

Moody Early Childhood Center Board of Directors
Regular Board Meeting
Friday, August 27, 2021 @ 1:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83605027689>

Meeting ID: 836 0502 7689

AGENDA

1. Call to order
2. Introduction and welcome (Betty Massey)
3. Review & Approval of Board Meeting Minutes (John Prochaska)
 - a) July 30, 2021 (enclosed)
 - b) Public Comment
4. Committee Reports
 - a) Finance (Angela Brown & Karin Miller)
 - i. Notes from August Financial Committee meeting (enclosed)
 - ii. Recommendation on Audit engagement/discussion/action
 - iii. Recommendation on Line of Credit renewal/discussion/action
 - iv. 11 Month financial reports (enclosed)
 - v. Next meeting TBD
 - vi. Public Comment
 - b) Governance and Board Development (John Prochaska)
 - i. Election of 2021/22 officers
 - ii. 2021/22 committee assignments (for board members present)
 - iii. Next Meeting TBD
 - iv. Public Comment
 - c) Resource Development (Betty Massey)
 - i. Moody Foundation request for 2201 Ave L
 - ii. Status of other grants requests/reports
 - iii. Next Meeting TBD
 - iv. Public Comment
 - d) Scholarship (Weez Doherty, Marcus Parker & Karin Miller)
 - i. Update
 - ii. Next Meeting TBD
 - iii. Public Comment
 - e) Government Affairs (Jeri Kinnear, Erica Adams, & Amber Brown)
 - i. Update
 - ii. Next Meeting TBD
 - iii. Public Comment
5. Update/Discussion: Role of Board of Advisors (Amber Brown, Weez Doherty, Betty Massey, Karin Miller)
6. Executive Director's report (Karin Miller)
 - a) Review of presentation to GISD board on August 25, 2021(enclosed)

7. 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
8. Reconvene from Executive Session and take any action warranted.
9. Next Board Meeting scheduled for Friday, September 24, 2021 @ 1:00pm
10. Adjourn

MOODY EARLY CHILDHOOD CENTER
Board of Directors Regular Meeting
Moody Early Childhood Center Meeting Room / Videoconference via Zoom
July 30, 2021

Attendees: Ms. Massey, Ms. Kinnear, Dr. Prochaska, Ms. Brown, Dr. Brown, Ms. Doherty, Ms Adams, Mr. Parker, Ms. Miller

The Meeting of the Board was called to order at 1:02pm by Ms. Massey. A quorum of the Board was present. No members of the public were present.

Motion to approve the June 18 minutes by Ms. Kinnear, seconded by Ms. Adams. Motion passed unanimously.

Ms. Brown led the Board through a discussion of our current insurance policies Ms. Brown will be taking additional questions raised by the Board to the Finance Committee and return recommendations during the August meeting. Ms. Brown recommends that we add additional coverage for workplace violence liability.

Motion to approve windstorm, D&O, Flood, liability and umbrella, windstorm and hail, and student accident insurance coverage proposals currently due and adding workplace violence coverage by Ms. Kinnear, seconded by Dr. Prochaska. Motion passed unanimously.

Ms. Brown presented the financial reports distributed to the Board. The Board discussed deviations from budget projections. Ms. Miller updated the Board on Pre-K enrollment progress. Ms. Brown announced that MECC received our second PPP loan principle. Ms. Brown noted that MECC will have 2 one-time revenue streams incoming. The first are GISD contributions from 1882 funding around September 15. The second is Childcare Center Relief funds. In total, we can expect around \$500,000. Ms. Brown is recommending we strategically invest these dollars, including paying off our line of credit, fund staff and administration recognition, and consider future investments.

Motion by Ms. Kinnear to pay off the balance of our Moody Bank line of credit as recommended by the finance committee, seconded by Dr. Prochaska. Motion passed unanimously.

Ms. Brown presented the MECC 2021-2022 proposed budget. Ms. Massey reviewed the discussion around how specific estimates were determined. The Board discussed the importance of recruiting and retaining the highest quality staff that we have built. Ms. Miller review contracted services and other aspects of the proposed budget.

Motion to adopt the 2021-2022 budget as proposed including two \$300,000 moody grant draws not reflected in the budget by Ms. Doherty, seconded by Ms. Adams. Motion passed unanimously.

Board adjourned to executive session at 2:09 pm.

The Board reconvened into general session at 2:45 pm.

Motion to offer \$100 gift cards to our staff who are fully vaccinated to all employees up to October 15th, 2021 as a thank you for protecting our students and families by Dr. Prochaska, second by Ms. Kinnear. Motion passed unanimously.

Motion to offer a one-time \$1500 bonus to employees who have been employed since our initial March 2020 COVID-related shutdown through today as recognition and as special recognition for sticking it through the pandemic, by Ms. Kinnear, seconded by Ms. Adams. Motion passed unanimously.

