys and Girls Club of NE FL	Clanzel T. Brown Teen Center Boys & Girls Club	60	66	\$ 12.50	104	\$ 14.41	\$ 127,500.00	\$ 139,418.40			20	28	\$ 25.00	\$ 14,000.00	\$ 14,000.00	\$ -	\$ 141,500.00	\$ 153,418.40	\$ 11,918.40
Boys and Girls Club of NE FL	Edward H. White High School Boys & Girls Club	60	66	\$ 12.50	104	\$ 14.41	\$ 127,500.00	\$ 139,418.40			40	28	\$ 25.00	\$ 28,000.00	\$ 22,550.00	\$ 5,450.00	\$ 155,500.00	\$ 161,968.40	\$ 6,468.40
Boys and Girls Club of NE FL	Fort Caroline Elementary School Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20	\$ 28,050.00	\$ 12,320.00	60	28	\$ 25.00	\$ 42,000.00	\$ 30,350.00	\$ 11,650.00	\$ 252,370.00	\$ 256,611.20	\$ 4,241.20
Boys and Girls Club of NE FL	Fort Caroline Middle School Boys & Girls Club	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00						\$ -	\$ -	\$ -	\$ 212,500.00	\$ 232,364.00	\$ 19,864.00
Boys and Girls Club of NE FL	Gail Baker Community Center Boys & Girls Club	40	66	\$ 12.50	104	\$ 14.41	\$ 85,000.00	\$ 92,945.60			40	28	\$ 25.00	\$ 28,000.00	\$ 20,800.00	\$ 7,200.00	\$ 113,000.00	\$ 113,745.60	\$ 745.60
Boys and Girls Club of NE FL	Garden City Elementary	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 212,000.00	\$ 227,891.20	\$ 15,891.20
Boys and Girls Club of NE FL	Gregory Drive Elementary	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20		\$ 12,320.00	40	28	\$ 25.00	\$ 28,000.00	\$ 25,150.00	\$ 2,850.00	\$ 210,320.00	\$ 223,361.20	\$ 13,041.20
Boys and Girls Club of NE FL	Hyde Grove Elementary School Boys & Girls Clubs	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20		\$ 12,320.00	80	28	\$ 29.82	\$ 66,796.80	\$ 48,487.32	\$ 18,309.48	\$ 249,116.80	\$ 246,698.52	\$ (2,418.28)
Boys and Girls Club of NE FL	Jacksonville Heights Elementary School Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20	\$ 28,050.00		40	28	\$ 25.00	\$ 28,000.00	\$ 28,000.00	\$ -	\$ 226,050.00	\$ 241,941.20	\$ 15,891.20
Boys and Girls Club of NE FL	Jordan Park Community Center Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 34,150.00	\$ 7,850.00	\$ 212,000.00	\$ 220,041.20	\$ 8,041.20
Boys and Girls Club of NE FL	Long Branch Elementary School Boys & Girls Clubs	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20		\$ 12,320.00	60	28	\$ 25.00	\$ 42,000.00	\$ 37,075.00	\$ 4,925.00	\$ 224,320.00	\$ 235,286.20	\$ 10,966.20
Boys and Girls Club of NE FL	Matthew W. Gilbert Middle School Boys & Girls Club	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00			40	28	\$ 25.00	\$ 28,000.00	\$ 23,000.00	\$ 5,000.00	\$ 240,500.00	\$ 255,364.00	\$ 14,864.00
Boys and Girls Club of NE FL	McKenzie's Beaches Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 37,525.00	\$ 4,475.00	\$ 212,000.00	\$ 223,416.20	\$ 11,416.20
Boys and Girls Club of NE FL	NFL Youth Education Town (YET) Boys & Girls Club	160	66	\$ 12.50	104	\$ 14.41	\$ 340,000.00	\$ 371,782.40			100	28	\$ 25.00	\$ 70,000.00	\$ 70,000.00	\$ -	\$ 410,000.00	\$ 441,782.40	\$ 31,782.40
Boys and Girls Club of NE FL	North Shore Elementary School Boys & Girls Club	120	66	\$ 12.50	104	\$ 14.41	\$ 255,000.00	\$ 278,836.80	\$ 28,050.00		80	28	\$ 25.00	\$ 56,000.00	\$ 56,000.00	\$ -	\$ 339,050.00	\$ 362,886.80	\$ 23,836.80
Boys and Girls Club of NE FL	Ramona Boulevard Elementary School Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20		\$ 12,320.00	60	28	\$ 29.82	\$ 50,097.60	\$ 35,157.78	\$ 14,939.82	\$ 232,417.60	\$ 233,368.98	\$ 951.38
Boys and Girls Club of NE FL	River City Science Academy Elementary School	140	66	\$ 12.50	104	\$ 14.41	\$ 297,500.00	\$ 325,309.60			100	28	\$ 25.00	\$ 70,000.00	\$ 63,750.00	\$ 6,250.00	\$ 367,500.00	\$ 389,059.60	\$ 21,559.60
Boys and Girls Club of NE FL	River City Science Academy Middle School	120	66	\$ 12.50	104	\$ 14.41	\$ 255,000.00	\$ 278,836.80			60	28	\$ 25.00	\$ 42,000.00	\$ 31,675.00	\$ 10,325.00	\$ 297,000.00	\$ 310,511.80	\$ 13,511.80
Boys and Girls Club of NE FL	Russell Cook Jr. Community Center	60	66	\$ 12.50	104	\$ 14.41	\$ 127,500.00	\$ 139,418.40			60	28	\$ 25.00	\$ 42,000.00	\$ 29,425.00	\$ 12,575.00	\$ 169,500.00	\$ 168,843.40	\$ (656.60)
Boys and Girls Club of NE FL	Rutledge H. Pearson Elementary School Boys & Girls Club	160	66	\$ 12.50	104	\$ 14.41	\$ 340,000.00	\$ 371,782.40	\$ 28,050.00		140	28	\$ 25.00	\$ 98,000.00	\$ 90,750.00	\$ 7,250.00	\$ 466,050.00	\$ 490,582.40	\$ 24,532.40
Boys and Girls Club of NE FL	S.P. Livingston Elementary School Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20	\$ 28,050.00	\$ 12,320.00	40	28	\$ 25.00	\$ 28,000.00	\$ 22,125.00	\$ 5,875.00	\$ 238,370.00	\$ 248,386.20	\$ 10,016.20
Boys and Girls Club of NE FL	Samuel A. Hull Elementary School Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20		\$ 12,320.00	60	28	\$ 29.82	\$ 50,097.60	\$ 44,819.46	\$ 5,278.14	\$ 232,417.60	\$ 243,030.66	\$ 10,613.06
Boys and Girls Club of NE FL	Southwind Villas Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 35,050.00	\$ 6,950.00	\$ 212,000.00	\$ 220,941.20	\$ 8,941.20
Boys and Girls Club of NE FL	Susie E. Tolbert Elementary School Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			40	28	\$ 29.82	\$ 33,398.40	\$ 16,848.30	\$ 16,550.10	\$ 203,398.40	\$ 202,739.50	\$ (658.90)
Boys and Girls Club of NE FL	The Bridge Learning Center Boys & Girls Club	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00			100	28	\$ 25.00	\$ 70,000.00	\$ 62,925.00	\$ 7,075.00	\$ 282,500.00	\$ 295,289.00	\$ 12,789.00
Boys and Girls Club of NE FL	Victory Pointe Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 41,550.00	\$ 450.00	\$ 212,000.00	\$ 227,441.20	\$ 15,441.20
Boys and Girls Club of NE FL	Windy Hill Community Center Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 34,975.00	\$ 7,025.00	\$ 212,000.00	\$ 220,866.20	\$ 8,866.20
Boys and Girls Club of NE FL	Windy Hill Elementary School Boys & Girls Club	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20	\$ 28,050.00	\$ 12,320.00	60	28	\$ 25.00	\$ 42,000.00	\$ 39,800.00	\$ 2,200.00	\$ 252,370.00	\$ 266,061.20	\$ 13,691.20
Boys and Girls Club of NE FL	Young Men's & Women's Leadership Academy Boys & Girls Clubs	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			40	28	\$ 25.00	\$ 28,000.00	\$ 24,750.00	\$ 3,250.00	\$ 198,000.00	\$ 210,641.20	\$ 12,641.20
Communities in Schools of Jacksonville, Inc.	Alfred Dupont MS	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 23,000.00	\$ 19,000.00	\$ 212,000.00	\$ 208,891.20	\$ (3,108.80)
Communities in Schools of Jacksonville, Inc.	Andrew A Robinson ES	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00	\$ 28,050.00		80	28	\$ 25.00	\$ 56,000.00	\$ 56,000.00	\$ -	\$ 296,550.00	\$ 316,414.00	\$ 19,864.00
Communities in Schools of Jacksonville, Inc.	Andrew Jackson HS	40	42	\$ 12.50	67	\$ 14.41	\$ 54,500.00	\$ 59,618.80			30	28	\$ 25.00	\$ 21,000.00	\$ 20,850.00	\$ 150.00	\$ 75,500.00	\$ 80,468.80	\$ 4,968.80
Communities in Schools of Jacksonville, Inc.	George W Carver ES	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20		\$ 12,320.00	80	28	\$ 25.00	\$ 56,000.00	\$ 50,300.00	\$ 5,700.00	\$ 238,320.00	\$ 248,511.20	\$ 10,191.20
Communities in Schools of Jacksonville, Inc.	Highlands MS	140	66	\$ 12.50	104	\$ 14.41	\$ 297,500.00	\$ 325,309.60			60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 339,500.00	\$ 367,309.60	\$ 27,809.60
Communities in Schools of Jacksonville, Inc.	Joseph Stilwell MS	80	66	\$ 12.50	104	\$ 14.41	\$ 170												

