



Board of Trustees Meeting Minutes

May 5, 2016

2:00 – 4:00 PM

The Transpacific Center

1000 Broadway Ave, Suite 300

Jack London Conference Room

Oakland, CA 94607

Board of Trustees in Attendance: LeRonne Armstrong, Sara Bedford, Annie Campbell Washington, Co-Chair Wilma Chan, Lori Cox, Lynette Gibson McElhaney, James Harris, Jumoke Hinton-Hodge, Nate Miley, Susan Muranishi, Curtiss Sarikey, Co-Chair Libby Schaaf, Nina Senn, Co-Chair Antwan Wilson.

Staff: Bridget Daly, Summer Jackson, Andrea Youngdahl

Guests: Claudia Albano, Office of Supervisor Miley; Dan Bellino, Alameda County Office of Education; Alicia Dixon, Marcus Foster Education Institute; Esa Ehmen-Krause, Alameda County Probation Department (for Chief LaDonna Harris); Jamila English, Office of City Council Member Campbell Washington; Sue Greenwald, Center for Community Health and Engagement at UCSF; Julie Hadnot, Interagency Children's Policy Council; Assata Olugbala, member of the public; David Silver, Office of the Mayor; Junious Williams, Urban Strategies Council.

Call to order: Trustee Wilson called the meeting to order at 2:23pm

1. WELCOME AND INTRODUCTIONS

Trustee Wilson welcomed everyone and guests introduced themselves.

2. ADOPTION OF MEETING MINUTES (Action Item)

Trustee James Harris moved to approve the minutes. Trustee Cox seconded the motion. There were no abstentions or opposition. The motion carried.

3. ADOPTION OF FY2016-2017 JPA BOARD MEETING CALENDAR (Action Item)

Trustee James Harris moved to approve the JPA 2016-2017 Board calendar. Trustee Cox seconded the motion. There were no abstentions or opposition. The motion carried.

4. CONTRACT EXTENSION FOR ONBOARDING NEW CEO (Action Item)

The Administrative Team recommended extending the current JPA staff contracts beyond the current June 30 deadline to no later than September 30, 2016. This extension will give the Board enough time to hire and onboard a new CEO and for that new CEO to hire new JPA staff. Trustee Harris moved to approve the current JPA staff contracts to no later than September 30, 2016. Trustee Gibson McElhaney seconded the motion. There were no abstentions or opposition. The motion carried.

5. UPDATE ON YVJPA CEO SEARCH

Andrea Youngdahl explained that there are 12 strong candidates for the new JPA CEO. She reminded the Board about the candidate vetting process. Trustee Gibson McElhaney asked Andrea to share general information about the pool of candidates. Andrea responded that candidates come from the philanthropy sector, the political sphere, some

are CEOs of non-profits and some are educators. Many are local to Oakland or the San Francisco Bay Area. Trustee Wilson explained that talented candidates are attracted to organizations that have a clear mission, vision and direction and that the JPA has honed each of those things well recently.

6. UPDATE ON IMPACT TEAMS

Andrea Youngdahl shared that the Wealth, Health and Education Impact Teams are being reestablished. Trustee Campbell Washington shared that the next Wealth Impact meeting is coming up soon. The team is currently in conversation about working with Alignment Oakland, though it is not yet clear how that work would be done. Trustee Wilson explained that Alignment Oakland is a part of Alignment Nashville, which is a framework, not a program, for doing collective impact work. Christine Boynton was called upon by the Board to explain her experience with Alignment Nashville. She explained that it is about creating consistent criteria and methodologies in order to have a solid place for CBO's to interact with the Oakland Unified School District. Trustee Wilson agreed to continue this conversation later with Trustee Campbell Washington but added that Alignment Nashville is still deciding if they want to work with Oakland.

7. MF FISCAL SPONSORSHIP OPERATING AGREEMENT AND APPROVAL OF INVOICE (Action Item)

Alicia Dixon explained that the Marcus Foster Fiscal Sponsorship Operating Agreement puts a finer point on the existing contractual agreement between Marcus Foster and the JPA. This document will also help explain the relationship between MFEI and the JPA to the new CEO when they are hired. After the previous CEO had left the JPA and before the interim CEO was hired, MFEI did work over and above its typical role and is now submitting an invoice to the JPA in the amount of \$24,450, as stipulated by the MFEI Operating agreement. Trustee Harris moved to approve the Marcus Foster Fiscal Sponsorship Agreement and the invoice. Trustee Cox seconded the motion. There was no opposition or abstention. The motion carried.

