

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, October 30, 2024

Location: Virtual

Attendance:

Board Members (3 of 6 present):

Chair: Nancy Kay Blackwell
Vice Chair:
Secretary: Dr. Barry Solomon, M.D. (ABSENT)
Treasurer: Nicole Earle (ABSENT)
Ben Perez
Ramsey Harris (ABSENT)
Dr. Joshua Sharfstein, M.D. (ABSENT)

Ex-Officio Members (5 of 6 present):

Local Health Department: Charles Jackson
Department of Juvenile Services: Anjelene Branch (ABSENT)
Local Behavioral Health Authority: Lynn Mumma
Baltimore City Public Schools: Tina Hike-Hubbard
Department of Social Services: Corrine Mullings (ABSENT)
Mayor's Representative: Dr. Debra Brooks

Family League Staff in Attendance:

Demaune Millard, President & CEO
Jonathan Carter, Chief of Staff
Keianna Thompson, Chief Financial Officer
Melissa Moore, Senior Director of Community Impact
Jenee' Tucker, Senior Director of Community Impact
Yolanda Jenkins, Program Director of School Readiness and Baltimore City Early Childhood Advisory Council (ECAC) Council Coordinator

Family League Consultant in Attendance:

Zanes Cypress, Public Benefit 360

Guest Presenters in Attendance:

Danielle Ewin, Consultant
Crystal Francis, Executive Director of Early Learning Programs, Baltimore City Public Schools, and ECAC Co-Chair
Martha Holleman, Consultant and ECAC member
Imani-Angela Rose, Executive Director, Joshua's Place Early Learning Education Center, and ECAC Co-Chair

Quorum obtained.

Call to Order

- Chairwoman Blackwell called the meeting to order at 5:12pm

Consent Agenda

Chairwoman Blackwell moved to adopt the consent agenda (including: October '24 President & CEO Report, October '24 Finance Committee Minutes, and FY25 Quarter 1 Financials). There were no objections. **Consent Agenda Adopted**

Board Education

Demaune Millard provided a presentation focusing on exploring a pre-K mixed delivery system in Baltimore City.

Danielle Ewin, Crystal Francis, Martha Holleman, Yolanda Jenkins, and Imani-Angela Rose provided updates from the Baltimore City ECAC's work exploring a pre-K mixed delivery system in Baltimore.

Adjournment: The meeting was adjourned at 6:29p.m.