Motion by Dr. Prochaska to offer a one-time bonus of 15% of current salary for Ms. Miller and Mr. Ford, second by Ms. Kinnear. Motion passed unanimously.

Dr. Prochaska provided a review and update on Board Member recruitment efforts, as well as terms of service of current and potential new Board Members. Motion to change the allowable size of the Board from 5 to 11 members to 5 to 13 members by Ms. Brown, seconded by Ms. Kinnear. Motion passed unanimously.

Motion to extend invitations to Dr. Ratcliff, Dr. Jones, Mr. Henry, and Ms. Sanchez to join the Board effective September 1, 2021 by Dr. Prochaska, seconded by Ms. Kinnear. Motion passed unanimously.

Motion by Ms. Brown, seconded by Ms. Adams, to renew terms for Ms. Kinnear, Dr. Brown, and Ms. Doherty for their first full term beginning September 1, 2021. Motion passed unanimously.

Ms. Adams, Ms. Massey, and Mr. Parker left the meeting at 2:57pm. A quorum was still present.

The Board discussed that committee appointments and election of officers for the coming fiscal year will be conducted at our next meeting.

Ms. Miller presented updates on development efforts. Dr. Brown updated the Board on relevant recent state and national-level policies and policy-changes.

Ms. Miller presented her Executive Director report as presented in the Board meeting packet.

Meeting adjourned at 3:15 pm.

Respectfully submitted by Dr. John Prochaska, MECC Board Secretary.

FINANCE COMMITTEE MEETING - August 19, 2021

July 31, 2021 Over view of Finance Report (full report attached to this email)

Cash on Hand July 31st - \$900,000 (in savings and checking accounts)

July Income- \$146,884

Total income from Tuition, GISD, Head Start & others in July - \$146,884

July Expenses- \$405,160

- Payroll - \$299,635 (largest expense)
- COVID expense - \$7292 (high and expected)
- Supplies expense - \$4411 (includes general cleaning supplies and office supplies)
- Utilities expense - \$5414 (Getting the actual bill so we feel this is a true cost)
- Information Technology - \$906 ("year to date" high since we installed the adult learning lab for parents)
- Insurance - \$6856 (Down payments - renewed in July- will pay monthly installments)

Karin will be doing a detailed breakdown of the following July line items for our future reports:

- Contract Services & Prof. Fees - \$34,591
- Repairs & Maintenance - \$9446

Other expenses were within budget or expected with Pandemic

OTHER NOTES & FUTURE INCOME

- We have received 2 PPP Loans this year (\$633,000 each). The first one has been forgiven. We feel confident the 2nd PPP will be forgiven. John Peavy (YPTC) will let us know when we can apply.
- GISD Allotments are higher than expected this year. They still owe us approximately \$ 250,000 in back payments and will send that to us in October or November.
- A "one-time" Federal Child Care Subsidy was received in August for \$305,000

In August, Bonus checks went out to Karin, Antonio and Staff that we approved last month from our \$305,000 Federal Child Care Subsidy. The balance of that money is now in our Money Market Account.

Once we receive GISD check for \$ \$250,000 (+/-) in back payments, we can discuss paying off our Moody Bank Line of Credit. Once paid off we will save around \$10,000/year in interest payments. GISD money will come sometime after Sept.

We will receive our next funding from Moody Foundation in January 2022.

Finance Committee recommendations for Today's Board Votes:

CPA Firm of Ham, Langston & Brezina, who have done our Audits & 990 in the past, presented us with a 3-year contract to continue. Their cost estimate is within our new 2021-22 budget for about \$21,000.

Finance Committee recommends **we change this to a one-year contract** and vote **to approve**.

(We are also recommending sending out an RFP on this next year.)

Renewal of Moody Bank line of credit. We recommend **a vote to approve**.

MEMO

TO: Karin Miller, Executive Director
FROM: John Peavy, Your Part-Time Controller, LLC
DATE: August 18th, 2021
SUBJECT: **Julye 2021 Financial Report for Moody Early Childhood Center**

Attached please find the financial reporting package for the eleven months ended July 31, 2021. It includes:

- Balance Sheets as of July 31, 2021 and July 31, 2020
- Income Statements & Budget Analysis for the eleven months ended July 31, 2021 and July 31, 2020
- Statements of Cash Flows for the eleven months ended July 31, 2021 and July 31, 2020
- Rolling Forecast for the year ending August 31, 2021

Executive Summary:

GISD Allotment Revenue continued to make up for shortfalls in Tuition Revenue. Lower payroll, food service and transportation expenses resulted in Total Expenses being below budget.

