



BOARD MEETING
July 20, 2011
12:00 - 1:30 PM
2nd Floor Board Room
1095 A. Philip Randolph Blvd.
Jacksonville, Florida 32206
AGENDA

CALL TO ORDER

Anne Egan, MD, Chair

CHAIRMAN'S REPORT

Anne Egan, MD

Approval of consent agenda

Minutes: June 15, 2011

Minutes: June 29, 2011

YTD Finance report

Child care enrollment report

Nominating committee

FINANCE REPORT

Dr. Bill Mason

ACTION ITEMS:

FY 11-12: JJ Early Learning Program

FY 11-12: Mary Lena Gibbs Relocation & Reduced ADA

FY 11-12: Community Music School Michael Jackson Scholarships

SPECIAL REPORTS

Non profit leverage report: panel discussion

Dr. Davy Parrish
Cheryl Grimes
Laurie Price

Summer nutrition programs

Lavetta McCoy

CEO REPORT

Linda Lanier

Update City budget process

Phase 2 Afterschool Redesign

New administration staff and chief education officer

Healthy Families-Home visiting dollars

NEW BUSINESS

OLD BUSINESS

ADJOURN