



Finance & Operations Committee

Thursday, March 30, 2023
3150 S.W. 3rd Avenue – 8th Floor
The Children's Trust – Training Room
9:30 a.m. – 11:00 a.m.

AGENDA

Board of Directors

Kenneth C. Hoffman
Chair

Pamela Hollingsworth
Vice-Chair

Mark A. Trowbridge

Treasurer
Karen Weller
Secretary

Edward Abraham, M.D.

Laura Adams

Matthew Arsenault

Daniel Bagner, Ph.D.

Hon. Dorothy Bendross-Mindingall, Ph.D.

Ta'Myah Byars

Hon. Danielle Cohen Higgins

Morris Copeland

Lourdes Diaz

Victor Diaz-Herman

Mary Donworth

Richard P. Dunn II

Gilda Ferradaz

Hon. Norman S. Gerstein (Ret.)

Lourdes P. Gimenez

Nicole Gomez

Valrose Graham

Mindy Grimes-Festge

Malou C. Harrison, Ph.D.

Nelson Hincapie

Marissa Leichter

Annie R. Neasman

Maria Norton

Clara Lora Ospina, Psy.D.

Hon. Orlando Prescott

Javier Reyes

Hon. Alex Rizo

Hon. Isaac Salver

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

9:30 a.m. **Welcome and opening remarks**

Mark Trowbridge
Committee Chair

9:35 a.m. **Public Comments**

Mark Trowbridge
Committee Chair

9:45 a.m. **Approval of March 2, 2023, Finance & Operations Committee minutes summary**

(Addl. Items packet, Pgs. 3)

Mark Trowbridge
Committee Chair

9:50 a.m. **Presentation**

Branden Lopez, Director
Marcum, LLP

- *Approval of Annual Comprehensive Financial Report (ACFR) Fiscal Year 2021-22*

10:30 a.m. **Fund Balance Forecast**

James R. Haj
President/CEO

William Kirtland
Chief Financial Officer

10:40 a.m. **Resolution**

Mark Trowbridge
Committee Chair

Resolution 2023-A: Authorization to negotiate and execute contracts with 143 providers identified herein, to (i) deliver high-quality after-school programming for 17,413 elementary, middle, high school-aged children and youth, and (ii) summer programming for 18,597 elementary, middle and high school-aged children and youth, in a total amount not to exceed \$76,662,000.00. For year-round and school-year programs the contract term will be 12 months, commencing August 15, 2023, and ending August 14, 2024, and for summer only programs the contract term will be a term of six months, commencing March 1, 2024, and ending August 31, 2024, each with four remaining annual renewals, subject to annual funding appropriations. **(Pgs. 4-19)**

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.

10:40 a.m. **CEO Report**

James R. Haj
President/CEO

- *Monthly Financial Statements*
- *Quarterly CEO Reports (Pgs. 20-21)*
- *Board of Directors Site Visit:*
 - April 12, 2023; 3:00 p.m. - 4:00 p.m.
YMCA of South Florida
Shenandoah Elementary, 1023 SW 21 Avenue, Miami, FL
- *Champions for Children April 27, 2023*
Double Tree by Hilton Miami Airport & Convention Center
711 NW 72nd Avenue, Miami, FL 33126
- *Young Talent Big Dreams Finals – Saturday, May 13, 2023 @7:00p.m.*
Miracle Theatre 280 Miracle Mile
Coral Gables, FL 33134

11:00 a.m. **Adjourn**

Reminder:
Next Committee Meeting: Thursday, May 4, 2023



**Finance & Operations Committee Meeting
Summary of Actions Taken
March 2, 2023
9:31 a.m.**

These actions were taken by the Finance & Operations Committee meeting held on March 2, 2023:

***Please note that the number of board members fluctuate based on arrival and departure of some of them throughout the meeting.**

Motion to approve the January 12, 2023, Finance & Operations committee meeting minutes was made by Annie Neasman and seconded by Hon. Norman Gerstein. Motion passed unanimously, 6-0.

Resolution 2023-A: Motion to recommend the resolution to the Board of Directors on March 13, 2023 was made by Annie Neasman and seconded by Matthew Arsenault. Authorization to negotiate and execute contract renewals for advertising creative, media buying, and community outreach services, in a combined total amount not to exceed \$2,115,000.00, for a term of 12 months, commencing October 1, 2023, and ending on September 30, 2024, with no remaining renewals. **Motion passed, 5-0. Recusal by Javier Reyes.**

Resolution 2023-B: Motion to recommend the resolution to the Board of Directors on March 13, 2023, was made by Javier Reyes and seconded by Matthew Arsenault. Authorization to amend resolutions # 2022-36, # 2022-37, 2022-38, #2022-39, #2022-45, # 2022-46, # 2022-47, # 2022-56; and to execute contract amendments with 89 programs across various initiatives identified herein to provide a one-time increase in funding, in a total amount not to exceed \$3,090,956.00, to assist in their retention of staff, cover increased costs of program operations, and extend the contract period of the year-round Youth Development (YD) contracts to no later than August 14, 2023, to be in alignment with the new YD funding cycle, which will begin on August 15, 2023. Authorization to amend the current FY 2022-2023 budget to increase the total allocations of Youth Development, Parenting, and Family & Neighborhood Partnerships to accommodate the increases in funding. **Motion passed, 4-0. Recusal by Annie Neasman and Hon. Norman Gerstein.**

Meeting adjourned at 9:48 a.m.

The Children's Trust Board Meeting

Date: April 17, 2023

Resolution: 2023-A

Strategic Plan Priority Investment Area: Youth Development: K-12 After-school programs and summer camps.

