



February Board Meeting Agenda
February 25, 2026, 9:30 a.m. – 11:00 a.m.

- 1. Introductions and Instructions**
Marsha Oliver, Board Chair
- 2. Public Comments**
Public comments will be taken now for all items that will be voted on at the meeting. These comments should only be in reference to those action items below. A separate public comment time will be open at the end of the meeting for any general comments to be made by the public.
- 3. Staff Spotlights**
- 4. Approval of January Minutes**
Marsha Oliver, Board Chair
- 5. KHA Board Committee Updates**
- 6. Community Needs and Gap Analysis Update**
Katie Bakewell, NLP Logix
- 7. Mayor’s Youth at Work Partnership Update**
John Everett, Director of Workforce Development
- 8. New Business**
 - a. Policy Revisions
 - b. Youth Travel Trust Fund (YTTF) Policy
 - c. Public Works Education Adjustment (PWEAA) Grant Application
 - d. Summer 2026 Field Trip Enhancements
 - e. Summer Camp Continuation Funding – Parks and Recreation
 - f. Angel Kids Foundation, Inc. – Children’s Initiative Direct Funded Contract
- 9. CEO Report**
Dr. Dana Kriznar, Interim Chief Executive Officer
- 10. Administrative and Strategic Updates Report**
Kenneth Darity, Chief Administrative Officer
Rodger Belcher, Chief Strategic Officer
- 11. Board Discussion**
- 12. General Public Comments**
- 13. Adjourn**



**January Board Meeting Minutes
January 28, 2026, 9:30 a.m. – 11:00 a.m.**

1. Introductions and Instructions

Marsha Oliver, Board Chair

The Board Chair opened the meeting at 9:30 a.m. and requested a motion permitting Board Member Meredith Chartrand-Frisch to participate via Zoom in the event she was able to join remotely.

Motion: Lawrence Dennis
Second: Carson Tranquille
Vote: 6-0

The City’s annual Martin Luther King, Jr. breakfast and KHA’s Good News Friday newsletter which included Level the Playing Field and The Partnership for Child Health were highlighted in the Board Chair’s remarks.

Members Present – Marsha Oliver, Cynthia Nixon, Meredith Chartrand-Frisch, Lawrence Dennis, Carson Tranquille, Josh Martino

Member Absent – Kevin Gay

2. Public Comments

The Board Chair explained that public comments will be taken now for all items that will be voted on at the meeting. There were no public comments.

3. Staff Spotlight

Nekita McGruder, a Contract Compliance Associate Finance, was introduced as the Employee of the Month, nominated by KHA staff for the core values of integrity, trustworthiness, and accountability she consistently demonstrates in her management of taxpayer funds.

4. Partner Presentation

Tim Rogers, Jacksonville Public Library, Literacy Collaboration with KHA

Mr. Rogers provided an overview for the Jacksonville Public Library. The library has a collection of more than 2 million items and serves all of Duval County which is 1.1 million people. The library's collaboration with KHA began in 2016 with literacy enrichment programs and 50 KHA-funded summer camps which equates to 2,000 youth engaged per week and more than 80% of campers are meeting their daily reading goals to earn a prize book.

Another KHA/JPL collaboration is Celebrate Reading Week which began in 2023. This event is a week-long literary event which includes a Book Review Contest for students in grades K-12, multiple authors, presenters and organizations focused on reading and empowering families and children. Celebrate Reading Week culminates with Family Reading Day at the Main Library.

The Mayor's River City Readers Bookmobile came about as a generous donation to KHA from the Lucy Gooding Foundation. To date, over 18,000 children and adults have visited the bookmobile, 9,704 free books have been distributed to children, 4,840 books have been checked out and read in classrooms and the Bookmobile has made 118 stops.

Finally, the Mayor's Book Club is the most recent collaboration with KHA and ensures that all 4-year-olds receive free, high-quality books. KHA contract with Ferst Readers to provide and deliver books while the Library works with KHA to pay for services. The Mayor's Book Club is funded through generous gifts from Gate Petroleum, Early Learning Coalition of NE Florida, PNC Foundation, Florida Blue, and Library Foundation of Jacksonville.

Several Board members commended Mr. Rogers on the importance of library services such as book fairs and easy access to computers, printers and scanners specifically in urban neighborhoods.

5. Approval of December Minutes

The Board Chair asked for a motion to approve the December minutes.

Motion: Cynthia Nixon

Second: Lawrence Dennis

The minutes were approved with an edit to a non-attributed statement in the third line of the General Public Comments portion. The word "provided" replaced the phrase "offered a severance package which consisted of."