The first PPP Loan was forgiven and the second PPP Loan (also for \$633k) has been received. **The forgiven PPP Loan is treated as revenue (Contributions).**

Year-to-Date Financial Highlights:

- Total Revenue of \$4.0 million is above budgeted levels of \$3.9 million. Revenue would be \$576k below budget if the PPP Loan was not received.
- GISD Allotment Revenue of \$586k exceeded budgeted levels by \$311k. Contributions of \$103k were \$50k below budgeted levels. Tuition Revenue of \$403k was \$225k below expected levels. Federal Child Care Subsidy Revenue (\$167k) was \$62k below budget. Head Start Revenue of \$95k was \$82k below budget.
- Total Expenses (\$4.2 million) were under budget of \$4.5 million, primarily due to payroll expenses and food services and transportation costs coming in under budget.
- Cash on hand ended at \$0.9 million. **This includes the \$633k from the second PPP Loan.**

Accounts Receivable Summary:

- Accounts Receivable totaled \$80k at the end of July. This included \$48k due from GISD and \$10k due from Head Start.

If you have any questions or would like to discuss in further detail, please feel free to contact me.

Moody Early Childhood Center
Balance Sheets
As of July 31, 2021 and July 31, 2020

ASSETS	<u>7/31/2021</u>	<u>7/31/2020</u>
Cash - Operating	\$ 272,898	\$ 339,295
Cash - Second PPP Loan	633,100	-
Cash - Professional Development	-	800
Cash - Scholarship	50,000	45,036
Cash - Capital	770	-
Cash - Special Projects	-	-
Cash - Money Market	25,132	674,279
Accounts Receivable	80,312	165,947
Prepaid Expenses	4,128	31,355
Other Assets	5,691	11
Total Current Assets	<u>1,072,030</u>	<u>1,256,723</u>
Property and Equipment		
Fixed Assets	1,063,242	1,063,242
Accumulated Depreciation	(484,589)	(294,673)
Total Property and Equipment, Net	<u>578,653</u>	<u>768,569</u>
TOTAL ASSETS	<u>\$ 1,650,684</u>	<u>\$ 2,025,292</u>
 LIABILITIES AND NET ASSETS		
Liabilities		
Current Liabilities		
Accounts Payable and Accrued Expenses	\$ 15,969	\$ 122,168
Payroll Liabilities	61,639	60,005
Line of Credit	282,725	295,000
Refundable Advance	633,100	633,100
Total Current Liabilities	<u>993,433</u>	<u>1,110,273</u>
Total Liabilities	<u>993,433</u>	<u>1,110,273</u>
 Total Net Assets	 <u>657,251</u>	 <u>915,019</u>
 TOTAL LIABILITIES AND NET ASSETS	 <u>\$ 1,650,684</u>	 <u>\$ 2,025,292</u>

Moody Early Childhood Center
Income Statements & Budget Analysis
For the Eleven Months Ended July 31, 2021

	ACTUALS		BUDGET COMPARATIVE		PRIOR YEAR COMPARATIVE	
	Current Month	Year-To-Date	Year-to-Date	\$ Variance	Year-To-Date	\$ Variance
				Favorable/ (Unfavorable)		Favorable/ (Unfavorable)
REVENUES						
Tuition	\$ 50,627	\$ 403,063	\$ 627,990	\$ (224,927)	\$ 496,531	\$ (93,468)
Contributions	-	102,726	552,750	(450,024)	200,458	(97,732)
Contributions - PPP Loan Forgiven	-	633,100	-	633,100	-	633,100
Contributions - Moody	-	1,966,667	2,018,500	(51,833)	1,966,667	-
Grants	-	-	-	-	-	-
GISD Allotment	47,678	586,014	275,000	311,014	447,601	138,413
Title Funds	-	-	-	-	36,502	(36,502)
Federal Food Services	722	34,198	55,000	(20,802)	35,356	(1,158)
Federal Child Care Subsidy	20,075	167,103	229,167	(62,064)	245,594	(78,490)
Interest Income	-	2,009	-	2,009	5,560	(3,551)
Federal Head Start Contract	10,177	94,996	176,917	(81,921)	-	94,996
Other Income	17,605	21,733	19,617	2,116	24,425	(2,692)
TOTAL REVENUES	146,884	4,011,610	3,954,941	56,669	3,458,694	552,917
EXPENSES						
Payroll and Related Expenses	299,635	3,372,511	3,769,496	396,985	3,101,010	(271,502)
Food Services	2,531	33,341	131,083	97,742	64,902	31,561
Transportation	4,747	39,729	69,667	29,938	44,333	4,604
Family Engagement	-	882	2,750	1,868	2,301	1,419
Occupancy	-	-	-	-	-	-
Professional Development Charges	1,194	3,360	-	(3,360)	25,556	22,196
Board Expenses	-	863	1,100	237	1,087	224
Contract Services and Professional Fees	34,591	173,695	187,917	14,222	305,999	132,303
Supplies	4,411	90,005	62,333	(27,672)	62,496	(27,509)
Repairs and Maintenance	9,446	78,544	9,167	(69,377)	31,149	(47,395)
COVID-19 Expenses	7,292	63,166	55,000	(8,166)	57,659	(5,507)
Depreciation	19,491	185,462	-	(185,462)	96,352	(89,110)
Insurance	6,856	40,074	36,667	(3,407)	32,507	(7,568)
Fundraising	-	495	-	(495)	-	(495)
Interest Expense	1,008	12,725	16,500	3,775	16,090	3,366
Printing and Postage	614	14,881	9,167	(5,714)	8,848	(6,033)
Dues and Subscriptions	1,564	14,226	14,896	670	15,008	782
Bank Fees	1,215	7,669	11,917	4,248	10,850	3,181
Utilities	5,414	37,629	90,979	53,350	59,256	21,627
Travel	1,743	2,527	4,583	2,056	5,791	3,264
Information Technology	906	13,829	-	(13,829)	4,101	(9,729)
Marketing	616	12,447	11,458	(989)	15,983	3,536
Other Expenses	1,886	12,972	10,542	(2,430)	18,967	5,995
TOTAL EXPENSES	405,160	4,211,034	4,495,222	284,188	3,980,244	(230,790)
TOTAL NET INCOME (LOSS)	\$ (258,276)	\$ (199,423)	\$ (540,281)	\$ 340,858	\$ (521,550)	\$ 322,127