Strategic Plan Headline Community Results: Students are succeeding academically; children meet recommended levels of physical activity; children behave appropriately in schools, homes and communities; and youth successfully transition to adulthood.

Recommended Action: Authorization to negotiate and execute contracts with 143 providers identified herein, to (i) deliver high-quality after-school programming for 17,413 elementary, middle, high school-aged children and youth, and (ii) summer programming for 18,597 elementary, middle and high school-aged children and youth, in a total amount not to exceed \$76,662,000.00. For year-round and school-year programs the contract term will be 12 months, commencing August 15, 2023, and ending August 14, 2024, and for summer only programs the contract term will be a term of six months, commencing March 1, 2024, and ending August 31, 2024, each with four remaining annual renewals, subject to annual funding appropriations.

Budget Impact: Funding in the amount of \$76,662,000.00 for this resolution is allocated for FY 2022-2023 and is projected to be available in FY 2023-2024.

Description of Services: Elementary school children need safe and engaging supervision and care when not in school. High-quality after-school and summer programs are crucial to meeting this need for working parents. Older middle and high school-aged youth also need safe and enriching environments after school and during the summer. Additionally, there are older youth involved in the child welfare or delinquency systems and/or disconnected from traditional schools which greatly need to engage in enrichment activities. Quality after-school programs and summer camps can increase school attendance, improve academic performance, decrease risky behaviors, prevent summer learning loss, and support working families.

Services are funded throughout Miami-Dade County, with a concentration of programs in under-served communities with high proportions of children and youth experiencing poverty. All after-school and summer programs are enriching, accessible, affordable, inclusive, and fully accommodate children and youth with disabilities. Programs are encouraged to support other vulnerable and hard-to-reach populations who may be negatively impacted by poverty, lack of opportunity and related neighborhood and social factors.

Programs will offer academic support, facilitate social and emotional wellness, support physical and mental health, complement school and family supports, and provide safe and supervised environments. In addition to specific activities in support of reading, homework completion, and social and emotional wellness, programs will offer children and youth various

enrichment opportunities related to at least two of the following areas: STEM (science, technology, engineering and mathematics), arts, cultural programming with a focus on bilingualism, civic engagement, fitness/sports, and post-secondary supports related to jobs, careers, entrepreneurship, life skills and college readiness. Program metrics will track participation and quality service delivery. Expected participant outcomes relate to each program's specific activities or focus and will include measures related to success in school, and health, social and emotional wellness.

The amount of funding being recommended reflects the unit cost of the program per child. The unit cost of Youth Development programs averages \$20 per day per child for after-school and \$40 per day per child for summer camps. These costs double for programs serving children with disabilities exclusively. The actual cost per YD program includes several variables such as hours of operations; timeframe (school year, summer, or year-round); the number of full days offered during teacher's planning days and holidays; the number of service days offered during summer; youth-staff ratios, age groups served; the number of children with disabilities served; the number of children in need of differentiated literacy instructions; the number of enrichment activities offered; and types of facilities.

The following agencies are recommended for funding:

Year-Round Programs		
Agency * Denotes Subcontractors/Paid Partners who deliver specific components of the program	Populations: K-5=elementary; 6-8=middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth	Amount Not to Exceed
Abundant Living Citi Church, Inc. *Inhale Fitness *GMoss Designs *Florida Flexible Printing *Mister Conjunto *Mady's Dance Project	K-5; 6-8	\$430,000.00
American Children's Orchestra for Peace, Inc.	K-5	\$590,000.00
Adults Mankind Organization, Inc.	K-5; 9-12	\$275,000.00
Amigos Together for Kids *Futbol con Corazon *Junior Achievement of Greater Miami	K-5; 6-8	\$570,000.00
Area Performance Gallery, Inc.	K-5; 6-8; 9-12	\$430,000.00
Armour Dance Theater, Inc. *MiamiBloco *Triumph Steps *Healthy Connections CMHC	K-5	\$1,500,000.00
Arts for Learning/Miami, Inc. *Children's Bereavement Center	K-5	\$390,000.00
Ayuda, Inc. *City of Miami Beach *Snapology *Edge Above Academy *Normandy Arts, LLC	K-5; 6-8; 9-12	\$240,000.00
Barry University	6-8; 9-12	\$350,000.00
Belafonte Tacolcy Center, Inc. *Common Threads *Mentally FiTT *Emerging Creative Minds, Inc. *Up2Us	K-5; 6-8	\$580,000.00

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Big Ideas Educational Services, Inc. *MindWorks Resources *Snapology *Teeny Violini *ALM Sports, LLC *Hype Elite Dance Organization *Chivas Davis Enterprises, Inc. *TOPP PHLYTE Executive Step & Performing Arts Alliance, Inc.	K-5	\$450,000.00
Boys and Girls Club of Miami-Dade, Inc. *International Association of Alternative & Ancient Medicine *Flying Classroom	K-5; 6-8; 9-12	\$1,600,000.00
Branches, Inc. *Uplift Literacy, Inc. *First Class Prep, Inc. *The Children's Voice Chorus, Inc.	K-5; 6-8; 9-12	\$820,000.00
Carlmar, Inc. DBA Town Center Preschool *JM Dance Center *Trinity Church Peacemakers Family Center of Miami	K-5	\$250,000.00
Casa Valentina, Inc. *T Rose Foundation	SIY	\$215,000.00
Centro Campesino Farmworker Center, Inc. *Arts for Learning *Bricks 4 Kidz *Biznovator *Miami Lifeguards, LLC	K-5; 6-8	\$720,000.00
Centro Mater Childcare Services, Inc. *Futbol Con Corazon *El Ingenio Teatro *Nexplore, LLC	K-5	\$1,600,000.00
Children's Village DBA The Resource Room *JNCY Jewelers *JuiceDefined, LLC *Place of Aroma *YWCA	K-5; 6-8; 9-12	\$700,000.00
City of Hialeah *Arts for Learning *Dojo of Exceptional Wellness, Inc. *Edusource DBA Ceramics on Wheels *Energy Yoga and Wellness *Nexplore, Inc. *Teaching Digital Natives *Wholesome Harmonies	K-5; 6-8; 9-12	\$1,300,000.00

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City of Miami Beach *Edge Above Academy, LLC *F.I.T. Enterprises *FLIPANY *Futbol Con Corazon *Miami Martial Arts and Fitness *Snapology	K-5; 6-8	\$980,000.00
City of Miami Gardens *Crandon Academy *Diamond in the Ruff Fitness and Wellness Center *First Serve Miami, Inc. *Fitness by Fernando *FLIPANY *I love my Roots *Junior Achievement of Greater Miami, Inc. *Michanta, LLC *Next Generation Dance *Paint with Faith *S.E.E.K. Foundation, Inc. *Top Golf	K-5; 6-8	\$650,000.00
City of North Miami Employee Assistance Trust Fund, Inc. *Developing Dreams Foundation *Jump Start Tutoring	9-12	\$176,000.00
City of North Miami Beach *Augmented Intelligence Academy, Inc. *Focus Learning Academy, Inc. *Gmoss Designs, LLC *Institute of Wholistic Empowerment	K-5; 6-8; 9-12	\$580,000.00
Community Coalition *Millennium Martial Arts	K-5; 9-12	\$400,000.00
Concerned African Women, Inc. *Bringing the Globe *Chivas Davis Enterprises, Inc. *P.E. X-Games, LLC *Science Eye, Inc. *S.E.E.K. Foundation, Inc.	K-5; 6-8	\$990,000.00
Cuban American National Council (CNC) *Teaching Digital Natives	K-5	\$250,000.00
Dave and Mary Alper Jewish Community Center, Inc.	K-5; 6-8	\$400,000.00
Easter Seals South Florida, Inc. *Atlantis Swim School	K-5; 6-8; 9-12	\$940,000.00
Early Childhood Quality Consultants, LLC DBA Playing the Game of Life *Florida Dance, Inc. *Miami City Ballet *Kindness Matters 365 *Saturn STEM, LLC *Teaching Digital Natives *Uzo Media Productions *FLIPANY	K-5	\$300,000.00

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*Physical Youth Sports, Inc.		
Educate Tomorrow *Miami Dade College	9-12; FC	\$242,000.00
Empowering Youth, Inc. *Art Prevails *Community Learning Coalition *Empowerment Tutoring *Kidology *Miami Dance Project, Inc. *Prosperity Social & Community Development Group, Inc. *The Academic Hustle	K-5; 9-12	\$430,000.00
EnFamilia, Inc.	K-5; 6-8	\$500,000.00
Excel Kids Academy, Inc. *Belafonte Tacolcy Center, Inc. *Denetrya Brookins, LLC	K-5	\$500,000.00
Family and Children Faith Association, Inc. DBA Hope for Miami *Arts for Learning *LitArt *Local Civics *Love Equals Arts Foundation *Teaching Digital Natives	K-5; 6-8; 9-12	\$2,800,000.00
Family Christian Association of America, Inc. * Ferguson Shorin Ryu Karate *TOPP PHLYTE Executive Step & Performing Arts Alliance, Inc.	K-5	\$420,000.00
Family Action Network Movement, Inc. *Alva Dance Meditation, LLC *Otniel Taekwondo Institute *Teaching Digital Natives *Young Leaders Academy	K-5	\$600,000.00
Fantasy Land Academy Corp *Bricks 4 Kidz *Common Threads *Florida Dance, Inc. *Futbol Con Corazon	K-5	\$270,000.00
Federation of Families, Miami-Dade Chapter, Inc. *Chef Mike Popola *Kidology *Sports Konnect to S.T.E.A.M.	6-8	\$320,000.00
Fit Kids of America *Trinity Church Peacemakers Family Center of Miami	K-5; 6-8	\$800,000.00
Florida International University Board of Trustees: Center for Children and Families	K-5	\$740,000.00

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Florida International University Board of Trustees: College of Engineering and Computing Sciences *Fit Kids of America *They Yaeger Foundation, Inc.	K-5; 6-8	\$580,000.00
Florida International University Board of Trustees: College of Arts, Sciences & Education *Arts for Learning *FLIPANY *S.E.E.K. Foundation, Inc.	6-8; 9-12	\$360,000.00
Florida Film Institute, Inc. *ShareNest	9-12	\$190,000.00
FLOTA, Inc. *ArtPad *Friends of South Florida Music, Inc. *Dade County Federal Credit Union *Mr. Gol's Soccer	K-5	\$230,000.00
Foundation of Community Assistance and Leadership, Inc.	K-5; 6-8; 9-12	\$670,000.00
Future Leaders Academy of Kendall, Corp. *All-in Education, Inc. *Black Belt for Life Studios *JM Dance Center *M & M West Kendall Swimming Club, Inc. *The Magic Bus	K-5	\$400,000.00
Gang Alternative, Inc. *Network for Teaching Entrepreneurship *The Motivational Edge, Inc.	K-5; 6-8; 9-12	\$1,600,000.00
Girl Power Rocks, Inc.	K-5; 6-8	\$380,000.00
Greater Miami Youth Symphony of Dade County, Florida, Inc. *FIU Herbert & Nicole Wertheim School of Performing Arts *Mindful Kids Miami *Saint Andrew Greek Orthodox Church	K-5; 6-8	\$450,000.00
Hosanna Community Foundation, Inc. *Sons of Little Haiti, Inc.	K-5	\$165,000.00
Jonathan Spikes Foundation, Inc.	SIY	\$320,000.00
Judah Christian Center Ministries, Inc. *Lee Arts Academy	K-5	\$400,000.00
Just Kids, Inc. *Dojo of Exceptional Wellness, Inc. *Sunset T.R.P. Inc, DBA Whispering Manes Therapeutic Riding Center	K-5	\$370,000.00
Kayleen's Learning Center Corp *FLIPANY	K-5	\$850,000.00
Kids Learning Center of South Dade, Inc. *Educational Leadership Institute, Inc. *KIDSology	K-5	\$480,000.00