Organization	Site Name	# of Students: School-Year	# of Days: School-Year (Aug.-Dec.)	School-Year Rate (Aug.-Dec.)	# of Days: School-Year (Dec.-May)	School-Year Rate (Dec.-May)	Current School Year Funding	Updated School Year Funding	School Year Security	Summer 2024 Security	# of Students: Summer	# of Days: Summer	Summer Rate	Summer Funding	Actual Summer Spent	Summer Funding Recoup	Current Total Funding	Updated Total Funding (Including Increased-Rate for Dec.-May & Recoup of	Difference
Communities in Schools of Jacksonville, Inc.	Lake Shore MS	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 40,400.00	\$ 1,600.00	\$ 212,000.00	\$ 226,291.20	\$ 14,291.20
Communities in Schools of Jacksonville, Inc.	Mayport MS	120	66	\$ 12.50	104	\$ 14.41	\$ 255,000.00	\$ 278,836.80			60	28	\$ 25.00	\$ 42,000.00	\$ 19,550.00	\$ 22,450.00	\$ 297,000.00	\$ 298,386.80	\$ 1,386.80
Communities in Schools of Jacksonville, Inc.	Normandy Village ES	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00	\$ 28,050.00		60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 282,550.00	\$ 302,414.00	\$ 19,864.00
Communities in Schools of Jacksonville, Inc.	Pickett ES	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 212,000.00	\$ 227,891.20	\$ 15,891.20
Communities in Schools of Jacksonville, Inc.	Ribault MS	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 212,000.00	\$ 227,891.20	\$ 15,891.20
Communities in Schools of Jacksonville, Inc.	Riverside HS	40	42	\$ 12.50	67	\$ 14.41	\$ 54,500.00	\$ 59,618.80			30	28	\$ 25.00	\$ 21,000.00	\$ 21,000.00	\$ -	\$ 75,500.00	\$ 80,618.80	\$ 5,118.80
Communities in Schools of Jacksonville, Inc.	Sadie T Tillis ES	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00	\$ 28,050.00		60	28	\$ 25.00	\$ 42,000.00	\$ 32,800.00	\$ 9,200.00	\$ 282,550.00	\$ 293,214.00	\$ 10,664.00
Communities in Schools of Jacksonville, Inc.	Sallye B Mathis ES	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00	\$ 28,050.00	\$ 12,320.00	80	28	\$ 25.00	\$ 56,000.00	\$ 55,700.00	\$ 300.00	\$ 308,870.00	\$ 328,434.00	\$ 19,564.00
Communities in Schools of Jacksonville, Inc.	Southside MS	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 24,650.00	\$ 17,350.00	\$ 212,000.00	\$ 210,541.20	\$ (1,458.80)
Communities in Schools of Jacksonville, Inc.	Southside Estates ES	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 212,000.00	\$ 227,891.20	\$ 15,891.20
Communities in Schools of Jacksonville, Inc.	Terry Parker HS	40	42	\$ 12.50	67	\$ 14.41	\$ 54,500.00	\$ 59,618.80			30	28	\$ 25.00	\$ 21,000.00	\$ 18,600.00	\$ 2,400.00	\$ 75,500.00	\$ 78,218.80	\$ 2,718.80
Communities in Schools of Jacksonville, Inc.	Westside HS	40	42	\$ 12.50	67	\$ 14.41	\$ 54,500.00	\$ 59,618.80			30	28	\$ 25.00	\$ 21,000.00	\$ 21,000.00	\$ -	\$ 75,500.00	\$ 80,618.80	\$ 5,118.80
Communities in Schools of Jacksonville, Inc.	Westside MS	140	66	\$ 12.50	104	\$ 14.41	\$ 297,500.00	\$ 325,309.60								\$ -	\$ 297,500.00	\$ 325,309.60	\$ 27,809.60
Cornerstone of Jacksonville	Cornerstone of Jacksonville	50	71	\$ 12.50	109	\$ 14.41	\$ 112,500.00	\$ 122,909.50			120	28	\$ 25.00	\$ 84,000.00	\$ 84,000.00	\$ -	\$ 196,500.00	\$ 206,909.50	\$ 10,409.50
Dayspring Baptist Church, Inc.	Dayspring Outreach Ministries						\$ -	\$ -			100	38	\$ 25.00	\$ 95,000.00	\$ 91,025.00	\$ 3,975.00	\$ 95,000.00	\$ 91,025.00	\$ (3,975.00)
Don't Miss A Beat	DMAB Community Art Center	60	66	\$ 12.50	104	\$ 14.41	\$ 127,500.00	\$ 139,418.40			60	30	\$ 25.00	\$ 45,000.00	\$ 43,850.00	\$ 1,150.00	\$ 172,500.00	\$ 183,268.40	\$ 10,768.40
Fresh Word Ministries (Team Nitro)	Impact Christian Church	60	67	\$ 12.50	106	\$ 14.41	\$ 129,750.00	\$ 141,897.60			40	38	\$ 25.00	\$ 38,000.00	\$ 38,000.00	\$ -	\$ 167,750.00	\$ 179,897.60	\$ 12,147.60
I.M. Sulzbacher Center for the Homeless	Sulzbacher	20	71	\$ 12.50	109	\$ 14.41	\$ 45,000.00	\$ 49,163.80						\$ -	\$ -	\$ -	\$ 45,000.00	\$ 49,163.80	\$ 4,163.80
I'm a Star Foundation, Inc.	Parkwood Heights	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			40	28	\$ 25.00	\$ 28,000.00	\$ 28,000.00	\$ -	\$ 198,000.00	\$ 213,891.20	\$ 15,891.20
Jacksonville Arts & Music Inc.	Jacksonville Arts & Music School Inc.	100	71	\$ 12.50	99	\$ 14.41	\$ 212,500.00	\$ 231,409.00			60	29	\$ 25.00	\$ 43,500.00	\$ 43,500.00	\$ -	\$ 256,000.00	\$ 274,909.00	\$ 18,909.00
Joshua Christian Academy	Joshua Christian Academy	120	66	\$ 12.50	104	\$ 14.41	\$ 255,000.00	\$ 278,836.80			120	29	\$ 25.00	\$ 87,000.00	\$ 76,725.00	\$ 10,275.00	\$ 342,000.00	\$ 355,561.80	\$ 13,561.80
Keepsafe Learning Inc.	Mitchell Community Center	30	66	\$ 12.50	104	\$ 14.41	\$ 63,750.00	\$ 69,709.20						\$ -	\$ -	\$ -	\$ 63,750.00	\$ 69,709.20	\$ 5,959.20
Keepsafe Learning Inc.	Westside Church of Christ						\$ -	\$ -						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