Moody Early Childhood Center**Statements of Cash Flows**

For the Eleven Months Ended July 31, 2021 and July 31, 2020

	<u>Year-to-Date</u> <u>July 31, 2021</u>	<u>Year-to-Date</u> <u>July 31, 2020</u>
CASH FLOWS FROM OPERATING ACTIVITIES:		
Total Net Income (Loss)	\$ (199,423)	\$ (521,550)
Adjustments to Reconcile Total Net Income (Loss) to Net Cash (Used)/Provided by Operating Activities:		
Depreciation	185,462	96,352
Changes in Operating Assets and Liabilities:		
Accounts Receivable	84,408	688,242
Contributions Receivable	-	-
Prepaid	17,481	(29,758)
Accounts Payable and Accrued Expenses	<u>(27,576)</u>	<u>(73,200)</u>
Net Cash (Used)/Provided by Operating Activities	<u>60,352</u>	<u>160,087</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Purchases of Fixed Assets	<u>-</u>	<u>(140,624)</u>
Net Cash Provided/(Used) by Investing Activities	<u>-</u>	<u>(140,624)</u>
CASH FLOWS FROM FINANCING ACTIVITIES:		
Refundable Advance	-	633,100
Line of Credit Draw/(Repayment)	<u>(13,085)</u>	<u>95,030</u>
Net Cash Provided/(Used) by Financing Activities	<u>(13,085)</u>	<u>728,130</u>
CHANGE IN CASH [increase/(decrease)]	<u>47,267</u>	<u>747,593</u>
Cash, Beginning of Period	<u>934,633</u>	<u>316,633</u>
Cash, End of Period	<u><u>\$ 981,900</u></u>	<u><u>\$ 1,064,225</u></u>

Moody Early Childhood Center
Rolling Forecast - 2020/2021

	<u>ACTUAL</u>	<u>ACTUAL</u>
	<u>Jul-21</u>	<u>Aug-21</u>
REVENUES		
Tuition	\$ 50,627	\$ 50,627
Contributions	-	-
Contributions - PPP Loan Forgiven	-	-
Contributions - Moody	-	-
Grants	-	-
GISD Allotment	47,678	47,678
Title Funds	-	-
Federal Food Services	722	-
Federal Child Care Subsidy	20,075	20,075
Interest Income	-	-
Federal Head Start Contract	10,177	10,177
Other Income	17,605	17,605
TOTAL REVENUES	<u>146,884</u>	<u>146,162</u>
EXPENSES		
Payroll and Related Expenses	299,635	310,000
Food Services	2,531	8,000
Transportation	4,747	6,500
Family Engagement	-	-
Occupancy	-	-
Professional Development Charges	1,194	1,194
Board Expenses	-	-
Contract Services and Professional Fees	34,591	34,591
Supplies	4,411	4,411
Repairs and Maintenance	9,446	9,446
COVID-19 Expenses	7,292	7,292
Insurance	6,856	3,500
Fundraising	-	-
Interest Expense	1,008	1,008
Printing and Postage	614	614
Dues and Subscriptions	1,564	1,564
Bank Fees	1,215	1,215
Utilities	5,414	5,414
Travel	1,743	1,743
Information Technology	906	906
Marketing	616	616
Other Expenses	1,886	1,886
TOTAL EXPENSES	<u>385,669</u>	<u>399,900</u>
TOTAL NET INCOME (LOSS)	<u>\$ (238,785)</u>	<u>\$ (253,738)</u>

