



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING AGENDA

April 11, 2022 at 4:00 PM

ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Call to Order

Roll Call

Agenda Review, Revision and Approval

Approval of the agenda also approves all of the items on the consent agenda.

Consent Agenda

1. Board Attendance YTD
2. 3.4.22 Emergency Meeting Minutes
3. 3.14.22 Regular Board Meeting Minutes
4. Board Meeting Evaluation - Survey Results from 3.14.22
5. Checks & Expenditures Report March 2022
6. 2nd Quarter Financial Report FY22

General Public Comments

Chair's Report

7. Executive Director Search
8. Acting Executive Director Contract
9. Board Meeting Schedule Proposal

Executive Director's Report

10. April ED Report (Kristy Goldwire)

Presentations

Committee Reports

11. Data Technical Advisory Committee Update (Bonnie Wagner)
12. Strategic Planning Steering Committee Update

Old Business

13. Summer Camp and Enrichment Services RFP 2022-03 (Deon Carruthers)
14. Capacity Building Funds for Enrichment Providers ITN 2022-04 (Belita James)

New Business

15. Afterschool Program Extension and Renewal (Bonnie Wagner)

Board Member Comments

Next Meeting Dates

Adjournment

Virtual Meeting Information

1. Zoom Link to Register: https://us02web.zoom.us/webinar/register/WN_V9au0XtwQKeT9AwQRw0S7w
2. View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw
3. Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>.

Guidelines for Public Comments

Any member of the public wishing to be heard either under the agenda section “General Public Comments” or on a specific agenda items shall complete an appearance card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting. In the event following the start of a Board or Committee meeting additional items are added to the agenda, then with the consent of the Chair of the meeting, any member of the public may submit an appearance card to speak on such additional item(s) prior to Board or Committee discussion of such item(s).

Members of the public recognized by the Chair will have three (3) minutes to speak on a single “subject matter” submitted on an appearance card presented prior to the start of the meeting. In the event an individual submits multiple requests to be heard on more than one agenda item the Chair shall determine the amount of time allotted to the speaker, however, such time shall not exceed ten (10) minutes without approval of the Board or Committee. The Clerk of the Trust will function as official timekeeper. Members of the public may not share or transfer all or part of their allotted time to any other person or to any other agenda item, except as permitted by this Policy. To the extent a speaker has previously addressed a Board or Committee on the same subject and at which a majority of the Board was present, then the Board Chair may limit repeat comments at the Board meeting by the same speaker.

The Board may provide members of the public the option to participate in Board or Committee meetings electronically. If such an option is provided, the procedures herein apply, but the Board or Committee will provide members of the public with an electronic means to complete an appearance card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting.