



Board of Directors Meeting Minutes

October 25, 2018 – Annual Meeting

8:00 am – 10:00 am

Durham Technical Community College – Phail Wynn, Jr. Student Services Center

Board Members Present: Bob Ashley, Diamond Bethea, Ilene Britt, Cathy Collie-Robinson, Ashley Taylor Jacobs, Karen O’Mansky, Delphine Sellars, Queron Smith, James Spencer

Absent/excused:, Deric Boston, Linda Chappel, Drew Cummings, Ellie Erickson, Phillip Harris, Brenda Howerton, Jason Jones, Mike Lee, Michael Page, Joanne Pierce, David Reese, Donna Rewalt

Staff: Debbie Abdallah, Laura Benson, Mary Jane Dunn, Danielle Johnson, Brittany Gregory, Deidre Morgan, Melissa Radice Peguero, Jameka Wells

Agenda Item	Summary of Discussion	Motion	Action
Gathering for Breakfast	Guests gathered for breakfast in the Phail Wynn, Jr. Multi-purpose Room of the Student Services Center on the campus of Durham Technical Community College. A buffet was provided.		
Opening Words	Laura Benson, Executive Director, opened with words of greeting, thanking Durham Tech, setting the context for the Annual Meeting, acknowledging the FY 15-17 Evaluation Reports provided, and reviewing the agenda for the morning ahead.		
Welcome	Dr. William Ingram, President, Durham Tech was introduced. He brought greetings from the community college, noting the long connections between our two institutions, and the role that early childhood plays at the beginning of the education and workforce development continuum. Following Dr. Ingram, Laura recognized elected officials and funders who were present, also noting the funded partners in attendance.		
Board Elections and Recognitions	<p>Cathy Collie-Robinson called the official meeting to order at 8:35 with a quorum. She recognized all board members present. She introduced the three people whose names were placed in nomination to the board, with bios included in the meeting packet (and sent out 30 days prior to the meeting). She led the process for re-electing board members to successive terms, and she led the request for a motion to elect the slate of officers. Finally, Cathy invited Laura back to the podium to recognize outgoing board member, Bob Ashley, for his incomparable service and commitment to the board and community as a true champion for young children. Bob is the only board member ending his term of service and rotating off the board.</p> <p>It was moved to elect Cheryl Brown, Josh Hawn, and William “Ben” Rose to their respective first three-year terms as new members of the board. <u>Motion Carried</u></p> <p>Motion: Karen O’Mansky Second: Delphine Sellars Not voting due to conflict of interest: None</p> <p>It was moved to elect Diamond Bethea, Deric Boston, Joann Pierce, and Jim Spencer to their respective second 3-year terms and to elect Karen O’Mansky to her third 3-year term. <u>Motion Carried</u></p>		

	<p>Motion: Ashley Taylor Jacobs Second: Bob Ashley Not voting due to conflict of interest: None</p> <p>It was moved to elect Cathy Collie-Robinson as Board Chair, Phillip Harris as Vice Chair, Ilene Britt as Secretary, and Queron Smith as Treasurer. <u>Motion Carried</u></p> <p>Motion: Cheryl Brown Second: Delphine Sellars Not voting due to conflict of interest: None</p>
Celebrating the Partnership’s Work and Impact – a Gallery Walk	<p>Danielle Johnson, Director of Early Childhood Systems, led the next section of the meeting, which included a “gallery walk” to four stops. DPfC staff hosted each of 4 tables, where the groups met for approximately 8 minutes each, to learn about the program areas and initiatives under the leadership of each of those staff. The groups rotated through the tables to get an overview of all of the activities and impact of the Partnership. Data related to each program area was included, and the overall ten year trends were presented in the Evaluation Report.</p>
Keynote Presentation	<p>Laura introduced Dr. Daniel Kelvin Bullock, Executive Director for Equity Affairs, Durham Public Schools. He opened with a recitation of an original poetic work built on a baseball metaphor, described his role in Equity Affairs, discussed the demographics and data of Durham Public Schools, expressed the joy and privilege of working in a district with majority students of color, highlighted the necessary and critical components of collaboration in his work, and referenced great colleagues in the region that were working in their respective districts. Dr. Bullock highlighted several of the strategies that were implemented in the district over the past year. He inspired us to “step up to the plate,” and use data and stories to bring relevance to the classroom and to students’ lives, so that academic outcomes improve.</p>
Closing	<p>Laura thanked Dr. Bullock and the attendees. The meeting formally closed while many stayed in the room and talked with new friends and long-time colleagues alike.</p>

Guest Attendance at the meeting not listed above (non-board, non-staff): Antonio Alanis, Teri Beckman, Natalie Beyer, Cheryl Brown, Daniel Kelvin Bullock, Xavier Cason, Terry David, Minnie Forte-Brown, DeDreana Freeman, Nakia Hardy, Josh Hawn, Cheri Hodges, Bill Ingram, Shekema James, Jennifer Lacewell, Micara Lewis Sessoms, Alex Livas-Dlott, Sen. Floyd McKissick, Toya Merritt, Rep. Marcia Morey, Catherine Pleil, Ben Rose, Susan Schmidt, Paulette Stephens, Rachel Stine, Maura Sullivan, Malenia Swinton, Marye Vance, Charlene West, Brenda Williamson