Moody Early Childhood Center
Rolling Forecast - 2020/2021

	<u>ACTUAL</u>	<u>ACTUAL</u>
	<u>Jul-21</u>	<u>Aug-21</u>
CASH FLOW ADJUSTMENTS:		
Net Income	(238,785)	(253,738)
Change in Receivables	(63,463)	-
Change in Other Current Assets	452	-
Change in Payables	5,506	-
Change in Other Current Liabilities	(3,822)	-
Purchase of Fixed Assets	-	-
Change in Loans	<u>(1,492)</u>	<u>(1,357)</u>
NET CASH FLOW	(301,604)	(255,095)
Beginning, Checking		273,668
Deposits/(Withdrawals)		(255,095)
Transfer from/(to) Scholarship		-
Transfer from/(to) Money Market		<u>310,000</u>
Ending, Checking	273,668	328,573
Beginning, Money Market		658,232
Transfer from/(to) Checking		<u>(310,000)</u>
Ending, Money Market	658,232	348,232
Beginning, Scholarship & Professional Dev.	50,000	50,000
Scholarship Draw		-
Ending, Scholarship & Professional Dev.	50,000	<u>50,000</u>
Beginning, Total Cash		981,900
Checking Deposits/(Withdrawals)		(255,095)
Scholarship Draw		-
Money Market Transfers		<u>-</u>
Ending, Total Cash	981,900	726,805



“Giving all Galveston children the opportunity to soar”

August 24, 2021

To: MECC Board of Directors
From: John Prochaska, Chair-Governance and Board Development Committee
RE: Committee Assignments 2021/22

MECC’s Bylaws provide for several standing committees:

Finance-works with Executive Director to set financial policy, develop and monitor the yearly budget, review and recommend for acceptance the annual audit.

Resource Development-works with Executive Director to develop and execute a private fundraising plan for the Center.

Governance and Board Development-works with the Executive Director to develop policies, changes to governing documents, recruitment and nomination of board members, balance committee assignments, manage the Executive Director’s evaluation and make certain the board members are fulfilling charter school training obligations.

Government Affairs and Advocacy-monitors State and Federal legislation for impact on early childhood education; with the consent of the board, acts as the advocate for issues

Scholarship-works with the Deputy Executive Director and Family Advocates on awarding and monitoring scholarships.

Each board member is asked to serve on at least one of these committees. Generally speaking, committees meet monthly at a time and on a day that works for the members. Once committees are formed, a meeting schedule will be established for each committee. Committee chairmanships are open with the exception of Finance which is chaired by the Treasurer.

We will discuss committee formation at the upcoming meeting.



"Giving all Galveston children the opportunity to soar"

**MECC: Executive Director
Board Report
August 27, 2021**

A. Reports

- i. GISD Board Report
- ii. CPALLS/CIRCLE using 21-22 Standards

B. Enrollment/Recruitment

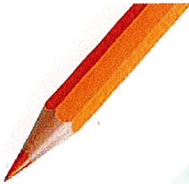
i. Enrollment

1. PK

- Enrollment Closed 8/18
- 144 Completed Enrollment
 - i. 117 were present on 1st day
 - ii. 27 were "no-shows"
 - iii. Headstart – 57
 1. 33 students approved, 29 registered
 2. 22 pending approval, 19 have started registration
 - iv. Bilingual – 27
 - v. ESL - 8
 - vi. SPED – anticipating 10, 6 registered that have qualified
 - vii. 36 PM bus riders
- Enrollment opened back 8/25

2. IT

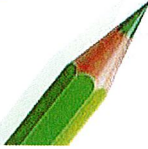
- Infants – 23 months: 43
- 24 months – 36 months: 27



