



**CITY OF DELRAY BEACH
EDUCATION BOARD MINUTES
DRAFT**

100 NW 1st Avenue
Delray Beach, FL
33444

Monday, February 5th, 2024,

5:30 p.m.

City Hall, 100 NW 1st Avenue

1. CALL TO ORDER

The meeting was called to order by Vice Chair, Barbara Stark, at 5:33 pm

2. ROLL CALL

Present:

Angelica Nevin (**absent**)
Anitra Grant-Straughn
Anneze Barthelemy
Barbara Stark
Joan Dorow
Kae Jonsons
Kendra Williams
Marjorie Waldo (**absent**)
Raiko Knight (**absent**)

Staff present:

Janai Bowens, Education and Workforce Coordinator / Board Liaison
Lawonda Warren, Assistant City Attorney

Roll was called and quorum was present.

3. APPROVAL OF AGENDA

Motion made by **Kae Jonson** for approval of the agenda & **Joan Dorow** seconded. All in favor – none opposed, **motion passed unanimously.**

4. APPROVAL OF MINUTES (January 8th, 2024)

Motion made by **Joan Dorow** for approval of November minutes and **Kae Jonsons** seconded. All in favor – none opposed, **motion passed unanimously.**

5. PUBLIC COMMENTS ON AGENDA & NON-AGENDA ITEMS

NONE

6. PRESENTATIONS

Children Services Council Introduction - Katherine Diaz, Children Services Council of Palm Beach County

Katherine Diaz introduced the Children Services Council of Palm Beach County (CSCPBC) resources available in Delray Beach. She indicated CSC supports Back to School PBS at Village Academy, outreach initiatives at the Spady Museum and the EJS Project in Delray Beach.

Katherine provided an overview of CSCPBC, including that there are thirteen Children Services Councils in Florida. CSCPBC plans, funds, evaluates, and promotes public policy for Palm Beach children and families with a focus on prevention and early intervention services. CSCPBC is a part of the Healthy start Coalition and has developed a system that provides services to families in need through two entry agencies: Healthy Mothers, Healthy Babies and Home Safe. The CSCPBC has four goals: all children are born healthy, safe from neglect, ready to start Kindergarten, and have access to quality after school and childcare.

The CSC is funded through ad valorem and property taxes. 88% of funding supports programming aligned to the goals. including 736 local organizations. This includes summer camps, afterschool programs, early childcare programs, and S.T.E.A.M. programming. Funds are awarded through a competitive bidding process.

Katherine discussed past and present funding opportunities including Healthy Safe and Strong funds and Community Driven Initiatives funds. The Healthy Safe and Strong funds are intended for promotional and outreach events for nonprofits while the Community Driven Initiatives funds are allocated to organizations that demonstrate innovation in the areas of family health and wellness. CSCPBC funds organizations committed to reducing rates of infant mortality, low birth weight, preterm birth, maternal morbidity and addressing health disparities. Katherine indicated that funding opportunities are advertised on the main website at cscpbc.org.

Katherine provided 2023 Delray Beach data and spend footprint for CSCPBC. CSCPBC has spent 2.8 million and served 1,772 families in Delray Beach through various family, afterschool, and early education initiatives. She also indicated over 3,000 scholarships are available for summer camp scholarships through the County Parks and Recreation division.

The Board discussed future opportunities for CSCPBC to collaborate with the City of Delray Beach for additional family resources, services, and funding.

7. OLD BUSINESS

NONE

8. NEW BUSINESS**2024 Education Board Bylaws**

Lawonda Warren, Esq. explained the updates regarding the 2024 Education Board bylaws including the most notable change that the 30-minute grace period for quorum has been reduced to 15 minutes.

The Board discussed the board composition and status of student members on quorum. Staff advised that clarification regarding the student members will be directed to the City of Delray Beach Board Liaison.

Motion made **by Kae Jonsons** for approval of 2024 Education Bylaws and **Anneze Barthelemy seconded**. Five in favor – opposed by Anitra Grant Straghn.

9. COMMENTS**Board Comments**

Kendra Williams stated Mr. Clark, chorus teacher from S.D. Spady Elementary, requested funding for students to attend a visit at Carnegie Hall. **Lawonda Warren, Esq.** advised that such a proposal is a direct ask to the City of Delray Beach Commission.

Kae Jonsons requested that the Education Board review the Interlocal Agreement for Data Sharing and send any questions or comments regarding additional data requests to staff.

Staff Comments

NONE

10. ADJOURNMENT

Motion to adjourn was made **by Anneze Barthelemy, seconded by Joan Dorow**.

All in favor – none oppose – motion passed unanimously. meeting adjourned at 6:40 pm.

Board Liaison

Date

Board Chair

Date