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*Snapology		
Kids Learning Center of South Dade III, Inc. *CMS, LLC *Educational Leadership Institute, Inc. *KIDSology *Snapology	K-5; 6-8	\$560,000.00
Kidworks USA, Inc.	K-5; 6-8	\$600,000.00
Knowledge Builders of Florida, Inc.	K-5; 6-8; 9-12	\$340,000.00
La Vina del Senor, Inc.	K-5	\$200,000.00
Leadership Learning Center at Saint John Bosco, Inc. *Bricks 4 Kidz *Cervino Arts, LLC *Citizens for a Better South Florida, Inc. *Excavating Roots Yoga *Junior Achievement *Teaching Digital Natives *University of Miami Frost School of Music	K-5; 6-8; 9-12	\$1,200,000.00
Liberty Academy, Inc. *A Girl and her H'art Learning Project, LLC *Augmented Intelligence Academy, Inc. *Berlitz Corporation *Community Learning Coalition *RM Robinson Solutions	K-5	\$270,000.00
Liberty City Optimist Club of Florida, Inc.	K-5; 6-8; 9-12	\$600,000.00
Llirrafo, Inc. DBA O'Farrill Learning Center *Kidology *305Bytes	K-5	\$300,000.00
Mexican American Council, Inc. *Teaching Digital Natives *The Princeton Review	9-12	\$440,000.00
Miami-Dade County: Parks, Recreation & Open Spaces *Colormotion *Futbol Con Corazon, Inc. *Guitars Over Guns *Rise up 4 Change, Inc. *Roxy Theater Group *S Foundation *Short Chef	K-5; 6-8; 9-12	\$2,500,000.00
Miami Dance Project, Inc. *ClubZ! In Home Tutoring Services *Empowerment Tutoring *Empowering Youth	K-5; 6-8; 9-12	\$280,000.00
Miami Music Festival, Inc.	9-12	\$115,000.00
Multi-ethnic Youth Group Association, Inc.	K-5; 6-8; 9-12	\$485,000.00
Musicall, Inc. *Barry University Institute for Immigration Studies	K-5; 6-8; 9-12	\$700,000.00
New Hope Development Center, Inc.	K-5	\$130,000.00
New Jerusalem, Inc.	K-5	\$990,000.00

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OIC of South Florida, Inc. *Baton Youth Services *The Motivational Edge, Inc.	6-8; 9-12	\$290,000.00
Opa-Locka Community Development Corp, Inc. *Art Prevails *Avatar Buddy, LLC *Next Generation Dance *Paint with Faith	K-5; 6-8	\$900,000.00
Overtown Youth Center, Inc. *Common Threads *Diamond in the Rough Fitness and Wellness Center *Girls, Inc. of Greater Miami *Junior Achievement *Nexlore, LLC *PowerUpEDU *The Lucy Project	K-5; 6-8; 9-12	\$990,000.00
Peace CDC, Inc. *Epic Dance Center *Teaching Digital Natives	K-5	\$800,000.00
Prosperity Social and Community Development Group, Inc. *U-Turn Consultant	SIY	\$368,000.00
Prosperity Social and Community Development Group, Inc. *Amsoul Illustrations, LLC *City of North Miami Parks & Recreation *Faithful Tutors, LLC *The Sweet Exchange Miami, Inc.	K-5; 6-8	\$400,000.00
Recapturing the Vision, International, Inc.	K-5; 6-8	\$1,190,000.00
Richmond Perrine Optimist Club, Inc.	K-5	\$300,000.00
Sanrau Corporation *Carlson Gracie Miami *Fit Sisters, LLC *GEN2050® STEAM modules *Wild and Free, LLC	K-5	\$300,000.00
SBC Community Development Corporation of Richmond Heights, Inc. *Dibia Dream, Inc.	K-5	\$280,000.00
Shepherd of God Christian Academy, Corp. *Global Steam Academy *Miami Youth Garden *U.S. Soccer Foundation	K-5	\$156,000.00
Small World Day Care and Preschool, Inc. *Snapology	K-5	\$250,000.00
Southern Homestead Soccer Academy, Inc. *Bricks 4 Kidz	K-5; 6-8	\$250,000.00
Sports Konnect, Inc. *My Life My Power Alpha, LLC	K-5	\$252,000.00
Start off Smart, Inc.	K-5; 6-8; 9-12	\$275,000.00

