

01 26 2021 Work Session 12 30 PM

DISCUSSION ITEMS

Item 1

1. [12:30 PM-12:40 PM Griffin Elementary TOP 2 Option Plan](#)

Attachment: [TOP Step 2 3OPTION RC Griffin 2021.pdf](#)

Minutes:

Pat Barnes, Regional Superintendent, presented the Griffin Elementary TOP 2 Option Plan. The schools have seen progress and she believes they will make the grade.

Item 2

2. [12:40 PM-12:50 PM No Kid Hungry Afterschool Meals Program Grant, \\$70,000](#)

Attachment: [No Kid Hungry Afterschool Meals Grant documentation.pdf](#)

Attachment: [eAgenda 1.26 work session No Kid Hungry Afterschool Meals Grant.pdf](#)

Minutes: Jenna Kaczmariski, Director, School Nutrition, informed the board that the district has been approved for a grant that will offer after school meals and fund a position which will oversee the program operations.

Item 3

3. [12:50 PM-1:00 PM Governor's Emergency Education Relief - Rapid Credentialing Grant, \\$260,128](#)

Attachment: [Executive Summary and Budget Impact Analysis - Rapid Credentialing \(Work Session\).pdf](#)

Attachment: [CARES Rapid Credentialing - 530-1230A-1CR01 Final.pdf](#)

Minutes:

Steve Cochran, Senior Director, Workforce Education and Hunter Gambrel, Budget Coordinator presented the CARES grant. There are three grants that were given. No application was necessary.

- High Education Emergency Relief Fund - Ridge \$516,450 and Traviss \$644,793
- Governor's Emergency Education Relief Fund - Rapid Credentialing Grant. \$260,128
- GEER Building K-12 CTE Infrastructure - \$349,867

Item 4

4. [1:00 PM-1:10 PM Governor's Emergency Education Relief - Building K-12 CTE Infrastructure Grant, \\$349,867](#)

Attachment: [CARES Building K-12 CTE Infr. 530-1230A-1C002 Final.pdf](#)

Attachment: [Executive Summary and Budget Impact Analysis - K12 CTE Infrastructure \(Work Session\).pdf](#)

Minutes:

Steve Cochran, Senior Director, Workforce Education and Hunter Gambrel, Budget Coordinator went over the Governor's Emergency Education Relief - Building K-12 CTE Infrastructure Grant.

This grant was spent purchasing computers per the schools needs.

Item 5

5. [1:10 PM-1:20 PM CARES Act Higher Education Emergency Relief Fund Grant, \\$1,161,243](#)

Attachment: [Executive Summary and Budget Impact Analysis - Higher Education Emergency Relief Fund \(Work Session\).pdf](#)

Attachment: [Higher Education Emergency Relief Fund - Traviss Technical College.pdf](#)

Attachment: [Higher Education Emergency Relief Fund - Ridge Technical College.pdf](#)

Minutes:

Steve Cochran, Senior Director, Workforce Education and Hunter Gambrel, Budget Coordinator, went over the CARES Act Higher Education Emergency Relief Fund Grant.

These funds will provide direct aid to student for food, housing, course materials, technology, health care and child care etc.

- HEER Relief Fund - Ridge \$516,450, Traviss \$644,793
- GEER Rapid Credentialing - Ridge and Traviss \$260,128
- GEER Building K-12 CTE Infrastructure \$349,867

Item 6

6. [1:20 PM-1:30 PM Policy Updates](#)

Attachment: [Docs for Staff Policy Recs 1 26 21 wk session.pdf](#)

Minutes:

Wendy Dodge, Government Affairs/Administration went over the policy updates.

INFORMATION ITEMS

Item 7

7. [Financial Statements for the period ending November 30, 2020](#)

Attachment: [November 2020 Board Financial Packet.pdf](#)

Minutes: Heather Jenkins, Acting Associate Superintendent, Chief Financial Officer, spoke on the 2021 Fund Balance.

Item 8

8. [City of Haines City, Head Start Playground Structure](#)

Attachment: [WS 1-26-21 Playground Structure.pdf](#)

Item 9

9. [Head Start Grant Report, Preschool Programs](#)

Attachment: [Board Executive Report for December 2020.pdf](#)

Attachment: [20HSA - Head Start Financial report as of 12-31-2020.pdf](#)

Item 10

10. [Quarterly Report - Superintendent](#)

Attachment: [Quarterly Report 10-1-20 thru 12-31-20.pdf](#)

BOARD AGENDA REVIEW

11. [January 26, 2021 Agenda Review](#)

Attachment: [January 26, 2021 Board Meeting Agenda.pdf](#)

OLD BUSINESS

12. [Superintendent Search Update](#)

Minutes:

Lori Cunningham thanked Ms. Fields for filling in for her at the last meeting and stated that she will provide a more updated report at the board meeting.

NEW BUSINESS

13. [Board Member Comments](#)

Minutes:

Meeting adjourned at 2:00 PM. Minutes were approved and attested this 23rd day of February 2021.

Lori Cunningham, Board Chair

Jacqueline M. Byrd, Superintendent