KIPP Jacksonville , Inc.	KIPP Jacksonville , Inc.	40	41	\$ 12.50	67	\$ 14.41	\$ 54,000.00	\$ 59,118.80						\$ -	\$ -	\$ -	\$ 54,000.00	\$ 59,118.80	\$ 5,118.80
Kreative Success Academy	Kreative Success Academy	60	66	\$ 12.50	104	\$ 14.41	\$ 127,500.00	\$ 139,418.40			60	38	\$ 25.00	\$ 57,000.00	\$ 43,450.00	\$ 13,550.00	\$ 184,500.00	\$ 182,868.40	\$ (1,631.60)
MaliVai Washington Kids Foundation, Inc.	MNYF Teen Center	90	66	\$ 12.50	104	\$ 14.41	\$ 191,250.00	\$ 209,127.60			40	28	\$ 25.00	\$ 28,000.00	\$ 28,000.00	\$ -	\$ 219,250.00	\$ 237,127.60	\$ 17,877.60
MaliVai Washington Kids Foundation, Inc.	MNYF Youth Center	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00			140	28	\$ 25.00	\$ 98,000.00	\$ 98,000.00	\$ -	\$ 310,500.00	\$ 330,364.00	\$ 19,864.00
Masters of Education	Oxford Prep Arlington						\$ -	\$ -			120	38	\$ 25.00	\$ 114,000.00	\$ 114,000.00	\$ -	\$ 114,000.00	\$ 114,000.00	\$ -
Masters of Education	Oxford Prep Southside						\$ -	\$ -			120	38	\$ 25.00	\$ 114,000.00	\$ 46,475.00	\$ 67,525.00	\$ 114,000.00	\$ 46,475.00	\$ (67,525.00)
Minds of the Future	Minds of the Future Academy	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			80	38	\$ 25.00	\$ 76,000.00	\$ 55,425.00	\$ 20,575.00	\$ 246,000.00	\$ 241,316.20	\$ (4,683.80)
Minds of the Future	Minds of the Future Learning Center						\$ -	\$ -			60	38	\$ 25.00	\$ 57,000.00	\$ 37,125.00	\$ 19,875.00	\$ 57,000.00	\$ 37,125.00	\$ (19,875.00)
North Florida Educational Institute	NFEI North Campus						\$ -	\$ -			60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 42,000.00	\$ 42,000.00	\$ -
North Florida Educational Institute	NFEI West Campus	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			80	28	\$ 25.00	\$ 56,000.00	\$ 50,266.00	\$ 5,734.00	\$ 226,000.00	\$ 236,157.20	\$ 10,157.20
Poise, Inc.	Poise	40	66	\$ 12.50	104	\$ 14.41	\$ 85,000.00	\$ 92,945.60			30	38	\$ 25.00	\$ 28,500.00	\$ 27,225.00	\$ 1,275.00	\$ 113,500.00	\$ 120,170.60	\$ 6,670.60
Police Athletic League of Jacksonville, Inc.	Eastside	40	71	\$ 12.50	109	\$ 14.41	\$ 90,000.00	\$ 98,327.60			40	28	\$ 25.00	\$ 28,000.00	\$ 26,747.50	\$ 1,252.50	\$ 118,000.00	\$ 125,075.10	\$ 7,075.10
Police Athletic League of Jacksonville, Inc.	Monument	80	71	\$ 12.50	109	\$ 14.41	\$ 180,000.00	\$ 196,655.20			80	28	\$ 25.00	\$ 56,000.00	\$ 27,175.00	\$ 28,825.00	\$ 236,000.00	\$ 223,830.20	\$ (12,169.80)
Police Athletic League of Jacksonville, Inc.	Northside	80	71	\$ 12.50	109	\$ 14.41	\$ 180,000.00	\$ 196,655.20			80	28	\$ 25.00	\$ 56,000.00	\$ 49,500.00	\$ 6,500.00	\$ 236,000.00	\$ 246,155.20	\$ 10,155.20
Police Athletic League of Jacksonville, Inc.	Westside	40	71	\$ 12.50	109	\$ 14.41	\$ 90,000.00	\$ 98,327.60			40	28	\$ 25.00	\$ 28,000.00	\$ 28,000.00	\$ -	\$ 118,000.00	\$ 126,327.60	\$ 8,327.60
Sanctuary of Northeast Florida Inc.	Sanctuary on 8th Street	50	66	\$ 12.50	104	\$ 14.41	\$ 106,250.00	\$ 116,182.00			60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 148,250.00	\$ 158,182.00	\$ 9,932.00
Taylor Belle Foundation	Taylor Belle Foundation	40	56	\$ 12.50	94	\$ 14.41	\$ 75,000.00	\$ 82,181.60			65	38	\$ 25.00	\$ 61,750.00	\$ 61,750.00	\$ -	\$ 136,750.00	\$ 143,931.60	\$ 7,181.60
TCOG	TCOG Destined for Greatness	20	66	\$ 12.50	104	\$ 14.41	\$ 42,500.00	\$ 46,472.80			40	38	\$ 25.00	\$ 38,000.00	\$ 18,800.00	\$ 19,200.00	\$ 80,500.00	\$ 65,272.80	\$ (15,227.20)
The Carpenters Shop	The Carpenter's Shop Inc.	140	71	\$ 12.50	109	\$ 14.41	\$ 315,000.00	\$ 344,146.60			120	28	\$ 25.00	\$ 84,000.00	\$ 82,250.00	\$ 1,750.00	\$ 399,000.00	\$ 426,396.60	\$ 27,396.60
The Foundation Academy Studio School	The Foundation Academy	90	66	\$ 12.50	104	\$ 14.41	\$ 191,250.00	\$ 209,127.60			140	28	\$ 25.00	\$ 98,000.00	\$ 86,225.00	\$ 11,775.00	\$ 289,250.00	\$ 295,352.60	\$ 6,102.60
The Potter's House Christian Fellowship, Inc.	The Potter's House Christian Fellowship, Inc.	100	71	\$ 12.50	109	\$ 14.41	\$ 225,000.00	\$ 245,819.00			80	28	\$ 25.00	\$ 56,000.00	\$ 48,750.00	\$ 7,250.00	\$ 281,000.00	\$ 294,569.00	\$ 13,569.00
Tiphne DarShay Hollis Foundation	Tiphne DarShay Hollis 3-5	80	66	\$ 12.50	104	\$ 14.41	\$ -	\$ -						\$ 57,000.00	\$ 36,500.00	\$ 20,500.00	\$ 28,000.00	\$ 25,900.00	\$ (2,100.00)
Tiphne DarShay Hollis Foundation	Tiphne Darshay Hollis 6-12	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	38	\$ 25.00	\$ 57,000.00	\$ 46,650.00	\$ 10,350.00	\$ 227,000.00	\$ 232,541.20	\$ 5,541.20
Tiphne DarShay Hollis Foundation	Tiphne DarShay Hollis K-2	40	66	\$ 12.50	104	\$ 14.41	\$ 85,000.00	\$ 92,945.60			40	38	\$ 25.00	\$ 38,000.00	\$ 35,000.00	\$ 3,000.00	\$ 123,000.00	\$ 127,945.60	\$ 4,945.60
True Youth	Jacksonville Classical West						\$ -	\$ -			100	32	\$ 25.00	\$ 80,000.00	\$ 72,075.00	\$ 7,925.00	\$ 80,000.00	\$ 72,075.00	\$ (7,925.00)

