

Board of Directors

Kids Are First, Inc.

Board of Directors Minutes

Wednesday April 25, 2018

Agenda Item	Discussion	Action
1. Call Meeting to order/Roll Call/Establish Quorum	Asalia Casares called the meeting to order at 6:00PM. Roll call Quorum established. Members Present Asalia Casares Mercedes Puente Eduardo Villarreal Alfredo Padilla Members Absent Sonia Guerrero	Meeting called to order at 6:00 pm x_ there is quorum established.
2. Approval of Agenda	Approval of agenda.	Motion to approve agenda was made by Eduardo Villarreal Seconded by Alfredo Padilla Motion carried.
3. Approval of Minutes	Approval of 3/27/2018 meeting minutes with correction made to presenter of the Financial Report	Motion to approve 3/27/2018 meeting minutes was made by Eduardo Villarreal Seconded by Alfredo Padilla Motion carried.
4. Reports	CEO/Program Directors Report Alicia Yanez, CEO/Program Director notified the Board of Directors that Kids Are First, Inc. received the Focus 2 results. The results showed that Kids Are First, Inc. did very well in each content area. Ms. Yanez advised the board that Kids Are First, would be having the end of year staff training on May 16th and would be taking place in Eagle Pass, TX. Ms. Yanez shared with the board that the Self Assessment is completed & would be given to the board in next month's meeting.	Informational

Board of Directors

Kids Are First, Inc.
Board of Directors Minutes
Wednesday April 25, 2018

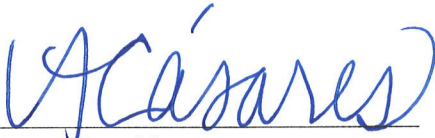
Agenda Item	Discussion	Action
		Motion to approve the following March reports was made by Alfredo Padilla <ul style="list-style-type: none"> • Financial Report • Credit Card Report • In-Kind Report • CACFP Report • Enrollment Report • Attendance Report • New/Hire Termination Report Seconded by Mercedes Puente Motion carried.
5. Old Business	The board of directors will establish a date & time when they can meet to finalize evaluation of the CEO/Program Director.	Informational
6. New Business	Carry Over Project <ul style="list-style-type: none"> • Award and Carry Over Project for Pearsall Pre-K Class Results <ul style="list-style-type: none"> • Spring 2018 Pre-K Class Results 	Action Motion to approve the Award & Carry Over Project was made by Eduardo Villarreal. Second by Alfredo Padilla. Motion carried. Action Motion to approve the Spring 2018 Pre-K Class Results was made by Eduardo Villarreal. Second by Alfredo Padilla. Motion carried.
7. Executive Session	No discussion	N/A
8. Open Forum	No discussion	N/A

Board of Directors

Kids Are First, Inc.
Board of Directors Minutes
Wednesday April 25, 2018

Agenda Item	Discussion	Action
9. Adjournment	Meeting adjourned at 7:08PM	Action Motion to adjourn meeting at 7:08 p.m. was made Alfredo Padilla. Seconded by Eduardo Villarreal Motion carried

Approved by:


Board President

Date:

4-26-18