Vote: 6-0

6. OGC Update for Approval

Sean Granat, General Counsel

Mr. Granat advised the Board of a letter his office received from an attorney representing the former CEO. He indicated that the letter seeks to provide the former CEO with severance as referenced in a motion by the Board during its October meeting. It was clarified by the Vice Chair that the intention was for Employee Services to adhere to their normal operating procedures and policies consistent with termination in working with the former CEO. Employee Services advised that the two weeks of administrative leave was provided and the all accrued paid leave. The board voted, reaffirming the intent to provide the former CEO with two weeks of administrative leave.

Motion: Lawrence Dennis

Second: Cynthia Nixon

Vote: 6-0

7. KHA Board Committee Updates

Mr. Tranquille summarized the Finance Committee meeting which took place on January 21, 2026. There was considerable dialogue regarding the contract approval process and funding limits, particularly concerning when matters should be referred back to the Board or the Finance Committee. It was determined that the draft of the contract approval process would be directed to the Governance Committee by Mrs. Pitts and then returned to the Finance Committee for input prior to being presented to the full Board.

It was also advised that Mrs. Pitts and Mr. Tranquille met on January 22, 2026, to establish a budget for the CEO search. This budget will include costs for flights, per diem, hotel accommodations, and local transportation. After considering the possibility of bringing in up to five finalists, they concluded that a budget not to exceed \$10,000 would be sufficient and provide a buffer for any unforeseen expenses.

Ms. Oliver expressed her intent to reactivate the GUIDE and Strategic Services Subcommittees, which were formed a year ago to assess the CEO Assessment Tool, with Mr. Dennis and Mrs. Nixon at the helm. Significant progress was made during the Board Retreat and through collaboration with Employee Services. It is essential to establish the evaluation criteria before the new CEO's arrival, ensuring they understand the standards for their assessment, even with an interim CEO in place. Ms. Oliver invited Mr. Martino to join the GUIDE committee, to which he consented, and Ms. Sibley agreed to contact GUIDE committee members to arrange a meeting within the next two to three weeks.

8. Community Needs and Gap Analysis Update

Katie Bakewell, NLP Logix

Mrs. Bakewell presented a comprehensive update on the progress of the Community Needs and Gap Analysis Report, which is set for review next month and will feature an in-depth analysis of the findings. The data sources utilized by NLP encompass 141 metrics, covering absenteeism, graduation rates, health outcomes, and youth risk factors, alongside crime statistics and census data. Mr. Rogers and the Nonprofit Center have played a crucial role in enhancing community survey participation, which has risen by over one-third. Additionally, NLP Logix has conducted ten focus groups, accumulating 183 hours of community engagement surveys, and has gathered insights from 40 educators regarding the teaching landscape in Duval County. In response to Ms. Oliver's inquiry about increasing the number of surveyed teachers, Mrs. Bakewell confirmed that she will reconnect with DCPS to explore how she can increase the number of Teacher surveys especially since the initial outreach coincided with the busy holiday period.

The community has expressed several key needs, including the acquisition of photo identification, programming for boys, transportation services, and access to dental care. During the discussion, Ms. Oliver inquired about mental health needs, to which Mrs. Bakewell acknowledged that, while not initially listed, mental health was recognized as a significant unmet need and would be incorporated into the forthcoming report. And, the need for love and support was a recurring theme. The next step is for NLP to create a needs grouping, conduct wrap-up interviews with Board Liaisons and finalize a provider inventory.

9. MYAWP RFP Update

This Request for Proposal (RFP) is for \$1.4 million and is aimed at enhancing the previous initiative by providing pre-employment training to 1,000 youth, with at least 500 advancing to paid internships. Following the Board's approval, the RFP was released on December 17, 2025, and posted on KHA's website, where a dedicated section for such announcements is housed and maintained. This announcement included a link to the RFP, registration instructions for the 1Cloud system, and pre-bid information, along with a recording of the Bidders Conference held on January 6, 2026. This conference served as a platform for staff to engage in a Q&A session with potential vendors and guide them through the 1Cloud system, which has undergone changes from previous processes.

The bidding period closed on January 23, 2026, during which three external Reviewers/Scorers were identified. KHA has received three application responses to the RFP. Reviewers will undergo training next week, ensuring they complete a Conflict of Interest Form to maintain transparency, with oversight from the Procurement Department. Staff is optimistic about finalizing contracts by the end of April.

10. New Business

a. Interim CEO selection

Ms. Oliver stated that last October, when we decided to shift to new leadership, the Board collectively expressed a sentiment that the start of something new brings the hope of something great. Today, as they move forward with the approval of an Interim CEO for KHA, it is essential to acknowledge the considerable efforts that have brought us to this point. She expressed her gratitude to Mr. Darity for his leadership and Employee Services, Mr. Dennis, Mrs. Chartrand-Frisch, Mrs. Nixon and Mr. Tranquille, who have all played vital roles in the search process.