Organization	Site Name	# of Students: School-Year	# of Days: School-Year (Aug.-Dec.)	School-Year Rate (Aug.-Dec.)	# of Days: School-Year (Dec.-May)	School-Year Rate (Dec.-May)	Current School Year Funding	Updated School Year Funding	School Year Security	Summer 2024 Security	# of Students: Summer	# of Days: Summer	Summer Rate	Summer Funding	Actual Summer Spent	Summer Funding Recoup	Current Total Funding	Updated Total Funding (Including Increased Rate for Dec.-May & Recoup of	Difference
True Youth	Jacksonville Classical East						\$ -	\$ -			60	33	\$ 25.00	\$ 49,500.00	\$ 49,500.00	\$ -	\$ 49,500.00	\$ 49,500.00	\$ -
U Turns Inc dba Teen Leaders of America	Sandalwood	30	68	\$ 12.50	107	\$ 14.41	\$ 65,625.00	\$ 71,756.10			30	28	\$ 25.00	\$ 21,000.00	\$ 18,650.00	\$ 2,350.00	\$ 86,625.00	\$ 90,406.10	\$ 3,781.10
U Turns Inc dba Teen Leaders of America	The Social /Community Site	30	71	\$ 12.50	109	\$ 14.41	\$ 67,500.00	\$ 73,745.70			30	28	\$ 25.00	\$ 21,000.00	\$ 16,050.00	\$ 4,950.00	\$ 88,500.00	\$ 89,795.70	\$ 1,295.70
Wayman CDC	Bayview Elementary	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20								\$ -	\$ 170,000.00	\$ 185,891.20	\$ 15,891.20
Wayman CDC	Becoming Collegiate Academy	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 27,925.00	\$ 14,075.00	\$ 212,000.00	\$ 213,816.20	\$ 1,816.20
Wayman CDC	Wayman Academy of the Arts	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			120	28	\$ 25.00	\$ 84,000.00	\$ 65,400.00	\$ 18,600.00	\$ 254,000.00	\$ 251,291.20	\$ (2,708.80)
Wayman CDC	Wayman Temple-South						\$ -	\$ -			40	28	\$ 25.00	\$ 28,000.00	\$ 25,900.00	\$ 2,100.00	\$ 28,000.00	\$ 25,900.00	\$ (2,100.00)
Wayman CDC	Westview K-8	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			100	28	\$ 25.00	\$ 70,000.00	\$ 43,150.00	\$ 26,850.00	\$ 240,000.00	\$ 229,041.20	\$ (10,958.80)
Wayman CDC	Spring Park Elementary School	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20		\$ 12,320.00	60	28	\$ 25.00	\$ 42,000.00	\$ 32,350.00	\$ 9,650.00	\$ 224,320.00	\$ 230,561.20	\$ 6,241.20
West Jacksonville Restoration Center	West Jacksonville Restoration Center Inc.	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			60	28	\$ 25.00	\$ 42,000.00	\$ 36,425.00	\$ 5,575.00	\$ 212,000.00	\$ 222,316.20	\$ 10,316.20
Young Men's Christian Association	Brookview Elementary School	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20	\$ 28,050.00	\$ 12,320.00	60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 252,370.00	\$ 268,261.20	\$ 15,891.20
Young Men's Christian Association	Greenfield Elementary School	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00	\$ 28,050.00		60	28	\$ 25.00	\$ 42,000.00	\$ 36,825.00	\$ 5,175.00	\$ 282,550.00	\$ 297,239.00	\$ 14,689.00
Young Men's Christian Association	Kings Trail Elementary School	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			50	28	\$ 25.00	\$ 35,000.00	\$ 35,000.00	\$ -	\$ 205,000.00	\$ 220,891.20	\$ 15,891.20
Young Men's Christian Association	Love Grove Elementary School	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20		\$ 12,320.00	30	28	\$ 25.00	\$ 21,000.00	\$ 21,000.00	\$ -	\$ 203,320.00	\$ 219,211.20	\$ 15,891.20
Young Men's Christian Association	Whitehouse Elementary School	60	66	\$ 12.50	104	\$ 14.41	\$ 127,500.00	\$ 139,418.40	\$ 28,050.00		60	28	\$ 25.00	\$ 42,000.00	\$ 42,000.00	\$ -	\$ 197,550.00	\$ 209,468.40	\$ 11,918.40
Young Men's Christian Association	Tiger Academy	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00			80	28	\$ 25.00	\$ 56,000.00	\$ 52,925.00	\$ 3,075.00	\$ 268,500.00	\$ 285,289.00	\$ 16,789.00
	<b>Totals</b>	<b>8,090</b>					<b>\$ 16,939,875.00</b>	<b>\$ 18,521,450.50</b>	<b>\$ 420,750.00</b>	<b>\$ 166,320.00</b>	<b>6,615</b>			<b>\$ 4,986,835.60</b>	<b>\$ 4,282,801.60</b>	<b>\$ 704,034.00</b>	<b>\$ 22,484,780.60</b>	<b>\$ 23,380,722.10</b>	<b>\$ 895,941.50</b>