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*The Art of Family, Inc.		
Strong Girls, Inc. *Network for Teaching Entrepreneurship *YWCA	K-5; 6-8; 9-12	\$400,000.00
Sunflowers Academy, Inc.	K-5; 6-8	\$600,000.00
Teen Up-Ward Bound, Inc. *Avatar Buddy, LLC *Bricks 4 Kidz *Friends of South Florida Music, Inc. *Love Equals Art Foundation *Micha Yoga	K-5; 6-8; 9-12	\$570,000.00
The ARC of South Florida, Inc. *Arc Broward *Arts for Learning *CATCH Global Foundation *Fantasy Theater Factory *LitART *Little Swimmers *Mindful Kids Miami *Peace Education Foundation	K-5; 6-8; 9-12	\$2,200,000.00
The Motivational Edge, Inc.	K-5; 6-8; 9-12	\$380,000.00
The Optimist Foundation of Greater Goulds, Florida, Inc.	6-8; 9-12	\$95,000.00
The Promised Land Academy for Christian Education, Inc. *Friends of South Florida Music, Inc. *Sunset T.R.P., Inc. DBA Whispering Manes Therapeutic Riding Center *U.S. Soccer Foundation	K-5	\$624,000.00
The Thinking Child Educational Programs, Inc. *Miami Youth Garden *Moonlighter FabLab, Inc. *U.S. Soccer Foundation	K-5	\$160,000.00
The Urban League of Greater Miami, Inc.	K-5	\$468,000.00
Thumbelina Learning Center, Corp *JM Dance Center *Playmaker Basketball Academy *Reyes Martial Arts	K-5	\$800,000.00
Thumbelina Play and Learn Center, Inc. *Hialeah City Football Club *JM Dance Center *Pros2Go	K-5	\$340,000.00
Tiger and Dragon Group, Inc.	K-5; 6-8	\$296,000.00
Tiny Town Day Care Center, Inc. *FLIPANY *JM Dance Center	K-5	\$280,000.00
Touching Miami with Love Ministries, Inc. *Augmented Intelligence Academy, Inc. *Avatar Buddy, LLC	K-5; 6-8; 9-12	\$1,800,000.00

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*BLEStREBEL *Common Threads *Dibia Dream, Inc. *Greater Miami Youth Symphony *Ideas For Us *Miami City Ballet, Inc. *Simply M the Movement *The Dream Defenders *The Florida Film House *The Lucy Project *YWCA		
Touching Miami with Love Ministries, Inc. *Avatar Buddy, LLC *BLEStREBEL *Dream Defenders *Ideas For Us *The Florida Film House	SIY	\$324,000.00
Town of Bay Harbor Islands *Creece Coaching and Consulting *Dibia Dream, Inc. *Excavating Roots *Kingdom Performance, LLC *Mentally FiiT	K-5; 6-8	\$320,000.00
Town of Cutler Bay *Dibia Dream, Inc. *Paint with Faith *Place of Aroma *Short Chef	K-5; 6-8	\$228,000.00
Trinity Church, Inc. *Biscayne National Park *Children's Defense Fund *Environmental Awareness Academy, Inc. *Fit Sisters of Miami, Inc. *Frost Museum of Science *Great Love Gospel Baptist Church, Inc. *Holy Cross Lutheran Church and School of North Miami *La Luchi Foundation *Mountain to Sea Education	K-5; 6-8; 9-12	\$1,266,000.00
University of Miami: Frost School of Music	6-8; 9-12	\$236,000.00
United Cerebral Palsy Association of Miami, Inc. *Florida International University Theater Department *Know Thyself Enrichment Center *One On One Learning Corp	K-5; 6-8; 9-12	\$1,488,000.00
Urgent, Inc. *Avatar Buddy, LLC *Global STEM Academy *Network for Teaching Entrepreneurship *Overtown Children and Youth Coalition *Paint with Faith *PATH, Inc.	K-5; 6-8; 9-12	\$475,000.00

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*Pitch It, LLC *Teaching Digital Natives *WHQT HOT 105FM Miami		
Victory for Youth, Inc.	6-8; 9-12	\$300,000.00
WCA Private School, Inc. *Elite Basketball	K-5	\$180,000.00
Young Men's Christian Association of Greater Miami	K-5	\$2,900,000.00
Young Leaders Academy, Inc. *House of Muse *Network for Teaching Entrepreneurship	K-5; 6-8	\$270,000.00
Young Women's Christian Association of Greater Miami and Dade County, Inc. *Guitars Over Guns *M Ensemble Company *Network for Teaching Entrepreneurship *Play Sports 4 Fun *Snapology *The Lucy Project	K-5; 9-12	\$876,000.00
Zamlus, Inc.	K-5	\$240,000.00

*These are all proposed paid partners that were included in the applications. After contract negotiations, some paid partners might be dropped based on reduced award amounts, and these will be documented in the contract.

School-Year Only Programs		
Agency *Paid Partners (Additional direct services provided), if applicable	Populations: K-5=elementary; 6-8= middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth	Amount Not to Exceed
Be Strong International	6-8	\$350,000.00
Blossom Group Florida, LLC *Junior Achievement of Greater Miami	9-12	\$280,000.00
Cayuga Home For Children, Inc. *Sports Konnect to S.T.E.A.M.	K-5	\$270,000.00
First Step Champions	K-5	\$130,000.00
Greater Miami Youth for Christ, Inc. *Trusted Passion, LLC *Victor Giralda Art & Design, LLC *Wellspring Counseling, Inc.	6-8; 9-12	\$220,000.00
Guitars Over Guns, Inc.	6-8; 9-12	\$630,000.00
Haitian Neighborhood Center Sant La, LLC *ShareNest *Up2Us, Inc.	6-8	\$144,000.00
Miami-Dade County: Community Action and Human Services Department	9-12	\$148,000.00

School-Year Only Programs		
Agency *Paid Partners (Additional direct services provided), if applicable	Populations: K-5=elementary; 6-8= middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth	Amount Not to Exceed
*FLIPANY *RER Consulting		
Miami Music Project, Inc.	K-5; 6-8; 9-12	\$700,000.00
The Miami Children's Museum, Inc. *Best of the Bess, Inc. *Conscious Discipline *FLIPANY *IXL Learning *University of North Carolina: Frank Porter Graham Child Development Institute *WRITE BRAiN WORLD, LLC	K-5	\$1,000,000.00
Young Musicians Unite, Inc.	6-8; 9-12	\$129,000.00

*These are all proposed paid partners that were included in the applications. After contract negotiations, some paid partners might be dropped based on reduced award amounts, and these will be documented in the contract.

