

Moody Early Childhood Center Board of Directors

Board Meeting

Friday, November 12, 2021 @ 1:00 p.m.

Rosenberg Library, Randall Room

2310 Sealy Ave, Galveston TX 77550

Join Zoom Meeting

<https://us02web.zoom.us/j/86937122704?pwd=MkFHY2RnVUdrbHNpRk5ZTGdTY0s3QT09>

Meeting ID: 869 3712 2704

Passcode: 950365

AGENDA

1. Call to order
2. Review & Approval of Board Meeting Minutes
 - a) September 24, 2021 (enclosed)
3. Public Comment on Agenda and Non-Agenda Items
4. Committee Reports
 - a) Finance
 - i. September & October 2021 (to be distributed separately)
 - ii. Recommendation on hourly salary structure
 - b) Governance and Board Development
 - i. 2021/22 committee assignments (enclosed)
 - c) Resource Development
 - d) Scholarship
 - e) Government Affairs
5. Update: Role of Board of Advisors
6. Executive Director's report
7. Update on discussion with GISD
 - a) Funds owed MECC
 - b) PreK 4
8. Adjourn to Executive Session – The board may recess into Closed Executive Session as permitted by the Texas Open Meeting Act Government Code Sections 551.071-551.090 Sub-chapter D and E. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting then the final action, final decision or final vote shall be either:
 - a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
 - b) at a subsequent public meeting of the Board upon notice thereof as the board shall determine
9. Reconvene from Executive Session and take any action warranted.
10. Next Board Meeting scheduled for Friday, December 10, 2021 @ 1:00pm
11. Adjourn

MECC Board of Directors Meeting
September 24, 2021

Attendees: Ms. Massey, Ms. Kinnear, Mr. Parker, Dr. Brown, Dr. Prochaska, Mr. Henry, Dr. Jones, Dr. Ratcliff, Ms. Doherty, Ms. Kennedy, Ms. Miller

Absent: Ms. Adams, Ms. Brown

The meeting was called to order at 1:19pm.

No members of the public were present, and a quorum Board was present.

Motion by Mr. Parker, second by Dr. Brown to approve minutes.

Ms. Kinnear presented the finance report contained in the meeting packet. She also presented a review of the history behind SB 1882, finances over the past year, PPP loan program, and other details.

Dr. Prochaska led the Board through committee assignments for the current fiscal year. The Board discussed setting up and frequency of board committee meetings, as well as the timing of the Board meeting.

Ms. Massey updated the Board about current development efforts. She updated the Board on the status of Kempner Fund and PEF reports that are currently being developed.

The Scholarship committee will be convening this month with a report for the next meeting.

No update on from the Government Affairs committee.

The Board discussed some potential updates to the gymnasium to make it more appropriate for our age groups we serve.

Dr. Brown is working on a plan for better engaging the board of advisors and will be reporting back at the next meeting.

Ms. Miller presented her Director's report.

Meeting adjourned at 1:58pm.

Respectfully submitted by Dr. John Prochaska, Board Secretary

MECC Board Committee Assignments: 2021-2022

Finance	Board Governance	Government Affairs	Scholarship	Resource Development
Angela Brown	John Prochaska	Jeri Kinnear	Karen Ratcliff	Betty Massey
Jeri Kinnear	Dustin Henry	Dustin Henry	Marcus Parker	Deborah Jones
Chiqui Sanchez Kennedy	Weez Doherty	Amber Brown	Deborah Jones	Amber Brown
Weez Doherty		Karen Ratcliff		



"Giving all Galveston children the opportunity to soar"