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**BOARD ACTION ITEM: ESC 0354-23 READ JAX LITERACY COLLABORATIVE PILOT – CONTRACT AMENDMENTS**

**ESSENTIAL SERVICES CATEGORY:** OUT OF SCHOOL TIME

**BOARD ACTION NUMBER:** 24-032

**GOVERNANCE MEETING:** NOVEMBER 13, 2024

**FINANCE MEETING:** NOVEMBER 13, 2024

**BOARD MEETING:** NOVEMBER 20, 2024

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**TO:** KIDS HOPE ALLIANCE BOARD OF DIRECTORS  
**FROM:** DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

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**REQUESTED ACTION:**

The Board is asked to:

Approve the following contract amendments under RFP # ESC-0354-23.

- 1.) Amend contract amounts increasing the cost per child rate from **\$12.50** to **\$14.41** for afterschool locations as stated in Exhibit 2 as well decreasing by any unspent summer funds.
- 2.) Authorize the CEO to execute contracts in the amounts as stated in Exhibit 2 with and any other documentation necessary to accomplish the purpose of the approvals above, allowing for minor changes in amounts if deemed scrivener’s errors.
- 3.) Authorize the CEO to execute one-time payments via check request to providers for attendance submitted from October 1, 2024, through November 30, 2024 for the difference of the increased per child reimbursement rate for afterschool. Payments will be based on actuals once they are provided within the SAMIS system and will be processed on 1/15/25 and 2/15/25 only.

**NARRATIVE:**

Kids Hope Alliance's approved 2024 budget included Out of School Time enhancements to increase the cost per child rate from \$12.50 to \$14.41 to assist providers with staff retention. One-time payments will be utilized to reimburse providers for services already rendered starting October 1 through November 30, 2024. The remaining reimbursement requests must be submitted normally through the SAMIS system.

**FISCAL IMPACT:** Refer to Exhibit 2

**OPTIONS:**

- Vote to approve action items.
- Decline to approve action items.
- Vote to approve action items with amendments. If checked, the following amendment to the item is approved:  

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**Board Secretary Signature:**