Mr. Dennis indicated that it was important to highlight the transparency of the search process and clearly state the expectations regarding interim leadership. The Board is seeking an individual who possesses the supervisory experience necessary to oversee KHA's operations. This person must maintain open and proactive communication with the Board, leverage community engagement skills to connect with providers, staff, and stakeholders, and serve as a bridge during the search for a permanent CEO. Additionally, they will be tasked with reviewing current contracts for compliance, assessing practices and procedures, and identifying necessary modifications. It is also essential to ensure a smooth transition once the new CEO is appointed. With this in mind, the Board members have been evaluating candidates who embody the necessary qualities and can deliver the required services. Since our discussions began, possibly in late October or early November, one name has emerged prominently. While there may have been other candidates considered, this individual stood out based on the characteristics highlighted during the deliberations. This candidate has extensive experience with Duval County Public Schools, having served at both the school and district levels, including roles as a school Principal, District Administrator, Assistant Superintendent of Strategic Planning and Partnerships, and Interim Superintendent. For context, Duval County Public Schools ranks among the largest school districts in the nation, and the ability of this individual to navigate such a dynamic environment while maintaining professionalism and delivering essential services is truly commendable.

Leah Hayes, Employee Services, indicated that we have received a strong recommendation for Dana Kriznar to become the Interim CEO of Kids Hope Alliance. The Employee Services team collaborated closely with Mrs. Kriznar throughout her onboarding process and has completed all necessary background checks.

Next, Ms. Oliver asked for a motion to formally approve Dana Kriznar as the Interim CEO for Kids Hope Alliance.

Motion: Lawrence Dennis
Second: Carson Tranquille
Vote: 6-0

Ms. Oliver also noted that she has had the pleasure of knowing Dana for 25 years and that her character truly shines through her professional objectives. Her resume states her goal is to serve in a leadership role that enhances student achievement and social success through strategic collaboration with various stakeholders. The word "serve" resonates deeply as it embodies the essence of selflessness and prioritizes the needs of others. We are indeed fortunate to have her commitment, so let us extend a warm welcome to Dana Kriznar, our Interim CEO.

Mrs. Nixon commented that she has been informed that the former CEO, Dr. Saralyn Grass, may have taken a position or engaged in contract work with one of KHA's provider agencies. As a former employee of Kids Hope Alliance, Mrs. Nixon was required to seek approval from a specialized committee before joining a provider agency due to potential ethics violations. She was advised that failing to comply could affect the contracts associated with the agency she intended to join. Therefore, she would like to seek clarification on whether the former CEO's actions are permissible under our ethics guidelines and what steps, if any, need to be taken to address this situation. Reese Wilson, OGC, acknowledged his general familiarity with the code section she mentioned and stated that he would reach out to the Ethics department for clarification on any necessary actions.

11. CSO/CAO Report

Rodger Belcher, Chief Strategy Officer

Kenneth Darity, Chief Administrative Officer

Ms. Oliver thanked Mr. Darity for his dedication in sustaining the organization, inspiring the staff, and keeping the providers well-informed. She noted that his efforts in managing these responsibilities had been exceptional and she eagerly anticipates his continued support for Dr. Kriznar.

Mr. Darity asked Mr. Belcher to begin with his CSO update and Mr. Belcher indicated that with over 200 contracts in place, it is essential to convert our extensive data sets into actionable insights efficiently and cost-effectively over time. To address this need, we have completed the first version of the Program Performance Review (PPR) report, which now includes actual data for the 2024-2025 fiscal year, moving beyond its previous prototype status. The PPR dashboard serves as a comprehensive tool for analyzing data related to all funded programs, offering a deeper understanding than what is presented in the report. This dashboard will be instrumental in demonstrating outcomes for all programs funded under the Results-Based Accountability (RBA) framework.

Mr. Belcher shared a live version of the transparency dashboard, and shared reference examples from the current PPR, including a legend that explains how to interpret the OST graphs. The PPR will examine RBA metrics, with budget utilization being a critical aspect for each contract. It will also analyze the number of students with DCPS data, which reflects the robustness of the academic analysis and contract compliance by assessing how many participants can be matched within the DCPS Focus System. The report will evaluate average daily attendance and engagement; the latter currently defined as having received 60 or more

days of service. It will also assess whether participants are better off this year by examining factors such as chronic absenteeism, behavioral issues, referrals, and FAST test scores.