Summer-Only Programs		
Agency *Paid Partners (Additional direct services provided), if applicable	Populations: K-5=elementary; 6-8= middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth	Amount Not to Exceed
Achieve Miami, Inc. *Artpad, Inc. *Guitars Over Guns *YWCA *FLIPANY	K-5; 6-8; 9-12	\$210,000.00
Adrienne Arsht Center Trust, Inc.	6-8	\$200,000.00
Breakthrough Miami *Network for Teaching Entrepreneurship (NFTE) *Florida International University *Miami Waterkeeper *Metamorphosis *Q-Q Research Consultants *YWCA *Nyah Project *Project Destined	6-8; 9-12	\$660,000.00
First Serve Miami, Inc.	K-5	\$78,000.00

Summer-Only Programs		
Agency *Paid Partners (Additional direct services provided), if applicable	Populations: K-5=elementary; 6-8= middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth	Amount Not to Exceed
Florida Introduces Physical Activity and Nutrition to Youth, Inc. *Center for Virtual Advancement, Inc. *F.I.T. Enterprises, Inc.	K-5; 6-8	\$270,000.00
Global Speech and Rehab Services, LLC *Interactive Therapy Solutions *IScore Foundation *Triumph Steps, Inc. *The Lucy Project	K-5	\$130,000.00
Honey Shine, Inc. *Diamond in the Rough *Dibia Dream, Inc. *From the Inside-Out School of Etiquette *Girls, Inc. of Greater Miami *Nexplore, LLX	K-5; 9-12	\$220,000.00
Lutheran Services Florida, Inc. *Harvest 107 *Miami Dade College	SIY	\$133,000.00
Miami Dade College *Triumph Steps, Inc.	9-12	\$108,000.00
Miami Lighthouse for the Blind and Visually Impaired, Inc. *Miami-Dade County: Parks, Recreation & Open Spaces *Network for Teaching Entrepreneurship	K-5; 6-8; 9-12	\$210,000.00
Michael-Ann Russell Jewish Community Center, Inc.	K-5	\$264,000.00
Network for Teaching Entrepreneurship, Inc.	9-12	\$320,000.00
S.E.E.K. Foundation, Inc. *Kids N Touch Academy *Mentally FiTT, Inc. *The Ultimate Scholastic Athlete, Inc.	9-12	\$126,000.00
Shake-A-Leg Miami, Inc.	K-5; 6-8; 9-12	\$360,000.00

Summer-Only Programs		
Agency *Paid Partners (Additional direct services provided), if applicable	Populations: K-5=elementary; 6-8= middle school; 9-12=high school; FC=young adults transitioning from foster care services; SIY=systems-involved and/or disconnected youth	Amount Not to Exceed
South Florida Autism Center, Inc.	K-5; 6-8; 9-12	\$218,000.00
St. Alban's Day Nursery, Inc. *Dibia Dream, Inc.	K-5	\$120,000.00
University of Miami: School of Education and Human Development	6-8	\$150,000.00
University of Miami: School of Law *Afterschool Film Institute *Avatar Buddy, LLC *Educate Tomorrow *Network for Teaching Entrepreneurship *YES Institute	SIY	\$206,000.00
University of Miami-Nova Southeastern University: Center for Autism and Related Disabilities (CARD)	K-5	\$108,000.00

*These are all proposed paid partners that were included in the applications. After contract negotiations, some paid partners might be dropped based on reduced award amounts, and these will be documented in the contract.

Background: The Children's Trust engaged in over two years of widespread communications and community engagement efforts to develop and disseminate this competitive solicitation, including holding an information and input session with more than 500 attendees. The Children's Trust issued a Request for Proposals (RFP) #2023-01 on October 26, 2022, to fund after-school and summer programs for elementary, middle and high school age children and youth for a five-year cycle with one-year contract renewals. The foundational assumption for this investment is that children and youth need safe and engaging opportunities outside of school time. Quality after-school and summer programs have been shown to improve academic performance, decrease risky behaviors and support working families.

One hundred sixty-seven applications were submitted by the RFP deadline, and 154 were reviewed, as 13 applications did not meet the eligibility requirements for a review. The above 143 applications are recommended for funding based on a comprehensive review process, which included:

- Fiscal health review: The Children's Trust's finance department reviewed and scored the agency audit.

- Program proposal: Each application was independently reviewed and scored by a team of reviewers that may have included Children's Trust staff, experts in the field and trained community volunteers.
- Review team debriefing: Following each reviewer's individual rating, the review team met in a publicly noticed debriefing meeting to discuss each proposal and assigned a consensus team score, including explanatory comments.
- Interviews: At The Children's Trust's discretion, publicly noticed interviews were conducted with viable applicants regarding the agency fiscal health and/or program proposal.
- Staff recommendations: Taking into consideration the above review process results, consideration is also given to factors such as alignment with The Children's Trust's priority investment areas, effective and economical distribution of funding across Miami-Dade County and/or in underserved geographic areas/populations in Miami-Dade County (if applicable), minimizing duplication of efforts, and reasonable program cost for the services and outcomes proposed.