(In the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

**Print Name and Title:**

**Date:**

		A	B	C	D	E	F = (A+D) x B x C	G = (A x B x C) + (A x D x E)	H	I	J	K	L	M	N = K x L x M	O	P = N - O	Q = F + H + I + J + N	R = G + H + I + J + N - P	S
Organization	Site Name	# of Students: School-Year	# of Days: School-Year (Aug.-Dec.)	School-Year Rate (Aug.-Dec.)	# of Days: School-Year (Dec.-May)	School-Year Rate (Dec.-May)	Current School Year Funding	Updated School Year Funding	School Year Security	Summer 2024 Security	Year Round Support Services	# of Students: Summer	# of Days: Summer	Summer Rate	Summer Funding	Actual Summer Spent	Summer Funding Recoup	Current Total Funding	Updated Total Funding (Including Increased Rate for Dec.-May & Recoup of Summer Funds)	Difference
Boys and Girls Club of NE FL, Inc.	Arlington Elem.	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			\$ 201,794.68	60	28	\$ 25.00	\$ 28,000.00	\$ 25,950.00	\$ 2,050.00	\$ 399,794.68	\$ 413,635.88	\$ 13,841.20
Boys and Girls Club of NE FL, Inc.	Arlington Heights ES	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20		\$ 12,320.00	\$ 201,794.68	80	28	\$ 25.00	\$ 56,000.00	\$ 42,775.00	\$ 13,225.00	\$ 440,114.68	\$ 442,780.88	\$ 2,666.20
Boys and Girls Club of NE FL, Inc.	Highlands Elem	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00	\$ 28,050.00		\$ 201,794.68	60	28	\$ 25.00	\$ 42,000.00	\$ 38,625.00	\$ 3,375.00	\$ 484,344.68	\$ 500,833.68	\$ 16,489.00
Boys and Girls Club of NE FL, Inc.	Northwestern Legends	140	66	\$ 12.50	104	\$ 14.41	\$ 297,500.00	\$ 325,309.60	\$ 28,050.00	\$ 12,320.00	\$ 201,794.68	80	28	\$ 25.00	\$ 56,000.00	\$ 36,950.00	\$ 19,050.00	\$ 595,664.68	\$ 604,424.28	\$ 8,759.60
Communities In Schools of Jacksonville, Inc.	Pinedale ES	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00	\$ 28,050.00		\$ 212,400.00	140	28	\$ 25.00	\$ 98,000.00	\$ 73,625.00	\$ 24,375.00	\$ 550,950.00	\$ 546,439.00	\$ (4,511.00)
Communities In Schools of Jacksonville, Inc.	Reynolds Lane ES	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			\$ 212,400.00							\$ 382,400.00	\$ 398,291.20	\$ 15,891.20
Communities In Schools of Jacksonville, Inc.	Rufus E Payne ES	80	66	\$ 12.50	104	\$ 14.41	\$ 170,000.00	\$ 185,891.20			\$ 212,400.00	60	28	\$ 25.00	\$ 42,000.00	\$ 33,350.00	\$ 8,650.00	\$ 424,400.00	\$ 431,641.20	\$ 7,241.20
Communities In Schools of Jacksonville, Inc.	Woodland Acres ES	100	66	\$ 12.50	104	\$ 14.41	\$ 212,500.00	\$ 232,364.00	\$ 28,050.00	\$ 12,320.00	\$ 212,400.00	100	28	\$ 25.00	\$ 70,000.00	\$ 59,850.00	\$ 10,150.00	\$ 535,270.00	\$ 544,984.00	\$ 9,714.00
<b>Totals</b>		<b>760</b>					<b>\$ 1,615,000.00</b>	<b>\$ 1,765,966.40</b>	<b>\$ 112,200.00</b>	<b>\$ 36,960.00</b>	<b>\$ 1,656,778.72</b>	<b>580</b>			<b>\$ 392,000.00</b>	<b>\$ 311,125.00</b>	<b>\$ 80,875.00</b>	<b>\$ 3,812,938.72</b>	<b>\$ 3,883,030.12</b>	<b>\$ 70,091.40</b>

**BOARD ACTION ITEM: CHILDREN’S HOME SOCIETY SOLE SOURCE GRANT MATCH – HEALTHY FAMILIES**

**ESSENTIAL SERVICES CATEGORY: SPECIAL NEEDS**

**BOARD ACTION NUMBER: 24-033**

**GOVERNANCE MEETING: NOVEMBER 13, 2024**  
**FINANCE MEETING: NOVEMBER 13, 2024**  
**BOARD MEETING: NOVEMBER 20, 2024**

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**TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS**  
**FROM: DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER**

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**REQUESTED ACTION:**

The Board is asked to:

- 1.) Approve a sole source matching award to The Children’s Home Society of Florida (CHS) for their continued administration of the Healthy Families program in Duval County in the amount of \$702,420.00.
  
- 2.) Authorize the CEO of KHA to execute a contract in the amount stated above with a 10% variance with The Children’s Home for the period July 1, 2025 through June 30, 2026 with the option to renew the contract for four additional one-year terms, and to take all other actions necessary to accomplish the actions approved in (1) above, along with any subsequent renewals based on the evaluation of outcomes and funding utilization.

**NARRATIVE:**

For over 12 years, Kids Hope Alliance has been a dedicated supporter of this program, which has proven to be a successful model for family and child welfare across the state of Florida. Healthy Families is primarily funded through the Ounce of Prevention Fund, under the direction of the Department of Children and Families (DCF), which allocates resources to a single, competitively selected provider for each county.

Five years ago, The Children's Home Society won a competitive bid to operate Healthy Families in Duval County. As per the Ounce of Prevention’s protocol, at the conclusion of their five-year contract term, they had the option to either rebid or extend the contract with the existing provider. As detailed in the attached letters, the Ounce of Prevention has opted to continue their partnership with CHS for another five-year term, based on their excellent performance and impact in Duval County. Consequently, the Ounce of Prevention has requested that we extend our matching support to CHS accordingly.

This agreement qualifies as a sole source contract, as Children's Home Society remains the exclusive provider for the Healthy Families program following their initial successful competitive RFP win. The grant requires a match from local partners and Jacksonville Children’s Commission/Kids Hope Alliance has provided this match for over 12 years. After a comprehensive analysis conducted four years ago, Kids



Hope Alliance determined our match was necessary to ensure that staff salaries remain competitive and that critical technology and software needs are met to maintain high service standards. The Healthy Families program is vital for providing essential support to new mothers and their children, and this continuation of our partnership with Children's Home Society will uphold the program's significant contributions to family stability and child health in our community.

