



Board of Directors

Meeting Minutes

May 21, 2019 (1:00 p.m. to 3:00 p.m.)

Location: DPP Offices – 305 Park Ave West, Suite B, Denver, CO 80205

Members in attendance: Mr. Zach Hochstadt (Chair), Mr. Michael Baker (Vice-Chair), Ms. Susan Steele (Secretary/Treasurer), Ms. Erin Brown, Mr. Chris Daues, Councilwoman Stacie Gilmore, Ms. Anna Jo Haynes, Dr. Rebecca Kantor, Ms. Penny May, and Ms. Amber Münck

Members not in attendance: Ms. Janice Sinden and Ms. Chris Watney

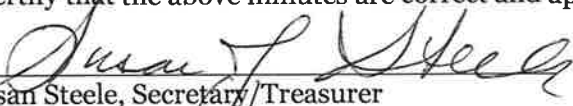
Staff in attendance: Ms. Ellen Braun, Dr. Marina M. Mendoza, Mr. Chris Miller, Ms. Tricia Nelson, and Ms. Angeles Ross

Guests: Ms. Amanda Brannum, Dr. Sheridan Green, Ms. Priscilla Hopkins, Ms. Di Mangels, Dr. Lisa Roy, and Ms. Dionne Williams

Agenda Topic	Discussion	Action/Follow-Up/Decision
Call to Order		
Consent Agenda		<p><i>(For Approval)</i></p> <ul style="list-style-type: none"> ▪ April 16, 2019 Board Minutes ▪ February 2019, Financial Statements ▪ March 2019, Financial Statements ▪ April 2019, Financial Statements <p>Ms. Brown motioned to approve the consent agenda; Councilwoman Gilmore seconded; All approved.</p>
Child Outcomes Presentation	<p><u>Child Outcomes Presentation</u></p> <p>Dr. Green and Ms. Mangels from Clayton Early Learning presented to the Board of Directors on their finding of DPP's Child Outcomes Study. The data showed that DPP students are currently meeting DPP's vision that every child in Denver enters kindergarten ready to reach their full potential. DPP's definition of readiness has evolved to include a more comprehensive picture of children's development. This includes social</p>	

	<p>emotional development and concepts like executive function, which tells more about the brains processes developing.</p> <p>A request was made from the Board to consider studying physical development, classroom quality and environment, and family circumstances.</p>	
Quality Improvement Fidelity Review	<p><u>Quality Improvement Fidelity Review</u> Due to a time restriction for the May Board of Directors meeting, a video of the Quality Improvement Fidelity work was included in the Board packet email. Mr. Miller provided a high-level overview of the presentation.</p> <ul style="list-style-type: none"> • The Implementation Group held focus groups and conducted surveys with providers and coaches. • Providers wanted more rapid response times to informally set goals and access resources. Providers working with multiple coaches request consistency and support to align coaching. • The Implementation Group found that there is a lack of streamlined communication between the coaches, directors of a program, and the teachers. 	The Board is open to receiving videos similar to the Quality Improvement Fidelity review, so long as they are no more than ten minutes long.
Executive Session – Personnel		Ms. Haynes motioned to adjourn into Executive Session for the purposes of discussing personnel; Ms. Münck seconded; All approved.
Executive Search Committee		Ms. Haynes motioned to approve the President and CEO candidate presented by the Executive Search Committee; Ms. Brown seconded. All approved.
Adjourn		Ms. Haynes motioned to adjourn; Ms. May seconded; All approved.

I certify that the above minutes are correct and approved by the Board of Directors.


Susan Steele, Secretary/Treasurer