Geographic Area: Countywide

The foregoing recommendation was reconsidered by _____ who moved its approval. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

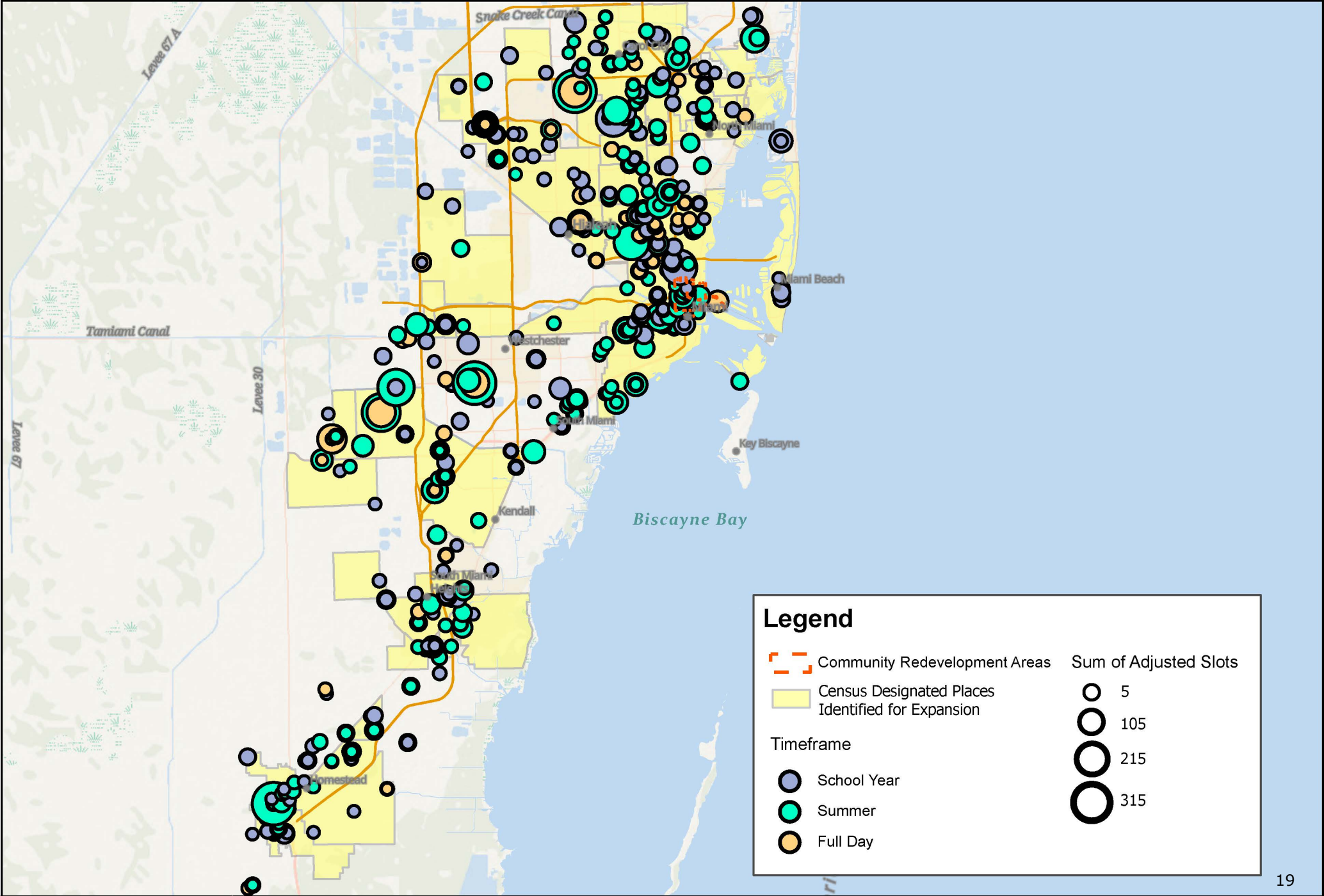
The Chairperson thereupon declared the resolution duly passed and adopted this **17th day of April 2023.**