8. VOTE ON ACOE MEMBERSHIP (Action Item)

Trustee Schaaf moved to approve the Alameda County Office of Education (ACOE) as a new Member of the YVJPA, with one vote at an annual fee of \$30,000, and to raise the number of Trustees on the YVJPA Board from 16 to 17 to include the ACOE Trustee. Trustee Gibson McElhaney seconded the motion. There were no opposition or abstentions. The motion carried.

9. JPA BUDGET APPROVAL (Action Item)

Andrea Youngdahl explained the breakdown of the proposed JPA budget for Fiscal Year 2016-2017. The support from Kaiser and ACOE membership is included. Negotiation with the CEO regarding salary and benefits may affect the salary portion of the budget. Trustee Gibson McElhaney moved to approve the proposed budget. Trustee Hinton Hodge seconded the motion. There was no opposition or abstention. The motion carried.

10. UPDATE ON JPA AUDIT

Alicia Dixon shared that a draft audit has been prepared by Marcus Foster's auditors. This draft has since been shared with JPA Treasurer, Trustee Muranishi. Two non-elected officials are required to be on the audit committee. Trustee Cox and Trustee Bedford

volunteered to be on this committee. They will serve along with the previously named members: Trustee Hinton Hodge and Trustee Gibson McElhaney.

11. FSG PRESENTATION AND DISCUSSION

Mark Kramer shared how excited FSG is to work with the JPA. Yvette Radford from Kaiser explained that Kaiser is extremely invested in the work the JPA engages in. Tiffany Clark, FSG representative, clarified FSG's and the JPA's respective roles in the collective impact work.

Matt Wilka explained that the structure of the JPA's collective impact work will be drawn from other cities to an extent, but that it mostly evolves from the present needs and resources in Oakland. The power of collective impact comes from what is already being done by community based and grassroots organizations. Gathering high level representatives from across various sectors to come together and to provide strategic direction, as well as creating feedback loops to learn from the data collected is critically important to the work. FSG will recruit and manage the Oakland Thrives Leadership Council that will be comprised of individuals who can drive systems change, represent diverse sectors and backgrounds, have lived experience, as well as people who are motivated enough to devote hours of their time.

Tiffany explained that the Oakland Thrives Leadership Council would be separate but complimentary and linked to the JPA Board. The JPA will bring the full power of the public sector and the Leadership Council would be a collection of cross sector leaders to drive systems change.

Trustee Harris asked with whom fiscal oversight would lie? Mark replied that the Leadership Council is not a funded body. Each council member can adjust how they allocate from their own budgets, but there is no flow of funding between the Leadership Council and the JPA. Andrea added that the Kaiser support would go to the JPA. JPA staff will support both the JPA Board and the Leadership Council.

Trustee Hinton Hodge asked how leadership councils can be innovative and held accountable to the community. Matt responded that getting people together to work on issues allows individual organizations to do what they could not do alone.

Trustees further discussed the relationship between the Leadership Council and the JPA Board including fiscal responsibility, mutual accountability and possible differing directions and scopes.

Tiffany asked for feedback and the names of those individuals or organizations who should be involved with the Leadership Council and the impact teams

Co-Chair Wilson thanked FSG and Yvette for presenting.

12. OUSD DRAFT CORE BELIEF STATEMENT

Trustee Hinton Hodge asked trustees to read OUSD's core beliefs, then write down a conviction that drives how they engage with their work. She read OUSD Beliefs Statement, which are now posted on the website and ready to receive feedback.

13. MEMBER UPDATES

Trustee Sarikey received a national award for work on Community Schools.

Trustee Schaaf shared that Secretary of State Hilary Clinton will be at La Escuelita Elementary School from 4 - 5:30pm.

Trustee Campbell Washington shared that the Oakland Sugar Sweet Beverage Tax was approved for placement on the November ballot and asked Trustees to share this update with their networks. She asked Trustees for help solving the lack of resources for high needs children in two Oakland Unified Schools. Trustee Wilson replied that he would love to discuss some of the work that OUSD is doing to address the same issue.

Trustee Gibson McElhaney asked for thought partnership around cannabis use as a barrier to employment.

14. PUBLIC COMMENT

Assata Olugbala encouraged OUSD and the City to work together to solve the issues that face children in Oakland. Almost 50% of children in OUSD are victims of or witnesses to violence. She asked the School District and the City to consider them in their discussions together.

15. ADJOURN REGULAR BOARD MEETING

Co-Chair Schaaf adjourned the regular Board meeting at 4:11pm

The next Youth Ventures Joint Powers Authority special board meeting is **Thursday, June 2, 2016, 2:00 PM to 4:00 PM** at 1000 Broadway 6th Floor – Lake Merritt and Laurel Conference Rooms.