**FISCAL IMPACT:**

\$702,420.00 in funding – Special Needs Essential Service Category

**OPTIONS:**

- Vote to approve action item.
- Decline to approve action item.
- Vote to approve action items with amendments. If checked, the following amendment to the item is approved:

\_\_\_\_\_

\_\_\_\_\_

Board Secretary's Signature: \_\_\_\_\_  
*(In the event the board secretary is not present, the board chair may sign and authority shall pass down accordingly).*

Print name and title: \_\_\_\_\_

Date: \_\_\_\_\_

## **Healthy Families Jacksonville Performance Measures**

### **Need to Know:**

- *Healthy Families reporting fiscal year is from July – June*
- *July of 2023 Children’s Home Society contract with KHA was changed to Units of Service*

### **Performance Measure Questions:**

1. Eighty (80) percent of all families will enroll in the program prenatally or within the first three months after the birth of the focus child.
2. Ninety (90) percent of families are assessed within 30 days of enrollment.
3. Eighty (80) percent of participants that enroll prenatally will have the Edinburgh Postnatal Depression Scale (EPDS) administered to them at least once prenatally.
4. Eighty (80) percent of participants will have the EPDS administered to them within the designated time period after the birth of the focus child.
5. Eighty (80) percent of participants will have the EPDS administered to them within the designated time period for any subsequent pregnancies.
6. Eighty-five (85) percent of participants will have the baseline HFPI administered to them within the designated time period.
7. Eighty-five (85) percent of participants will have the subsequent interval of the HFPI administered to them according to the designated intervals for the tool.
8. Eighty-five (85) percent of participants who were low on one or more HFPI subscales will improve on at least one of the low subscales from baseline to six months.
9. Ninety (90) percent of families will develop a Family Goal Plan with their home visitor within the first 90 days of enrollment.
10. Eighty (80) percent of primary participants that close on level three, level four or complete the program will have improved or maintained self-sufficiency while enrolled in the program.
11. Ninety (90) percent of focus children will receive age appropriate social-emotional screenings according to schedule using the Ages and Stages Questionnaire: Social Emotional, Second Edition (ASQ:SE-2).
12. Eighty (80) percent of focus children will be up-to-date with immunizations at 24 months of age.
13. Eighty-five (85) percent of focus children will be up-to-date with well-child checks at 24 months of age.
14. Eighty-five (85) percent of focus children over 24 months old will have the most recent well-child checks according to the schedule.
15. Ninety (90) percent of focus children enrolled in the site six months or longer will be linked to a medical provider.
16. Ninety (90) percent of primary participants enrolled in the site six months or longer will be linked to a medical provider.
17. Eighty (80) percent of mothers enrolled in the project will not have a subsequent pregnancy within two years of the focus child’s birth.
18. Seventy-five (75) percent of participants will have received at least seventy-five (75) percent of home visits according to the participant level.
19. Sixty-five (65) percent of families that enrolled 12 to 24 months earlier will be retained for at least 12 months.
20. Seventy-five (75) percent of participants will have received at least seventy-five (75) percent of home visits according to the participant level.

<b>Performance Measure</b>	<b>Percentage Achieved Cumulative FY 22-23</b>	<b>Percentage Achieved Cumulative FY 23-24</b>	<b>Percentage Achieved Quarterly FY24-25</b>
#1	98%	95%	97%
#2	97%	98%	98%
#3	79%	86%	83%
#4	79%	91%	96%
#5	80%	100%	100%
#6	46%	62%	95%
#7	71%	59%	70%
#8	100%	100%	59%
#9	68%	81%	100%
#10	100%	93%	80%
#11	96%	95%	50%
#12	73%	89%	81%
#13	82%	83%	98%
#14	100%	83%	100%
#15	94%	94%	100%
#16	93%	87%	100%
#17	98%	96%	97%
#18	46%	59%	96%
#19	21%	39%	99%
#20	53%	66%	57%

**Key**

	KHA Unit of Service
	Goal Has Been Met



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AN AFFILIATE OF HEALTHY FAMILIES AMERICA®, SPONSORED BY THE OUNCE OF PREVENTION  
FUND OF FLORIDA & THE STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES

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November 7, 2024

Saralyn Grass  
Chief Executive Officer  
Kids Hope Alliance | City of Jacksonville  
1095 A Philip Randolph Blvd.  
Jacksonville, FL 32206

Dr. Grass,

The Department of Children and Families (DCF) contracts with the Ounce of Prevention Fund of Florida (Ounce) to administer Healthy Families Florida (HFF) across the state. The Ounce is currently in the fifth year of a five-year contract with DCF for HFF services. We expect to renew this contract with DCF in the spring. Once the contract for services is finalized with the Ounce, we plan to renew all existing subcontracts for local Healthy Families services, including our subcontract with Children’s Home Society of Florida for Healthy Families Jacksonville. All renewed subcontracts will be for a five-year period contingent on receipt of award for the same time period from DCF.

Please do not hesitate to contact me with any additional questions at [rsheetz@ounce.org](mailto:rsheetz@ounce.org).

Sincerely,

Rebekkah Sheetz  
Executive Director  
Healthy Families Florida

cc: Mary Nash, Senior Vice President of Operations, Children’s Home Society



November 7, 2024

Saralyn Grass  
Chief Executive Officer  
Kids Hope Alliance | City of Jacksonville  
1095 A Philip Randolph Blvd.  
Jacksonville, FL 32206

Dear Dr. Grass:

On behalf of Children's Home Society of Florida, please accept this letter as notification of our intention to continue the provision of Healthy Families services in Duval County after July 1, 2025. In addition, we would like to request a continuation of funding from Kids Hope Alliance to support these services.

Since 2015, Kids Hope Alliance has funded the Children's Home Society of Florida for the provision of Healthy Families home visitation services. We currently receive \$702,420.00 from KHA and the continuation of these funds would allow us to maintain our current level of services for families.

Services provided include home visitation, education and support services for prenatal families who have identified risk factors, with the potential for continued services until the child's 5th birthday. These services provide education around the child's development, track immunizations and well-child checks, monitor the need for mental health services for the parents and promote self-sufficiency. All this is with the ultimate goal of preventing child abuse and neglect. Currently, this program demonstrates consistently that 97% of families remain free of abuse and neglect one year after completion of the program.

With funding from Kids Hope Alliance, we will be able to meet our Match requirement with the Ounce of Prevention Fund of Florida, as well as maintain the services to families in Duval County. If you have any questions or would like additional information, please do not hesitate to contact me.

Thank you for your continued support.