Next, Mr. Darity began his CAO report by providing the latest figures on the number of children served, which for December stands at 11,470 students. This represents a slight decrease from November's total of 11,577, a trend that is expected as we approach the Christmas holiday season. Additionally, he shared that they recently filled a vacancy left by an employee who transitioned to the library. Tiara Taylor has joined the team, and we are currently in the process of recruiting for a part-time position that supports SAMIS and our Data Systems team, with interviews anticipated to commence next week. In a recent committee discussion, he addressed the upcoming fiscal year budget exercise, which is due on February 24, 2026. Mr. Darity and Mrs. Pitts initiated a draft proposal in light of the approaching deadline and have since consulted with Directors for further insight. With Dr. Kriznar on board, he plans to share this budget information with the Finance Committee, on February 18, 2026, ensuring he incorporates the Board's feedback.

Regarding RFP planning, Mr. Darity held an initial meeting with Directors to kickstart the process early, as the portfolio is scheduled for release in 2027. During this meeting, they discussed the possibility of categorizing RFPs into Essential Service areas to align with the Ordinance. They are considering forming a Task Force to gather input from key stakeholders and would like to extend an invitation to any interested Board members to participate in this process. Their involvement would not entail scoring but rather provide an opportunity to engage with a specific service category that resonates with their interests. In previous years, they have successfully implemented similar initiatives, which were quite impactful. This approach not only bolstered the board's confidence in the RFPs but also enhanced KHA's visibility in the community.

Additionally, Mr. Darity highlighted the kickoff of Mayor Deegan's Book Club, which took place on January 9, 2026. This event was a resounding success thanks to dedicated staff who arrived early and organized everything efficiently. The book bags were well-designed, featuring KHA's logo prominently. Mayor Deegan, along with former Mayor Peyton and Davida Washington, First Readers President, responsible for overseeing the Mayor's Book Club RFP, contributed to the event's success. Mr. Darity ended his report by extending a special thanks to Mr. Tranquille for his representation of the Board during this occasion.

12. Board Discussion

Councilman Terrance Freeman shared that there is a current City Council bill concerning the authority and power of boards, and he wanted to reassure all Board members that an amendment has been introduced to ensure that existing members will be grandfathered in. This means that there will be no effort to remove anyone currently serving on boards, although the process may still present challenges.

He also shared that he recently met with the communications director at Uber, where they discussed the difficulties our youth face in accessing transportation while being underage. She

informed him that Uber is launching a new program in collaboration with municipalities, which will require documentation signed by a guardian. They are eager to partner with cities, and if anyone is interested in pursuing this opportunity, he can facilitate a connection for them to take the lead.

Leah Hayes stated that Dr. Kriznar's start date is February 4, 2026, and the CEO posting will be published on January 30, 2026. Dr. Kriznar was then asked to make a comment, and she stated that she has been involved with KHA's Board since she served as the liaison for Duval County Public Schools when Linda Lanier led the Jacksonville Children's Commission. This long-standing connection has allowed her to build relationships with many dedicated individuals at KHA and with various partner agencies. It is truly rewarding to know that everyone shares a genuine commitment to the well-being of children, and she feels the same passion, it is a privilege to serve in this capacity, and she thanked the Board for their trust in her.

Ms. Oliver asked Ms. Sibley to please provide the Board with upcoming opportunities to visit provider sites, and she agreed to do so.

13. General Public Comments

There were none.

14. Adjourn

The meeting was adjourned by Ms. Oliver at 12:00 p.m.



NEEDS ASSESSMENT AND GAP ANALYSIS

2026 Interim
Update

Draft report to be
reviewed February 2026





TODAY'S AGENDA

RECOMMENDATIONS

DATA AVAILABILITY

NEXT STEPS



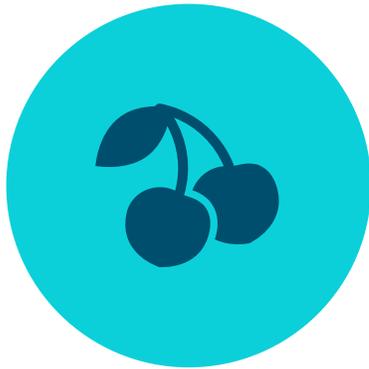
FEEDBACK COUNTS!

Updated numbers as of
2/20/2026

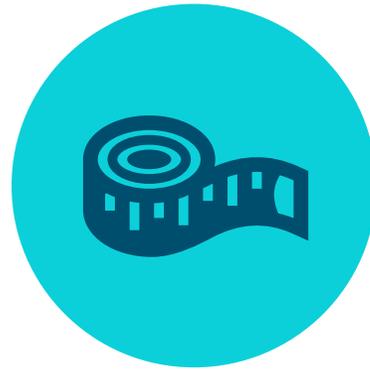
- Additional Data Collection efforts!
 - Liaison Meetings (partially completed)
 - Additional Survey Recruitment
 - Need additional support from DCPS on teacher recruitment.
 - JPEF has offered to help.
 - March focus group

