Escambia Children's Trust
Board of Directors Meeting

October 27, 2026
Rescheduled from
~~**October 13, 2026, at 9:00 a.m.**~~

Ernie Lee Magaha Bldg.
221 Palafox Place
Pensacola, FL 32502

AGENDA

I. **Call to Order** (Dr. Rex Northup)

II. **Roll Call** (Alma Ellis)

III. **Pledge of Allegiance** (Dr. Williams)

IV. **Approval of Agenda** (Dr. Rex Northup)

V. **Approval of Minutes** (Dr. Rex Northup)

Recommendation: *Staff recommends the Board approve the Minutes of September 16, 2026, Regular Board Meeting, as presented.*

VI. **Treasurer's Report** (Tammy Abrams)

- **Financial Report** – Month Ending August 31, 2026

Recommendation: (No Vote Necessary) *The Finance and Operations Committee recommends the filing of the Financial Report for month ending* August 31, 2026*, as presented.*

VII. **Public Comments***

VIII. Business

Programs

- Contract Renewals (Lindsey Cannon)

  United Way – Healthy Schools Escambia Year 3

  Resolution 2026-27 *The Program Committee recommends approval of Year 3 funding for the United Way – Healthy Schools Escambia Program in the amount of $2,700,000.00.*

  Community Health Northwest Florida – Clear Vision to Learn Year 2

  Resolution 2026-28 *The Program Committee recommends approval of Year 2 funding for the Community Health Northwest Florida – Clear Vision to Learn Program in the amount of $260,000.00.*

  National Flight Academy Year 3

  Resolution 2026-29 *The Program Committee recommends approval of Year 3 funding for the National Flight Academy Program in the amount of $410,360.00.*

- Budget Amendments (Lindsey Cannon)

  Head Start - Early Headstart

- Bright Pathways Site Visits
  - Human Resource and Site Safety (Alma Ellis)
  - Quality Programming Assurance (Deborah Ray)

- RFP 2026-02 Bright Beginnings

  The Program Committee recommends review, discussion and voting on RFP 2026-02

  Resolution 2026-30 *The Board of Directors recommends approval of RFP 2026-02 allowing for funding of the Bright Beginnings program in the amount of $_____.*

Operations

- RFP 2026-03 ECT Capacity Building Academy (Lindsey Cannon)

  Resolution 2026-31 *The Program Committee authorizes the Executive Director to release RFP 2026-03, ECT Capacity Building Academy with a financial cap of $100,000.00.*

- *Board Meeting Dates for November and December (Lindsey Cannon / Alma Ellis)*

  December Options:

  Wednesday, December 9 @ 9 a.m.
  Thursday, December 10 @ 9 a.m.

IX. Legal Report (Megan Fry, Esq.)

X. Adjournment

The Escambia Children's Trust allows any member of the public to speak regarding an item on the Agenda prior to Board action or regarding any related matter not on the agenda following the Legal Report near the end of the meeting. Anyone who wishes to address the Board is asked to complete a Public Comment Speaker Form. Each speaker is limited to three (3) minutes, unless otherwise determined by the Chairperson, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the public comment period, discussion is limited to Board members and questions raised by the Board.