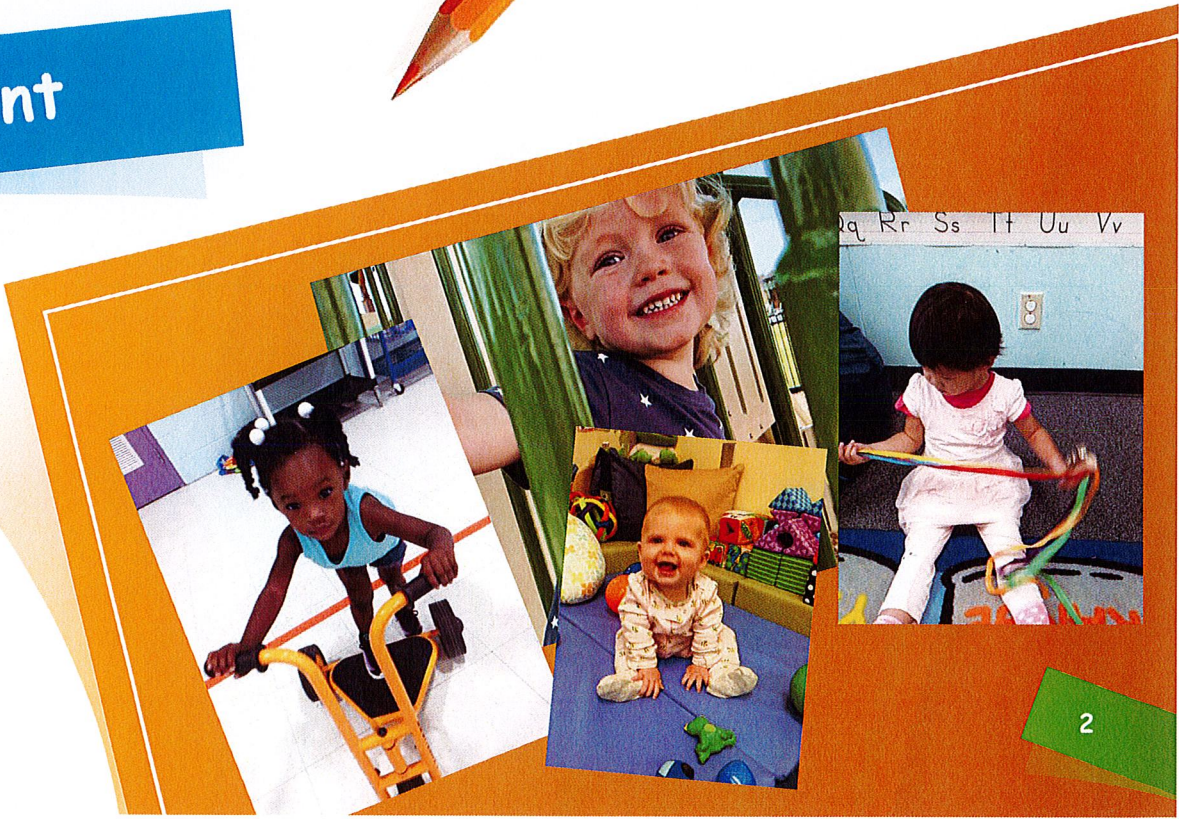
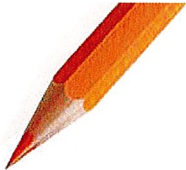
AUGUST
2021

MOODY EARLY CHILDHOOD CENTER

FOURTH QUARTERLY
REPORT



Enrollment

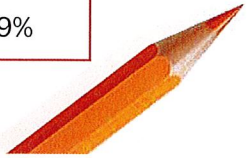


Summer Enrollment

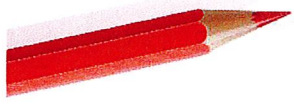
Category	Percentage
Hispanic	30%
AA	12%
Caucasian	50%
Other	8%
SES	51%
Full Pay	49%

Classrooms	Ages	Number of Classrooms	Enrollment (155)
Infants	6 wks - 23 months	7	40
Toddlers	24 months- 36 months	5	46
Summer	PK-2nd	5	69

2021-2022 Registration		
Class	Completed Pre-Enrollment	Complete
PK3	142	89
PK4	12	7



Student Outcome Goals



Student Outcome Goals: PK3



- **Increase Vocabulary** – By the end of the 2020-2021 school year, 80% of our students will be able to identify vocabulary introduced in the Frog Street curriculum (90 vocabulary cards)

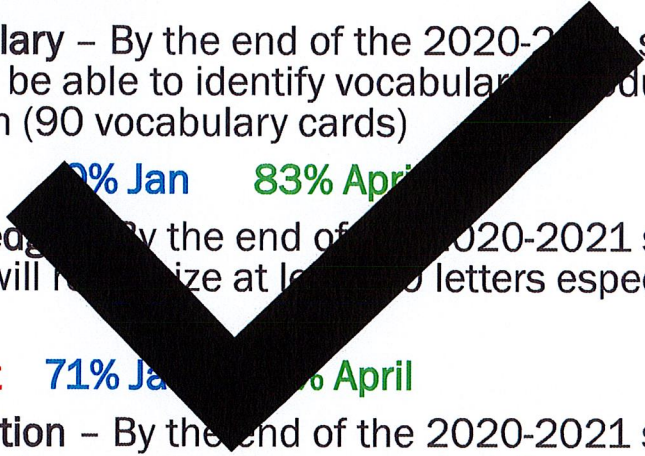
0% Oct 0% Jan 83% April

- **Alphabet Knowledge** – By the end of the 2020-2021 school year, 80% of our students will recognize at least 10 letters especially those in their own name.