GENERALIZED MAJOR RECOMMENDATIONS

Based on the research for NAGA so far, we are consolidating recommendations into 5 areas



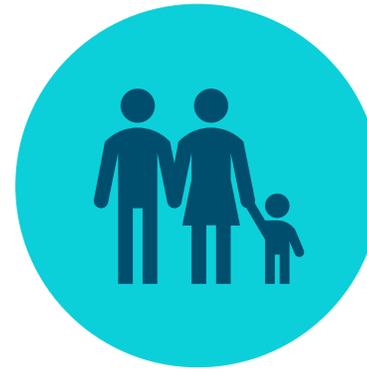
Prioritizing
Ancillary
Services



Incorporate
Metrics in
RFPs



Prioritize
Partnerships
throughout the
Community



Incorporate
Family
Services



Share
Information
about
Programs

PRIORITIZING ANCILLARY SERVICES

Encouraging service providers offer referrals or information on additional services.

Methods of prioritization:

- Additional reimbursement opportunities
- Additional points in RFPs
- Inclusion in Quality Measurement



Transportation is a need that was repeatedly identified.



Financial literacy workshops can support credit/finance needs.



Dental service referrals can allow parents to know where to turn for resources.



Designating KHA organizations as safe spaces to allow kids an open place to talk.

INCLUDE MEASUREMENT IN RFPS

We need to work on incorporation of metrics for non-OST programs.

Support data collection.

Maintain the current data sharing agreements that we have.

Facilitate data sharing agreements for providers.

PRIORITIZE PARTNERSHIPS

Identify partners for each of the unaddressed needs

Create information sharing with partners for findings.

Facilitate Inter-provider relationships for shared services, referral services, etc..

INCORPORATE FAMILY SERVICES

Incorporate an allowance for programs to bill for units of service for parental interaction.

Build upon Centers of Hope framework to allow for parental information sharing and a place for partnerships.

Host Parent events to share learnings and resources

Navigating

It's not that I didn't have the resources. I didn't know where to get the resources from. To get help, you need access.

Parent Breaks

A lot of moms do truly need a break...parent activities like parent night out.

Learning at Home

Workshops for the parents with what the child is learning. The parent is learning and it prepares the home.

SHARE INFORMATION ABOUT PROGRAMS

Create a marketing specifically designed to share activities with the community

- Explore partnerships with mom blogs, PTA, community centers, local news, etc..

Create a website widget for parents and providers to learn about available programs and services.

After School Programs

We need more after school programs that cater toward learning.

Full-Service Schools

[We need] to have mental health therapists in schools.

Mayors Youth at Work

If they have to go to an interview, they don't know what to say...

STILL TO COME

- Finalize liaison interviews
- Close and analyze teacher surveys and provider surveys
- One final work group
- Final report





KIDS HOPE ALLIANCE
The Jacksonville Partnership
for Children, Youth & Families

THANK YOU

Brita Tamm

502-555-0152

brita@firstupconsultants.com

www.firstupconsultants.com



**BOARD POLICY
AUDITED FINANCIAL STATEMENT
REQUIREMENTS**

Section:	Finance	
Subject:	Audited Financial Statement Requirements	
Effective Date:	May 19, 2021	Review Date: January 21, 2026 <u>February 18, 2026</u>
Approved: KHA Board, January 24, 2024		

AUTHORITY

Ordinance 77.109 (a) (18) – Kids Hope Alliance Powers
 Kids Hope Alliance in developing, overseeing, implementing and managing the Essential Services Plan for Kids under this Chapter shall have the following powers to: Make and adopt bylaws, rules, regulations and policies for the Board’s guidance, operation, and governance; however, the Board’s bylaws, rules, regulations and policies shall not be inconsistent with this Chapter, Federal or State laws or other applicable City ordinances.

PURPOSE:

The Procurement Code under Chapter 126 does not require providers and agencies awarded contracts to submit audited financial statements. As such, the purpose of this policy is to create requirements for Providers and Small Providers funded by the Kids Hope Alliance to submit financial statements to determine their ongoing financial standing.

POLICY

I. Providers and Small Providers with cumulative annual payment amounts funded by Kids Hope Alliance less than \$200,000 shall furnish the Kids Hope Alliance annual unaudited financial statements certified as to its accuracy by the Board Chair of the Provider or the Provider’s or Small Providers’ Form 990 filed with the IRS. The statements or Form 990 must be submitted within 90 days of the close of the Provider’s or Small Provider’s fiscal year.

II. Providers and Small Providers with cumulative annual payment amounts funded by Kids Hope Alliance from \$200,000 to ~~\$750,000~~ 1,000,000, shall furnish the Kids Hope Alliance a copy of an audit report in accordance with Generally Accepted Auditing Standards

(GAAS) issued by the Auditing Standards Board of the American Institute of Certified Public Accountants (AICPA). This report shall be due within 180 days of the close of the Provider's or Small Provider's fiscal year.