THE CHILDREN'S TRUST
MIAMI-DADE COUNTY, FLORIDA

BY _____

SECRETARY

Approved by County Attorney for form and legal sufficiency. _____



THE CHILDREN'S TRUST President/CEO Agreements - </= \$25,000 January 1, 2023 through March 31, 2023				
Qty	Organization	# Served	Final Agreement Amount	Description
Learning: Trust Academy Partners				
1	Young Mens Christian Association of South Florida Inc	250 participants/providers	\$13,800.00	Spark Trainings
		Subtotal	\$13,800	
Promote Citizen Engagement and Leadership				
1	5000 Role Models of Excellence Project	2,000	\$10,000.00	Annual MLK Scholarship Breakfast
2	93rd St Community Development Corporation Inc	250	\$7,000.00	Financial seminars/workshops for underserved families in low-income communities.
3	A Worthy Cause Inc	50 Youth	\$8,000.00	Afterschool Program to support HS students with Academics, Life skills, Driving Instruction, First Aid/CPR.
4	ATae Focal Pointe Dance Company dba Focal Pointe Dance Company	15	\$12,500.00	Dance scholarships for youth whose families are facing challenging socio-economic circumstances.
5	Childrens Bereavement Center Inc	280	\$15,000.00	An afterschool emotional and mental health program for children ages 4 and up
6	Dr Martin Luther King Jr Parade and Festivities Committee Inc	30,000	\$10,000.00	Support for the annual MLK Parade activities
7	Encouraging Dreamers Breaking Barriers	15	\$17,500.00	System involved youth with life skills and employment opportunities services
8	Esther Johnson LLC dba Young Excellent Scholar Academy LLC	100	\$10,000.00	Classes, workshops and book clubs via zoom and in-person for children and parents
9	Flota Inc	75	\$20,000.00	Afterschool/summer camp for children ages 5-10 promoting arts/literacy/math and science based learning opportunities and field trips.
10	Gamebred Youth and Families Inc	30	\$4,500.00	Afterschool program promoting healthy lifestyles through multi-disciplinary approach with sports and martial arts training.
11	Greater St Matthews Holiness Church Inc	35	\$15,000.00	Services for children K-8 providing reinforcement on academic skills like math, reading, writing and citizenship.
12	Helping Individuals Succeed	100	\$10,000.00	Community-level planning sessions to facilitate a strategic comprehensive plan for Liberty City community.
13	Hope Heart and Home dba Eric Schwindeman	500	\$10,000.00	Coordination of services to provide support and share best practices, promote teamwork, and educate volunteers to support children
14	Human Trafficking Front Inc	1,000	\$5,000.00	Support for children and families to educate them regarding cybercrime and the exploitation of children.
15	Kids N Touch Academy Inc	30	\$8,000.00	This program supports students with opportunities to develop, refine and apply various SEL skills outside of school hours.
16	Level Up Tutoring Service LLC	30	\$10,000.00	A Tutoring Service that targets specific areas of educational needs for children in grades k-12.
17	Miami Immortals Corp	25	\$5,000.00	Program to assist children ages 5-18 in academic enhancement and physical activity.
18	Miami Strike Force Inc	60	\$17,000.00	A specialized soccer program for children with disabilities.
19	MJ Hoops Inc	60	\$10,000.00	Afterschool program ages 5-18 in STEM activities relevant to sports
20	Mosaic Dance Project Inc	15 Youth	\$10,000.00	Program that provides weekly movement therapy classes for children with disabilities between the ages of 8-15 years old.
21	Mothers Fighting 4 Justice Inc	50,000	\$10,000.00	Program that brings resources to families to prevent gun violence and provide trauma support for victims, including youth.
22	Omega Power and Praise Ministry Inc	550	\$2,500.00	A family-oriented community awareness program to assist children and families of Miami Dade County needing access to supportive services.
23	Pswap Mentoring and Swim Organization Inc	25	\$18,000.00	Program addresses water safety measures by educating parents and children through CPR training and other skills.
24	RER Consulting Enterprise LLC	60	\$20,000.00	Program that facilitated youth and police dialogue sessions designed to open communication between Police officers and youth via group discussions.
25	The Center for Virtual and Community Advancement Inc	35	\$15,000.00	Summer academic enrichment services to students K-8 for STEM based activities and performing arts.
26	The Education Fund Inc	1,000	\$12,500.00	Supports for children in afterschool programs and summer camps providing families with necessary resources to assist them
27	The Green Haven Project Inc	25	\$10,000.00	Food poverty program in Overtown offering gardening nutrition education classes for youth.
28	The Historic Hampton House Community Trust Inc	300	\$15,000.00	This program will host tours for fourth graders in the Brownsville community with workshops on the history of the community
29	The Home Team Miami Inc	50 Youth	\$10,000.00	After-school Anti-Bullying Program in South Miami for children 2nd-5th grade.
30	The Miami Center for Racial Justice	50	\$20,000.00	Tours for high school students from Miami-Dade to locations that provided important information on Black history
31	The Miami Childrens Museum Inc	1,000	\$10,000.00	Read Across Miami is a Literacy Celebration that commemorates Read Across America Week through a museum-wide event.
32	The West Perrine Community Development Corporation Inc	3,800	\$10,000.00	MLK parade supports

33	Young Musicians Unite Inc	615	\$15,000.00	Afterschool program that nurtures the education, creative development and career potential of youth in Miami.
		Subtotal	\$382,500.00	
Public Awareness and Program Promotion				
1	Agape 4 Orphans International Inc	500 - 250 Youth, 250 Adults	\$2,500.00	Annual Christmas event in Coconut Grove helping families in need with clothing, toys, health care products, educational supplies
2	Avenues of Excellence Inc	250 - 220 Youth, 30 Adults	\$2,500.00	An event dedicated to educating and preparing high school age girls for college.
3	Miami Diaper Bank Inc	1,600 - 1,000 Youth, 600 Adults	\$7,500.00	Diaper Distribution events to underserved families of Miami Dade County
4	The Education Fund Inc	1,850 - 400 Youth, 1,450 Adults	\$10,000.00	The Education Fund's annual For the Love of Art Charity Auction that provides resources for children who participate in visual arts programs
5	The West Perrine Community Development Corporation Inc	350 professional adults	\$10,000.00	"Battle of the Bands" event at Miami Southridge Park will be a family music event for South Dade
		Subtotal	\$32,500.00	
Promote Public Policy, Advocacy & Legislative Agenda				
1	Childrens Forum Inc	N/A	\$2,300.00	Children's Week 2023 Sponsor/Capitol Level Partnership
		Subtotal	\$2,300	
		Total	\$431,100.00	
	Program	Total Funded	# Agreements	
	Learning: Trust Academy Partners	\$13,800	1	
	Promote Citizen Engagement and Leadership	\$382,500	33	
	Promote Public Policy, Advocacy & Legislative Agenda	\$2,300	1	
	Public Awareness and Program Promotion	\$32,500	5	
	TOTAL	\$431,100.00	40	