

**CDCPDA – Wednesday, September 09, 2020
Meeting**

**Time:
6PM-730PM**

**Location: Virtual via
Zoom**

Meeting

Minutes:

• Call meeting to order and approve agenda (President Dr. Rayburn Lewis - 3 minutes)

• Meeting called to order at 6:19 pm

• Quorum noted

• Motion to approve. Moved – 2nd – All in favor

- Roll Call (Secretary Shaude' Moore - 3 minutes)

- Board Roll Call – Removed from Agenda

- Present: Dr. Carver Gayton, Mr. Gerald Bradford, Mr. Lynn French, Ms. Shaude' Moore, Ms. Patricia Hayden, Rev. Dr. Phyllis Beaumonte, Dr. Rayburn Lewis, Mr. Chukundi Salisbury, Mr. Kelly Jefferson

- Absent: Dr. Benjamin Danielson

- Excused: Mr. John Yasutake

- Guests: Bishop Thomas Davis

- Accept previous meeting minutes (Secretary Shaude' Moore - 5 minutes)

- Meeting Minutes Reviewed – No objections or additions. Moved, 2nd and Adopted

- Core values mission, vision, goals. (Moved to next item 1st by Request of Dr. Carver and President Lewis)

- Discussion and approval of draft, submit for public comment (Board Member Dr. Carver Gayton - 20 minutes)

- Review written proposed Mission and

Vision

- Set up an Academy for Student Learning
 - Distinctive Program Objectives for Black and Brown Youth
 - Program Development Committee Proposal

• **Suggestions:**

- Do a tentative adoption of the mission and vision?
- May need to do some additional work and add to the vision and mission
- Could ask for public feedback and give the community 30 days to respond
- Ms. Hayden proposed a motion to adopt draft mission and vision as written with a contingency to update both - Motion 2nd - Call for Questions/Discussion – Gather feedback within 14 days – All in favor – Motion Adopted

• Title and property transition task force

- Report on progress to date (Vice President Gerald Bradford, Treasurer John Yasutake, Board Member Dr. Carver Gayton, Consultant Mr. Lynn French - 20 minutes)

- 9/8/2020 Meeting between SCC and Task Force. Reviewed punch list, critical tasks and made an agreement. So far there have been two meetings.

- Security System upgrades with Facial Recognition Software.

- 6FL and Parking Lot Renovations under consideration

- Services with AT&T antenna apparatus on roof top

- Lincoln shared that Dr. Edwards Lange could be an asset to getting more funds for the building – need to leverage all partners for budgetary matters

- Prepay utilities for the building. SCC is researching if this is illegal or not. Will follow up with Commerce.

- Black and Brown people need to be able to work on this project and the community needs to see that.

- Identify a date for funds to be spent before title transfer.

- Building cannot be occupied once work is done. There is much work that needs to take place before individuals can inhabit the facility.

- Ms. Hayden made a motion to adopt the Interagency agreement with SCC – 2nd and all Motion Approved

- Amendment that full board has given the authority

to make final decisions - 2nd and all Motion
Approved

- Business items

- Bank account--where to open an account? (Treasurer John Yasutake - 5 minutes)

- Tabled as Mr. Yasutake was not present at the meeting.

- Training

- Board training update (President Dr. Rayburn Lewis - 5 minutes)

- Training Development and Timelines to be presented at 9/23 meeting once outlined.

- IT/G-suite training schedule and update (Secretary Shaude' Moore, President Dr. Rayburn Lewis - 5 minutes)

- Secretary Moore gave an update on virtual training dates and expectations by Volunteer IT Specialists Kelly Lewis. Trainings were scheduled with the Board for 9/10 and 9/15; invites sent.

[President Lewis asked to extend meeting time by 15 minutes to allow more time for discussion]

- Consultants contract and ED search update (President Dr. Rayburn Lewis - 5 minutes)

- Inquiry to extend contract through end of year

- Public notification of meetings (Consultant Mr. Lynn French, President Dr. Rayburn Lewis, Secretary Shaude' Moore - 5 minutes)
 - Community needs to know what is happening.
 - Dr. Beaumonte and Bishop Davis offered to make rounds with the churches to get the word out.
 - President Lewis – Proposed that we have a CC Team to get the word out to the community. Secretary Moore, Dr. Beaumonte, Mr. Jefferson, VP Bradford and Bishop Davis
- Public Comments/Questions (All - 10 minutes)
 - None
- Next meeting announcement and adjourn (5 minutes) – At 7:43 pm