III. Providers and Small Providers with cumulative annual contract amounts funded by Kids Hope Alliance more than ~~\$750,000~~\$1,000,000, shall furnish the Kids Hope Alliance a copy of an audit report conducted in accordance with both GAAS and Government Auditing Standards (GAS), issued by the Comptroller General of the United States, and if applicable the provisions of the Office of Management and Budget Circular A-133, "Audits of Institutions of Higher Education and Other Nonprofit Organizations," of its financial affairs. This report shall be due within 180 days of the close of the Provider's or Small Provider's fiscal year.

KHA shall have the authority to waive the audit requirements related to Government Auditing Standards under any of the following conditions:

- If KHA recognizes that the cost of implementing such an audit requirement adds substantially to the total cost of the audit; or
- If KHA is the only entity that is requiring that the audit be conducted in accordance with Government Auditing Standards; or
- The recipient provides other requested information that in the opinion of KHA satisfies the Government Auditing Standards requirements; or
- If the recipient will no longer receive funding from KHA in a future year due to dissolution of its operation

Kids Hope Alliance Finance Committee will review any requests to waive the audit requirements and recommend appropriate action to the Board.

In the case that an audit in accordance with GAS standards is waived, the Provider shall submit an official financial statement, Form 1099, or audited financial statement per the timeline provided in the waiver.

PROCEDURE:

1. Submission of financial statements shall be a deliverable included in the contract requirements for Providers and Small Providers.
2. The Kids Hope Alliance (Finance Department) shall maintain a worksheet to track the due date for financial statements or audit reports to be submitted by Providers and Small Providers. The Finance Department will also provide ~~an annual~~ quarterly reports to the KHA Finance Committee on the status of all providers' audits that were due in the preceding months.
3. When the financial statements or audit report is received, the Kids Hope Alliance Finance Director or designee shall review the financial statements or audit and the management letter from the audit for financial viability and any evidence of internal control weakness.
4. If the financial statements or audit report has not been received by the required date, no payments will be made under any Kids Hope Alliance contracts until the audit report has been submitted.
5. If the financial statements, audit or management letter from the audit reveals evidence of financial instability or internal control weakness, the Finance Department will present the findings to the Kids Hope Alliance Finance Committee. Kids Hope Alliance Finance Committee will then review and recommend appropriate action to the Board.

Board Secretary's Signature:

(in the event the Board Secretary is not present, the Board Chair may sign, and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____



**BOARD POLICY
DELEGATION OF EXECUTION
AUTHORITY TO CEO**

Section:	Administration	
Subject:	Delegation of Execution Authority to Chief Executive Officer	
Effective Date:	March 17, 2021	Review Date: January 22, 2026 <u>February 18, 2026</u>
Approved: KHA Board, January 22, 2026 <u>February 25, 2026</u>		

AUTHORITY

Section 77.110(a) of the Kids Hope Alliance enabling Ordinance Code states that the "Board may authorize the CEO to execute contracts and other documents on the Board's behalf."

PURPOSE

The Board authorizes the Chief Executive Officer of the Kids Hope Alliance ("KHA") to execute the following contracts and documents on behalf of the Board:

- All agreements and contracts, including, but not limited to, contracts for services for children and youth, professional services contracts, grant contracts, interlocal agreements, memorandums of understanding, intergovernmental contracts, and joint and cooperative purchasing contracts with other governmental agencies ("Contracts") which do not involve receipt or payment by KHA of more than a combined total of \$~~65,000~~25,000 in a fiscal year;
- Ancillary documents related to existing Contracts that are consistent with the terms of the Contracts and do not involve any financial obligation;
- Contracts approved by the Board;
- Contracts awarded under a Request for Proposal approved by the Board;
- Amendments to the terms and conditions of existing Contracts as long as the scope of services and performance metrics under the Contract remain substantially the same and the Amendment does not increase or decrease the annual amount payable under the Contract by more than 10% or by \$25,000, whichever is less;

- Amendments renewing existing Contracts as long as the terms and conditions remain substantially the same and the Contractor has substantially met the minimum performance metrics as established in the Contract and no additional costs are incurred;
- Amendments extending existing Contracts for a period of not more than 6 months as long as the terms and conditions remain substantially the same and the Contractor has substantially met the minimum performance metrics as established in the Contract;
- Contracts and Amendments during any period that a quorum of the Board is unable to meet to take action in accordance with applicable laws due to extraordinary circumstances, including, but not limited to, a natural disaster, epidemic or pandemic, City or State declared state of emergency, or other circumstances deemed by the Chair of the Board and the CEO to prevent the Board from safely meeting and taking action in accordance with applicable laws. All Contracts and Amendments executed by the CEO under this section 8 authorization are required to be communicated to the Kids Hope Alliance Board Chair and the Finance Committee Chair in advance and reported to the full Board at its next meeting.