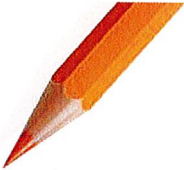
24% Oct 71% Jan 83% April

- **Number Recognition** – By the end of the 2020-2021 school year, 80% of our students will recognize the numerals 1-5.

34% Oct 64% Jan 91% April



Student Outcome Goals: PK4



- **Increase Vocabulary** – By the end of the 2020-2021 school year, 80% of our students will be able to identify vocabulary introduced in the Frog Street curriculum (138 vocabulary cards)

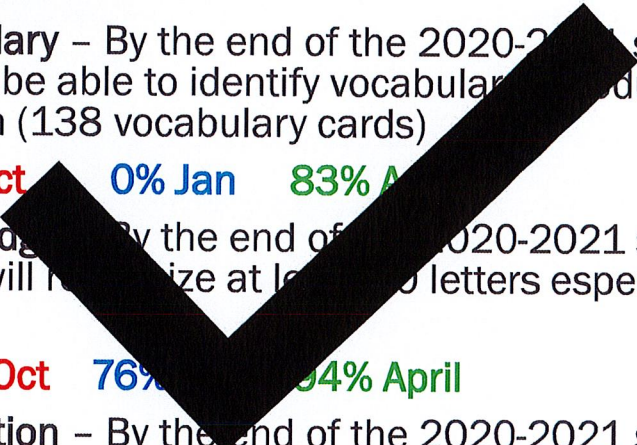
0% Oct 0% Jan 83% April

- **Alphabet Knowledge** – By the end of the 2020-2021 school year, 80% of our students will recognize at least 10 letters especially those in their own name.

53% Oct 76% Jan 94% April

- **Number Recognition** – By the end of the 2020-2021 school year, 80% of our students will recognize the numerals 1-10.

58% Oct 65% Jan 94% April



MECC
2021-2022



Circle/CPALLS Data

CIRCLE CPALLS

Phonological Awareness

Phonological Awareness	ALL		Returning	
	English	Spanish	English	Spanish
Listening	88	100	86	100
Rhyming 1	74	86	82	92
Rhyming 2	69	40	79	42
Alliteration	64	69	71	67
Words in a sentence	88	63	93	68
Syllabication	85	83	88	83
Onset-Rime	57		67	
Overall	87	91	86	92
Rapid Letter Naming	84	91	93	92
Rapid Vocabulary	78	84	79	75

CIRCLE CPALLS

Math

Math	ALL		Returning	
	English	Spanish	English	Spanish
Rote Counting	94	88	100	100
Shape Naming	94	88	100	100
Number Recognition	94	88	100	100
Shape Discrimination Triangle	94	88	100	100
Shape Discrimination Square	94	88	100	100
Counting	94	88	100	100
Addition & Subtraction	94	88	100	100
Overall	94	88	100	100

CIRCLE CPALLS

Observables
(80%)

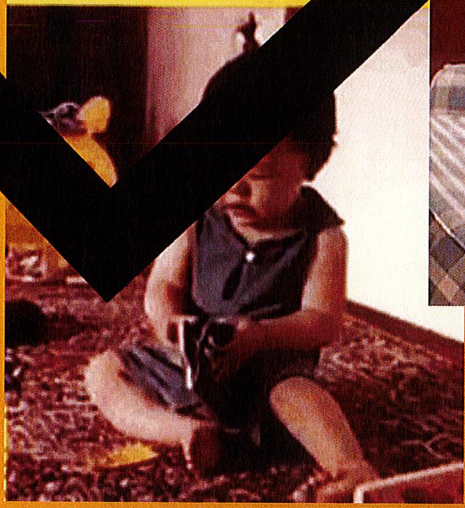
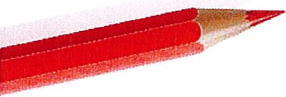
Observables	ALL		RETURN	
	English	Spanish	English	Spanish
Book and Print	79	75	89	83
Social Screener	66	66	79	67
Emergent & Early Writing	66	44	75	42

**CIRCLE
CPALLS**

Science

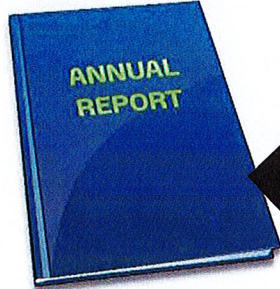
Science	All		Returning	
	English	Spanish	English	Spanish
Overall	93	97	93	100