**MECC: Executive Director
Board Report
November 17, 2021**

- A. Enrollment/Recruitment
 - i. Enrollment
 - 1. 141 PK
 - 2. 73 Infant/Toddler
 - ii. Continued Recruitment
 - 1. Flyers/Banners/Signs
 - 2. Neighborhood canvassing
 - iii. 2021-2022
 - 1. Challenges
 - Potty Training
 - Behavior issues
 - SPED requirements
 - 2. MECC
 - Actively engaging parents
 - i. Developmentally appropriate/delay
 - ii. Articles
 - iii. Ideas
 - iv. Parent Classes
 - Teacher recruitment
 - i. Additional certifications
 - ii. Requesting IEP BEFORE students begin
 - iii. Attending end of year ARD's for ECSE/PCCD students
- B. Partners
 - i. GISD
 - 1. Presentation
 - 2. Meeting with Dr. Gibson
 - ii. UpBring
 - 1. Concerns
 - Upbring
 - i. 2: class at all times
 - MECC
 - i. Lack of recruitment (29)
 - ii. Lack of assistance
 - iii. Quantity of extra duties for HS classroom teachers
 - iv. Actively recruiting MECC staff

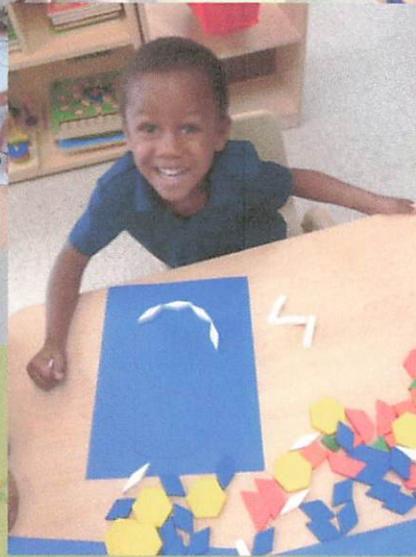
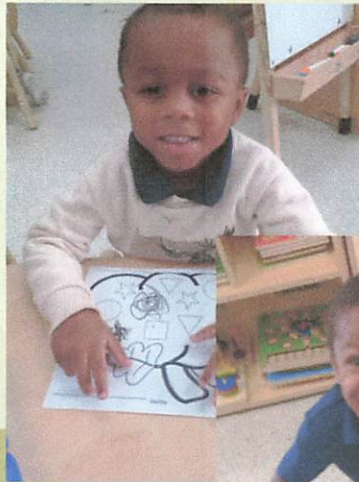
Moody Early Childhood Center

First Quarterly Report

November 2021



Student Enrollment





Demographic	Infant & Toddler	PK
Hispanic	25%	43%
AA	11%	32%
Caucasian	56%	19%
Other	9%	6%
SES	49%	85%
Full Pay	51%	15%

Classrooms	Ages	Number of Classrooms	Enrollment
Infants	6 wks-23 months	6	44
Toddlers	24 months-36 months	5	31
PreK3	3-4 years	11	133
PreK4	4-5 years	1	8
Afterschool	PK3-Kdg	3	24



Help us recruit!
Spaces are available!!



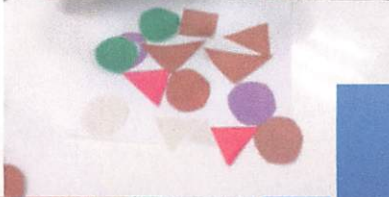
Staff Demographic and Certification

Ethnicity	Percentage
Hispanic	32%
African American	31%
Caucasian	27%
Other	1%

Degree	GED/HS	CDA	Asso	Bach	Bach – Alt Cert	Bach +Cert	Masters +
#	25	3	16	9	6	8	8
%	33%	4%	21%	12%	8%	11%	11%