All Contracts executed by the CEO under this Authorization must be in compliance with the City of Jacksonville's Municipal Code, including, but not limited to, Chapters 77 and 126 thereof, and all other applicable laws.

All Contracts executed by the CEO under this Authorization must be consistent with KHA's Essential Services Plan.

The CEO shall provide the Board with a report on all Contracts and Amendments executed under this Authorization at the Board meeting immediately following execution of the Contract or Amendment. This report will be included as a part of the formal Board packet and notes from its discussion will be included in the Board minutes. As applicable, the report will include information related to performance metrics, including whether the Contractor has met any existing performance metrics, if applicable.

Board Secretary Signature:

(in the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

Board Secretary Signature:

(in the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____



**BOARD POLICY
DELEGATION OF CEO AUTHORITY TO CAO**

Section:	Administration		
Subject:	Delegation of CEO Authority to Chief Administrative Officer		
Effective Date:	March 17, 2021	Review Date:	March 25, 2024 <u>January 22, 2025</u>
Approved: KHA Board, January 22, 2025 <u>March 27, 2024</u>			

AUTHORITY:

Section 77.110(a) of the Kids Hope Alliance enabling Ordinance Code states that the “Board may authorize the CEO to execute contracts and other documents on the Board’s behalf.”

PURPOSE:

This policy delegates the execution authority for contracts and other documents to the CAO during the times that the CEO is unavailable because the CEO is on leave from work or out of town for Kids Hope Alliance business. This delegation allows the business of the Kids Hope Alliance to continue uninterrupted.

POLICY:

During such times as the Chief Executive Officer (CEO) of the Kids Hope Alliance in on leave from work or out of town for Kids Hope Alliance business, the Board:

1. Authorizes the Chief Administrative Officer to execute, on behalf of the Board, all contracts, and other documents which the Board has authorized the CEO to execute.
2. Authorizes the Chief Administrative Officer to take all other actions consistent with the responsibilities delegated to the CEO by the Board to the extent necessary to allow the Kids Hope Alliance to continue operations and programming during the CEO’s absence.

Board Secretary Signature:

(in the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____



**BOARD POLICY
ADVANCE PAYMENT POLICY**

Section:	Finance		
Subject:	Advance Payments and Recouping Advance Payments		
Effective Date:	August 18, 2021	Review Date:	February 18, 2026 January 16, 2024
Approved: KHA Board, January 24, 2024			

AUTHORITY:

Ordinance Code, Section 77.109(a)(9) – Kids Hope Alliance Powers:
 KHA in developing, overseeing, implementing and managing the Essential Services Plan for Kids under this Chapter shall have the following powers to: Advance funds up to 25 percent of the contract amount to Providers, Small Providers and Agencies, subject to applicable Board rules and policies, for the purpose of providing the start-up funds necessary to commence services.

POLICY:

The CEO, or the CEO’s designee, may approve advances in accordance with Section 77.109(a)(9), Ordinance Code, and this Policy. The amount of an advance shall not exceed 25 percent of the contracted amount for the then current term of the contract.

If a Provider, Small Provider or Agency is requesting an advance, and the contract is funded by the Kids Hope Alliance with funds from a grant or other source of funds outside the City of Jacksonville, the amount of the advance shall only be available to the extent the funds have been received and appropriated by the Jacksonville City Council and will follow the guidelines of the granting agency.

PROCEDURE:

1. Upon execution of a contract with the Kids Hope Alliance, the Small Provider, Provider or Agency will submit an Advance Payment Option Form indicating the percentage they are requesting, which can range from 0% to 25% (or other amount if funded with outside funds). KHA Finance will forward a payment request to the City of Jacksonville General Accounting Division for processing the requested advance.

RECOUPING THE ADVANCE:

The advance shall be recouped in accordance with the following:

1. The advance payment shall be recouped starting in the payment period (month or quarter) that is halfway through the current term of the contract or the program. For example, for a 12-month contract that begins August 1 and is payable monthly, recoupment of the advance will begin by reducing the monthly payment for February. If the halfway point is in the middle of a payment period, recoupment of the advance will start in the following payment period. For a 12-month contract with a program that only runs the length of the school year, the repayment of the advance would begin starting month 5.