Sincerely,

*Mary E. Nash*

Mary Nash, Senior Vice President of Operations  
Children's Home Society of Florida

City Council Legislation			
Legislation	Description	Fiscal Impact	Council Dates
Walk- Off Charities 2024-883	Council Member Arias designated \$250,000 for Walk-Off Charities during the FY25 city budget process. KHA will be administering the contract. Walk-Off Charities provides opportunities, resources, and access to the game of baseball (and softball) to any youth that desires to learn or play. They specifically target underserved areas of town with diverse populations to help create equitable learning, playing, and exposure opportunities for youth.	\$250,000	11/18: NCSPHS and Rules Committee 11/19: Finance Committee 11/26: Final City Council Approval
Lutheran Services Florida Lease Extension	KHA is seeking City Council approval to authorize a six-month extension to an existing lease agreement with Lutheran Services Florida (LSF). LSF leases office space within the KHA building located at 1095 A. Philip Randolph Boulevard and their current lease with KHA is set to expire on December 31, 2024. The extension will extend the agreement through June 30, 2025, which will align with their contract cycle for their Head Start grant, which is currently out to bid.	The lease is for \$0.00 so there is no fiscal impact.	12/02 & 12/03: Committees* 12/10: Final City Council Approval
Jacksonville Arts and Music School (JAMS)	Council Member Pittman designated \$30,000 for JAMS during the FY25 city budget process. KHA will be administering the contract. Funding will support the ArtWorks initiative, focused on promoting early professional development by providing certifications in technology and the arts industry.	\$30,000	01/06 & 01/07: Committees* 01/14: Final City Council Approval
All of Us Together Foundation	Council Member Arias designated \$76,181 for All of Us Together Foundation during the FY25 city budget process. KHA will be administering the contract. The program focuses on educating individuals, empowering families, and fostering community connections to ensure that everyone affected by autism has access to the resources and understanding they need to thrive.	\$76,181	01/06 & 01/07: Committees* 01/14: Final City Council Approval
Isaiah 117 House	Council Member Freeman designated \$76,181 for Isaiah 117 House during the FY25 city budget process. KHA will be administering the contract. The organization is a non-profit public benefit group organized to develop and implement strategies and to meet the needs of children, specifically from the time of removal until the time of foster placement. The funds will be used to create a multi-use play area with a basketball court.	\$76,181	01/06 & 01/07: Committees* 01/14: Final City Council Approval
Knots 4 Kids	Council Member Carrico designated \$15,000 for Knots 4 Kids during the FY25 city budget process. KHA will be administering the contract. The focus of the organization is to promote healthy development in youth by increasing awareness about health and educational issues	\$15,000	01/06 & 01/07: Committees* 01/14: Final City Council Approval

\*Committee assignments and bill number TBD as bill has not been formally introduced.

<b>Mayor's Budget Review Committee (MBRC) Items</b>			
<b>MBRC Item</b>	<b>Description</b>	<b>Fiscal Impact</b>	<b>MBRC Date</b>
TD25-016	Appropriate yr 3 funding for DOJ-RISE. The purpose of the Project RISE grant is to develop and implement prevention strategies at an individual and community level to increase resiliency of children and youth exposed to violence. Provider for this grant is Managed Access.	\$332,000 (\$300K-DOJ, \$32K- COJ Match)	11/12/2024
TD25-017	Appropriate yr 2 funding for SAMHSA CREATE. This grant provides mental health services for children with serious emotional disturbances, targeting children identified by SAMHSA—children and youth with special health care needs (CYSHCN), youth transitioning from pediatric to adult care (HCT), and LGBTQ+ children and youth. Provider for this grant is Managed Access.	\$1,075,000 (\$1M Dept. of Health & Human Services, \$75K COJ Match)	11/12/2024
TD25-018	Appropriate yr 4 funding for SAMHSA ReCAST. The purpose of this grant is to improve behavioral health, empower community residents, reduce trauma, and sustain community change for high-risk youth and their families. Provider for this grant is Managed Access.	\$1M (Dept. of Health & Human Services)	11/12/2024
RC25-008	Reauthorize position split between CJRG and DOJ- RISE		11/12/2024
RC25-009	Reauthorize position split between SAMHSA ReCAST and CREATE		11/12/2024
RC25-029	Reclassify position within KHA (Director of Literacy)		11/12/2024

Jacksonville Procurement Awards Committee (JPAC)				
Item	Provider	Description	Fiscal Impact	Approved
Summer Programming		Multiple Amendments in one Action	(318,550.00)	10/4/2024
	a. A life for a Life International	Rescind after school funding as provider was unable to obtain insurance	(127,500.00)	
	b. America's Little Leaders, Inc	Reduce afterschool seats from 80 to 40 seats	(85,000.00)	
	c. Boys' and Girls' Club	Various Seat changes at multiple sites with different summer rates due to sites participating in summer Soars program	2,699.20	
	Visionary Dreamers of Today			
	d. Foundation, Inc	Rescind afterschool funding per provider	(63,750.00)	
	e. Yohanna Performing Arts, Inc	Rescind afterschool funding due to provider was unable ot secure a site location for the program	(45,000.00)	
Work Partnership (MYAWP)	Goodwill Industries	Amendment #7 to exercise the 3rd of 4 renewals.	1,300,000.00	11/7/2024
Services for Children, Youth and their Families	Multiple	To fund four additional applicants per Ordinance 2024-424-E that were the next highest scoring within the KHA goal area. These providers are Krumpin' 4 Success for Juvenile Justice, Krumpin' 4 Success for College and Career, Operation Save Our Sons, Inc for College and Career and Police Athletic Leage for College and Career. Each of these agreements are for \$100,000 and the term of service is from October 1, 2024 through May 31, 2025	400,000.00	11/7/2024



Public Reports		
Report	Description	Date Issued/Presented
Transition Dollars Outcomes Report	Report was sent to Mayor's office outlining the current status of the transition funds: Afterschool and Summer Literacy Program Expansion \$1,900,000; Multilayer Literacy Program \$1,950,000 (UF, UNF, ELC); Mayor's Literacy Challenge \$250,000; Accountability Tracker \$150,000 (Jacksonville Journey Forward data analysis); Youth Artists Program (Cathedral Arts Project, summer arts-related field trips); Youth Civic Engagement \$170,000 (Contract with The First Coast Leadership Foundation is in negotiation); Mayor's Youth at Work Partnership (300 additional youth were awarded summer employment); Pediatric Mental Health Support \$430,000 (Angel Kids Foundation provided support to families).	The Mayor's Office will be presenting to City Council on the outcomes that were a result of the Transition dollars on 12/10/24
KHA Annual Performance Measures FY 23-24	Measures and annual targets were established for KHA in line with the Mayor's Priorities. The results are published annually in a Budget Book released by the Mayor's Office. KHA exceeded targets in all areas.	Mayor's Budget Book will be released by 12/31/24
Inspector General Inquiry Response	As a result of a complaint, the Inspector General performed an administrative investigation regarding alleged contract improprieties by one of KHA's providers. Based on the investigation, these allegations were either unfounded, outside of the OIG's jurisdiction or handled by the appropriate agency.	Report not Issued