



# Committee

Community Garden  
  Program  
  Finance  
  Grants & Policy  
  REAL

<b>Purpose:</b>	Review 2020-2021 Fall Grant Application for Parents of African American Achievement Collaborative Team (PAAACT)
<b>Meeting Date and Time:</b>	December 10, 2020 1:00 p.m.
<b>Date and Time of Next Meeting:</b>	TBD

<b>Chair:</b>	<input checked="" type="checkbox"/> Linda Strong
<b>Board Members:</b>	<input type="checkbox"/> J. Vern Cromartie, Ed.D. <input type="checkbox"/> Arthur Fountain <input checked="" type="checkbox"/> Lee Mason <input checked="" type="checkbox"/> Patt Young
<b>Special Guests:</b>	
<b>Staff:</b>	<input checked="" type="checkbox"/> Lamar Thorpe, Executive Director <input checked="" type="checkbox"/> Sabrina Hansen-Beardsley, Assistant Grants & Evaluations <input type="checkbox"/>

<b>Agenda Item #1 Call to Order</b>	
<b>Discussion:</b>	The meeting was called to order at 1:03 p.m.
<b>Action:</b>	
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

<b>Agenda Item #2 Public Comments</b>	
<b>Discussion:</b>	No public in attendance.
<b>Action:</b>	
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

<b>Agenda Item #3 Review/Discuss minutes of November 5, 2020</b>	
<b>Discussion:</b>	The minutes of November 5, 2020 were reviewed and accepted.
<b>Action:</b>	1. None
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

**Agenda Item #4 Review/Discuss 2020-2021 Fall Grant Application for Parents of African American Achievement Collaborative Team**

Discussion: 2020-2021 Fall Grant Application for Parents of African American Achievement Collaborative Team (PAAACT)

- Action:
1. Explain/define LCAP found on page 5 of fall grants application. Local Control and Accountability Plan (LCAP) is a tool for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes. Add information to application.
  2. Committee recommendation of \$13,420 for 2020-2021 fall grant with the following stipulations: services and supplies \$2,200, Zoom subscription \$220, speakers/presenters \$4,000, meal kits \$4,000, nutrition specialist \$3,000.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #5 Review/Discuss Topics for Next Meeting**

Discussion: No topics at this time

- Action: 1. None

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #6 Adjournment**

Discussion: The meeting was adjourned at 1:25 p.m.

- Action: 1. None

Needs Staff Assistance

Needs to go to Full Board