Academics



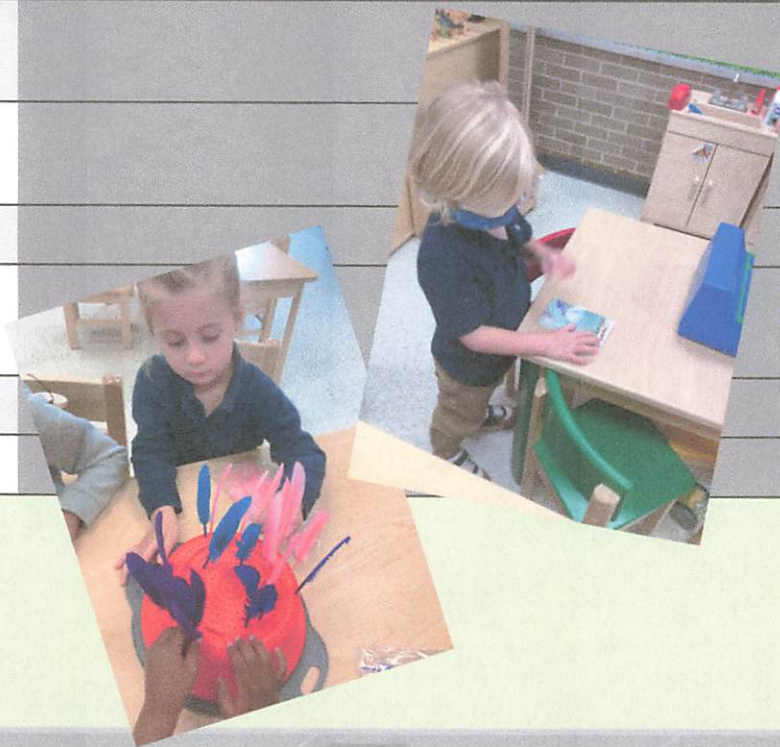
Infant/Toddler Developmental Checklist

Age	6 wks – 5 months				6 - 11 months				12 - 17 months				18 - 23 months				24 - 36 months				36 months+			
	Oct	Jan	Apr	Jul	Oct	Jan	Apr	Jul	Oct	Jan	Apr	Jul	Oct	Jan	Apr	Jul	Oct	Jan	Apr	Jul	Oct	Jan	Apr	Jul
Health & Motor	80				100				85				62				15				58			
Lang & Lit	100				50				77				23				8				69			
Social Emotion	80				60				100				54				92				73			
Cognitive	80				70				85				38				54				54			
Overall	100				50				77				38				8				65			



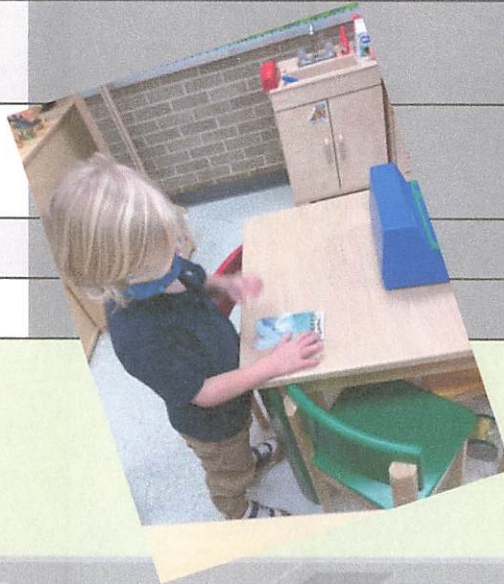
PK3 – Academic Assessment

Skills Assessed	1 st Assessment	2 nd Assessment	3 rd Assessment	EOY	New Students	Returning Students
Capital Letter (10)	25%				20%	50%
Lower Case (10)	18%				15%	35%
Number (1-5)	26%				23%	45%
Rote Counting (1-15)	9%				6%	25%
Colors (11)	34%				39%	55%
Shapes (6)	32%				21%	70%



PK4 – Academic Assessment

Skills Assessed	1 st Assessment	2 nd Assessment	3 rd Assessment	EOY	New Students	Returning Students
Capital Letter (20)	75%				-%	75%
Lower Case (20)	63%				-%	63%
Number (1-10)	50%				-%	50%
Rote Counting (1-30)	38%				-%	38%
Colors (11)	75%				-%	75%
Shapes (6)	75%				-%	75%

