## CYAB PSTAA Subcommittee October 18, 2021 | 6:30 PM | Zoom Meeting

Members: Angela Griffin, Gracie Martinez, Ashlyn Sanchez, Ariana Sherlock, Karen Howe, Mutende Katambo, Rochelle Clayton-Strunk, Jessica Werner; Pearl Malhi, Naomi Byrdo Excused: Beth Larsen Absent: Suzette Espinoza-Cruz Guests: Caitlyn Hall (DCHS) Staff: Jen Tanaka (DCHS)

### Group Norms:

- 1. Step up/ step back (basically share air time to make sure that all can participate)
- 2. Do not take things personally—try to find an opportunity to grow from feedback.
- 3. This should be a brave space, not just a safe space. (safety is an illusion!)
- 4. Stay engaged, weigh in, and communicate.
- 5. Keep a sense of humor.

### AGENDA

TIME	TASK	RESULT	NOTES
6:35 PM	Welcome & Icebreaker	Group joined and ready to work	<ul> <li>Introductions and check in question:</li> <li>Name</li> <li>Pronouns</li> <li>School, Volunteer or Work Place</li> <li>Icebreaker Prompt: What are you going to do this week to take care of yourself?</li> </ul>
6:45 PM	Agenda, Objectives, & Announceme nts	Group is reminded of norms and gets clear on the objectives for this meeting	<ul> <li>Welcome to Eliza Rose Makhani!</li> <li>Budget discussion today</li> <li>PAS presented updates last week to CYAB</li> <li>Other topics</li> </ul>
6:50 PM	Updated PSTAA Budget Projections	DCHS presents budget projections, followed by discussion	<ul> <li>Presentation of new ST3 projections for PSTAA Funds, by Jen and Caitlyn, followed by Discussion, Questions.</li> <li>See PPT for details</li> <li>There was a question on whether the PAS had any decision-making role in relation to these changes.</li> </ul>

7:20	Outline of Future PAS Meetings	Revisit, remember and adjust future meetings as needed.	<ul> <li>JT repsonded less so for current biennium, though more so for mid- and long-term perspectives of budget and strategy.</li> <li>Comments: General support was expressed for not having to make changes to commitments already made/contracted.</li> <li>Board members asked if the pppt could be shared; it was noted that it can be shared, though should be treated with confidentialialty.</li> <li>November: RFP Feedback for Early Learning Facilities GCCFF; King County Promise RFP briefing; updates on budget.</li> <li>December (BREAK): Happy holidays!</li> <li>January: RFP Rating – King County Promise and ELF FCCFF (Breakout into groups based on interest)</li> <li>February: Performance Measurement and Evaluation (PME) update</li> <li>March: New member recruitment and officer election</li> <li>April: New member onboarding and existing member refresh/update on all strategies</li> </ul>
7:25 PM	Next Steps & Adjourn	Group gets clear on next steps to follow before the next meeting	Next Steps: - Jen will share the power point, and expects to give an update on the next meeting on budget and impacts.
			<u>Next Meeting On:</u> November 15, 2021 @ 6:30 PM
7:30 PM	Extra Time to Connect and Discuss	(This is optional time for those who want to linger longer)	N/A

# PSTAA Purpose:

The Puget Sound Taxpayer Accountability Account aims to make equitable investments in programs and facilities designed to improve educational outcomes for students in the PSTAA prioritized populations throughout urban and rural King County.

## PSTAA Prioritized Populations:

Children and youth of color Children and youth from families at or below two hundred percent of the federal poverty level children and youth who are homeless Children and youth in the foster care system Children and youth in the child welfare system Children and youth at risk of being involved or involved in the juvenile justice system Children and youth with disabilities Children and youth who identify as LGBTQ Otherwise vulnerable children and youth

#### **Desired Outcomes:**

Funded strategies will be evaluated based on reducing educational achievement gaps for the prioritized populations as measured by the following educational outcomes:

Kindergarten readiness

High school graduation rates

Postsecondary program acceptance rates

Postsecondary degree or certification completion