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| **Subject** | | Collaborative Action Network: Ready for School | | **Date** | Wednesday, October 19, 2016 |
| **Location** | | LSC – Greenspoint Center, Room 200N | | **Time** | 11:00 am – 1:00 pm |
| **Facilitator** | | Ashley Askew | | **Scribe** | Ashley Askew |
| **Attendees** | | Denise Gowan, Collaborative for Children  Patricia Osborn, YMCA of Houston  Andrea Segraves, Harris County Department of Education  Sharon Spillman, Collaborative for Children  Carol Thomas, Avance | | | |
| **Guest(s)** | | N/A | | | |
|  | | | | | |
| Key Points Discussed | | | | | |
| **No.** | **Topic** | | **Highlights** | | |
| 1 | Welcome and Introductions | | Ashley Askew welcomed and invited introductions by the CAN members. | | |
| 2 | Review of the minutes from October 5, 2016 meeting | | The CAN reviewed the minutes: the minutes were accepted. | | |
| 3 | Discussion | | **Harris County Department of Education Winter Conference**  2016 Conference Numbers- Aldine: 44, Spring: 80  The 2017 Conference will have a childcare center track. It will consist of at least 3 session options: one of which will be conscious discipline.  Recruiting   * Collaborative for Children will include a Save the Date in their November or December newsletter and/or distribute communication to the childcare centers about the upcoming conference.   Scholarships/Discounts   * A discounted rate is possible for childcare centers, but the rate/discount has not been determined. * Collaborative for Children can offer scholarships to childcare centers in Houston and its surrounding counties (a total of 13 counties). The total number of scholarships available is currently undetermined. They will also set aside scholarships to the 9 centers they are working with who are not a part of the Texas Rising Star System. * 96 scholarships were offered by Collaborative for Children in 2016 for the Winter Conference. * In exchange for providing scholarships to the conference, Collaborative for Children will receive a complementary exhibit booth.   Data   * Determine if 2016 participant data includes zip codes. * Collect childcare center’s name and zip codes for the 2017 conference   Post Conference Ideas   * Community of Practice * Centers moving into to TRS Pre-Cert Network * Partnerships between centers and ISDs   **Increasing Quality of Childcare Centers/Texas Rising Star (TRS) Rating System**  A draft map was presented demonstrating the overlap of Spring and Aldine Independent School Districts and their program College Bound from Birth. Official maps will be available at the next meeting.     |  |  |  | | --- | --- | --- | |  | **School District** | | | Aldine | Spring | | Number of Centers | 34 | 56 | | Number of Centers in TRS | 2 | 12 | | All centers are part of the Texas Workforce Solution providers. | | |   There are 4 College Bound from Birth Centers in Aldine and none in Spring.  **Meeting Schedule**  remaining 2016 meetings will be as follows from 11:30am to 1:00pm:   * November 16th * December 14th | | |
| 4 | Topics for Next Meeting | | **Next Steps for November 16th Meeting**  **Winter Conference**   * Session Topics * Demographics of 2016 conference attendees   **Increasing Quality of Childcare Centers/Texas Rising Star**   * Review childcare centers and create a plan of action   **Partnerships Between Centers and ISDs** | | |
| 5 | Assignments | | **Ashley**   * Reach out inactive CAN members   **Andrea**   * Bring session topics/categories for conference breakout sessions * Identify January 2016 Winter Conference attendees from Aldine and Spring area using zip codes * Determine if 2017 registration can include childcare center’s names and the zip code in which they reside * Send an electronic copy of the Requests for Proposals form   **Maria**   * Reach out to the Director of Early Childhood Programs of Aldine and invite to the next CAN meeting.   **Sharon**   * Check to determine if there are any centers in Aldine and Spring in the Pre-Cert Network   **Denise**   * Bring College Bound from Birth map * Reach out to Molly Davis of Aldine and invite to next CAN Meeting | | |
| 6 | Next Meeting | | Date: Wednesday, November 16, 2016  Location: LSC-Greenspoint, Room 200N | | |

The chart below represents our starting point in our charge from the council, with suggest indicators and metrics. We will refine/clarify these items as we move forward, making sure that we stay on track with what the Council wants accomplished.