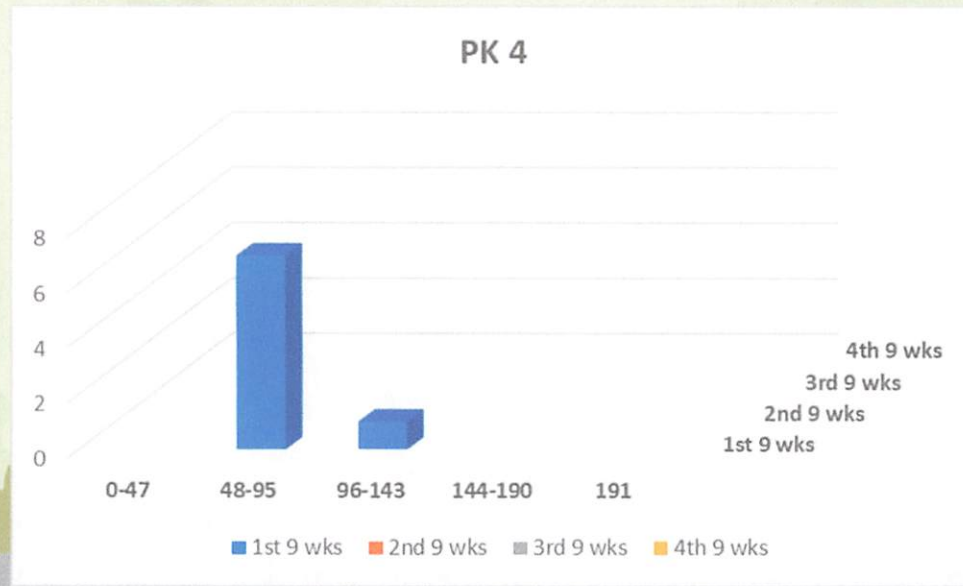


PK3 Vocabulary

TO BE SUBMITTED SOON



PK4 Vocabulary



Financial Reporting Goals



Financial Reporting Measures		2021-2022	2022-2023	2023-2024	2024-2025
#1a	Annual independent financial report meets expectations outlined in Texas Administrative Code §109.23 (relating to school district independent audits and agreed-upon procedures)	Feb 2022			
#1ai	The annual independent audit must provide an audited balance sheet or Statement of Financial Position to district authorizers.	Feb 2022			
#1aii	The annual independent audit must provide an audited income statement or Statement of Activities and Changes in New Assets to district authorizers.	Feb 2022			
#1aiii	The annual independent audit must provide an audited statement of cash flows to district authorizers.	Feb 2022			
#1aiv	The annual independent audit must provide notes to the audited financial statements to district authorizers.	Feb 2022			
#1av	The annual independent audit must provide charter school board-approved budget with enrollment targets to district authorizers.	Feb 2022			
#1avi	The annual independent audit must provide an annual debt schedule indicating the total principal and interest due to district authorizers.	Feb 2022			
#1b	The Operating Partner shall obtain an unqualified audit opinion, in connection with the annual financial report.	Feb 2022			
#1c	The Operating Partner must operate within available funding, and any budget variances must be addressed by modification of spending plans and practices.	Feb 2022			
#1d	The Operating Partner will have a minimum of 30 days Cash on Hand.	Feb 2022			





Community Partnerships



- Galveston ISD
 - Ball High School



- United Way
- Teen Health



- UTMB
- SMART Family Literacy
- Area Childcare Directors



- Galveston Diaper Bank
- Galveston Own Farmer's Market



- Little Red Box
- Galveston Houston Immigration Representation Project (GHIRP)



- WIC
- Steals and Deals

- Urban Strategies
- Boys and Girls Club
- WorkSource Solutions
- Galveston Urban Ministries



- Family Service Center
- BBVA



- Gulf Breeze
- Galveston Food Bank
- St. Vincent's House
- Ironman



- 3919 Enterprises
- Galveston Children's Museum
- UpBring Head Start



Questions???

Comments???

Betty Massey, Board President

Karin Miller, Executive Director (409) 761-6932

Antonio Ford, Deputy Executive Director (409) 761-6936