Performance Measure:
Financial Performance



Performance Measure: Financial Performance

Financial Reporting



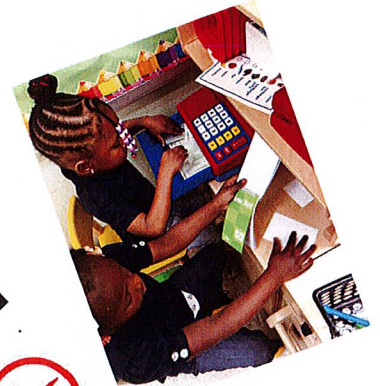
Financial Report
submitted within
180 days



Unqualified opinion



Free of Instances of
Material Weaknesses
in Internal Controls



Family & Community Engagement

Month	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	27 Weekly Theme: Spring and Family Fun	28 Family Fun Day	29 Family Fun Day	30 Family Fun Day	31 Family Fun Day	
2	1 Family Fun Day	2 Family Fun Day	3 Family Fun Day	4 Family Fun Day	5 Family Fun Day	6 Family Fun Day
3	7 Family Fun Day	8 Family Fun Day	9 Family Fun Day	10 Family Fun Day	11 Family Fun Day	12 Family Fun Day
4	13 Family Fun Day	14 Family Fun Day	15 Family Fun Day	16 Family Fun Day	17 Family Fun Day	18 Family Fun Day
5	19 Family Fun Day	20 Family Fun Day	21 Family Fun Day	22 Family Fun Day	23 Family Fun Day	24 Family Fun Day
6	25 Family Fun Day	26 Family Fun Day	27 Family Fun Day	28 Family Fun Day	29 Family Fun Day	30 Family Fun Day

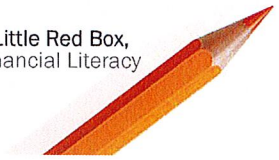
Goal Progress Measure #1

- Parent and Community Meetings
 - Professional Advisory (Oct & Feb)
 - Community Advisory (USI and weekly)
 - Parent Advisory (Oct & Feb)
 - Area Childcare Providers (SMART)
 - Program and Early Childhood Research
 - Family Engagement Nights (Wkly events)
 - Academic Areas – Literacy, Math, Science, Art, Music, Fair, Development
 - Parenting – Triple P, Parent Café, Incredible Years
 - Social Emotional – Examples: Tantrums, Biting, Sharing, etc.
 - Community Resources – Little Red Box, Food Bank, Budgeting/Financial Literacy



Goal Progress Measure #2

- Parent Communication of Student Assessment
 - Daily Folders
 - Parent Conferences
 - Phone Calls
 - Texts, and Emails
 - Video Conferencing
 - Development Checklists – Monthly
 - Report Card – 9 weeks

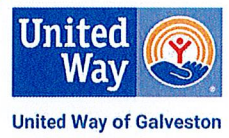


Family & Community Engagement

- Galveston ISD
- United Way
- Teen Health
 - Pediatric Clinic OPEN!
- Ball High School
 - BESST
- UTMB
 - OT, Pediatric Psychiatry
 - Motor/Sensory Lab
 - CapStones
- SMART Family Literacy
- Area Childcare Directors
- Galveston Diaper Bank
- Galveston Own Farmer's Market
 - Victory Garden
- Little Red Box
- Galveston Houston Immigration Representation Project (GHIRP)



Teen Health Center, Inc.



- Urban Strategies
 - Open House
- Boys and Girls Club
- WorkSource
- Galveston Urban Ministries
- Family Service Center
- DePelchin
- Galveston Food Bank
- St. Vincent's House
- Ironman
- 3919 Enterprises
- Galveston Children's Museum
- UpBring Head Start
- WIC
- Steals and Deals



USI | URBAN STRATEGIES, INC.
Families at the Center of Results



MECC
2021-2022

UPDATES

New MECC Board Members

Dr. Karen Ratcliff

- Assistant Professor, UTMB, Occupational Therapy
- Bachelor of Science, Texas Woman's University
- Master of Science, University of Central Arkansas
- PhD, Grand Canyon University





New MECC Board Members

Dr. Debora Jones

- Senior Vice President and Dean of the School of Nursing, UTMB
- Bachelor School of Nursing, Radford University
- Master in Nursing Administration, Virginia Commonwealth University
- PhD, Virginia Commonwealth University

New MECC Board Members

Elizabeth “Chiqui” Sanchez Kennedy

- Executive Director and Founder of Galveston-Houston Immigrant Representation Project (GHIRP)
- Bachelor of Arts, Davidson College
- Juris Doctorate, South Texas College of Law





New MECC Board Members

Dustin Henry

- Chief Resilience Officer, Galveston Historical Foundation
- Bachelor of Arts – Political Science, University of Texas at Arlington
- Master in Urban Planning, Texas A&M University
- Parent of Autumn (Ladybug)



Thank You!

Karin Miller, Executive Director
Antonio Ford, Deputy Executive Director