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| **CAN Goal(s)** | **Outcomes** | **Indicators** | **Metrics** | **Progress** |
| Ready for School | Developmental readiness in literacy and numeracy | Pre-Kindergarten assessments of readiness in literacy and numeracy | % scoring at appropriate level |  |

Attendance Record

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | June 1 | June 15 | July 6 | July 20 | Aug 3 | Aug 17 | Sep 7 | Sep 21 | Oct 5 | Oct 19 |
| Staff |  |  |  |  |  |  |  |  |  |  |
| Ashley Askew | P | P | P | P | P | - | P | - | P | P |
| Sandy Frieden | P | R | R | P | P | - | P R\* | - | - | - |
| Educator Sector Members |  |  |  |  |  |  |  |  |  |  |
| Maria Galindo | A | A | A | A | A | - | A | - | A | A |
| Maria Gonzales | A | A | A | A | A | - | A | - | A | A |
| Maria Solis | A | A | A | A | A | - | P | - | P | A |
| Community and Business Sector Members- | | | | | | | | | | |  |
| Denise Gowan | - | - | - | - | - | - | P | - | P | P |
| Antionette Montgomery | A | A | A | A | A | - | A | - | A | A |
| Anthony Navarro | A | P | A | A | A | - | A | - | A | A |
| Patricia Osborn | A | P | P | P | A | - | A | - | A | P |
| Andrea Segraves | - | - | - | - | - | - | - | - | - | P |
| Sharon Spillman | A | A | A | A | A | - | A | - | P | P |
| *Kathy Greenway* | A | P | A | A | P | - | P | - | A |  |
| Carol Thomas | P | A | P | P | A | - | P | - | P | P |
|  |  |  |  |  |  |  |  | - |  |  |
| Total Present | 3 | 4 | 3 | 4 | 3 | - | 6 | - | 7 | 6 |

P=Present, A=Absent, R=Regrets, R\*=Resigned

Ready for School CAN Member List

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| **Name** | **Position** | **Phone** | **Email Address** |
| Staff | | | |
| Ashley Askew | Program Manager of NHCEA, Lone Star College - North Harris | (281) 618-5462 | ashley.askew@lonestar.edu |
| Sandy Frieden | Facilitator and Director of Continuous Improvement, All Kids Alliance |  | sandy@sandyfriedenconsulting.com |
| Educator Sector Members | | | |
| Maria Galindo | Principal, Aldine ISD |  | mgalindo@aldine.k12.tx.us |
| Maria Gonzales | Aldine ISD | (281) 685-4750 | mmgonzales2@aldineisd.org |
| Maria Solis | Director of Early Childhood Programs , Spring ISD | (281) 891-6274 | mnevarez@springisd.org |
| Community and Business Sector Members | | | |
| Denise Gowan | Director of College Bound from Birth | (713) 600-1212 | dgowan@collabforchildren.org |
| Antionette Montgomery | Senor Director of Head Start, AVANCE | (713) 812-0033 | amontgomery@avancehouston.org |
| Anthony Navarro | Sr. Community Relations, Texas Children’s Health Plan |  | janavarr@texaschildrens.org |
| Andrea Segraves | Director of the Teaching and Learning Center, Harris County Department of Education | (713) 696-1318 | asegraves@hcde-texas.org |
| Sharon Spillman | Assistant Vice President of Provider Engagement, Collaborative for Children | (713) 600-1191 | sspillman@collabforchildren.org |
| Carol Thomas | Assistant Director of Education – EHS/HS, AVANCE | (713) 812-0033 x EXT. 101 | cthomas@avancehouston.org |
| Frances Watson-Hester | Senior Director of the Teaching and Learning Center, Harris County Department of Education | (713) 696-1312 | fhester@hcde-texas.org |