

Denver Preschool Program Full Board Meeting

Email Correspondence

Date: August 28, 2019

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

Staff on email correspondence: Ms. Elsa Holguín, Ms. Ellen Braun, Dr. Marina Mendoza and Michelle Blubaugh

Agenda Topic	Discussion	Action/Follow-Up/Decision
<p>Email to the Full Board, vote required</p>	<p>Due to the Clayton evaluation contract not being approved for extension at the Board meeting on August 20, 2019 because of concerns of underperformance, the Board requested that DPP staff meet with Clayton to make a plan to get the contract into compliance and set a scope of work for the beginning of the 2019-2020 program year.</p> <p>Request for Approval: DPP staff requests an amount not-to-exceed \$141,600 for an extended contract term with Clayton Early Learning. Payments for these services will be billed to DPP based on work completed and will be invoiced at the end of the month (not-to-exceed \$35,400 per month), beginning September 1, 2019, and ending December 31, 2019.</p>	<p>Ms. Sinden moved to approved the budget request; Mr. Hochstadt seconded; Mr. Daues, Dr. Kantor, Mr. Baker, Ms. Watney, Ms. Brown, Councilwoman Gilmore, Ms. Münck, Ms. Steele, Ms. Anna Jo Haynes, Ms. Sinden and Ms. May approved. ; All approved.</p>