The advance will be repaid during each payment period remaining under the contract in equal installment amounts determined by dividing the total amount of the advance by the total payment period remaining in the current term of the contract. If the amount otherwise payable for any payment period is not sufficient to cover the applicable recoupment amount, the balance shall be paid from the next monthly or quarterly payment amount. The intent is to repay the advance in full by the end of the current contract term or end of program and to make no other advances or payments for any renewal term, program or new contract until the advance has been repaid in full.

2. The CEO may extend the advance payback period as needed based on extenuating circumstances, such as natural disasters or extreme financial hardship, provided that the CEO, or the CEO’s designee, and the Small Provider, Provider or Agency have worked out a repayment plan that is acceptable to KHA in the CEO’s reasonable discretion. All extensions of payback periods shall be included in the Financial Report of the formal Board packet.
3. A Small Provider, Provider or Agency will not receive an advance or payments for any renewal term, or any new contract for essentially the same services, until the advance for a prior term or contract is fully recouped.
4. A Small Provider, Provider or Agency at any time may elect to pay back the advance sooner than required under this Policy.

Board Secretary Signature:

(in the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

Handwritten signature and date. The signature is written in black ink over a horizontal line. Below the signature, the date "2/15/25" is written in black ink over another horizontal line.



**BOARD POLICY
SMALL PROVIDER CRITERIA**

Section:	Research and Grants		
Subject:	Small Provider Criteria		
Effective Date:	June 17, 2020	Review Date:	January 22, 2025 March 25, 2024
Approved: KHA Board, January 22, 2025 March 27, 2024			

AUTHORITY

KHA Ordinance, Sec. 77.105.(l)-
Definitions

Small Provider(s) shall mean any public or private non-profit entity that provides Services to KHA in the amount of \$65,000 or less and meets the Small Provider Criteria established by the Board, which criteria at a minimum provides maximum caps on the entity's operating budget size, staff capacity, and number of children served.

KHA Ordinance, Sec. 77.109.a(13)-

Create Small Provider programs by means of Chapter 126, Ordinance Code, subject to Section 77.111(b), to enable Small Providers to provide a portion of the Services permitted under the Plan;

KHA Ordinance, Sec. 77.111(b)
Contracts; contract administration; carryover.

Small Provider Contracts; Technical assistance. Small Provider Contracts shall be procured by the Board under Chapter 126, Ordinance Code, using informal bid requirements. The Board shall establish "Small Provider Criteria", which criteria at a minimum shall provide maximum caps on the entity's operating budget size, staff capacity, and number of children served. Small Provider Contracts may include contract provisions regarding financial reporting and insurance

that are less stringent than Provider Contracts, as approved by the CEO and the City Risk Manager. KHA will provide workshops and information sessions regarding opportunities for funding under this Chapter.

PURPOSE

This policy further defines the criteria for Small Providers, based upon expectations set in the Ordinance. These criteria will help in the efforts being set forth to develop programming to build capacity of Small Providers.

POLICY

To be considered a “Small Provider”, a provider of children’s services must:

- a. Be a non-profit entity that (i) has been in existence for a minimum of one (1) year, and (ii), if required by law, is registered and in good standing with the Florida Department of State, Division of Corporations;
- b. Have an annual operating budget of \$250,000 or less based upon the organization’s financial statements (or other information) for its most recently completed fiscal year;
- c. Have a minimum of 1 full or part-time employee, with a maximum of 15 full or part-time employees; and
- d. Serve a minimum of 10 and a maximum of 500 children, excluding strictly event-based programming that may serve larger numbers.

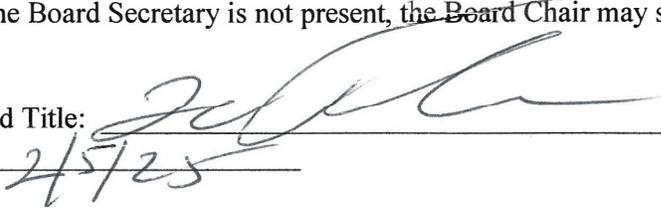
Applicants for funding designated by KHA for Small Providers must meet the Small Provider Criteria at the time of application for Small Provider funding.

Board Secretary Signature:

(in the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

Handwritten signature and date. The signature is written in black ink over a horizontal line. Below the signature, the date "2/5/25" is handwritten in black ink over another horizontal line.



BOARD POLICY APPROVAL OF GRANT APPLICATIONS		
Section:	Research and Grants	
Subject:	Approval of Grant Applications	
Effective Date:	February 17, 2021	Review Date: January 22, 2025 February 18, 2026
Approved: KHA Board, January 22, 2025		

AUTHORITY

Section 77.109(a)(8) of the Kids Hope Alliance enabling Ordinance states that KHA has the power to "File applications for federal, state and privately funded grants in order to obtain funding for programs and services that are consistent with the Plan and execute documents, including final grant agreements, necessary to fulfill grant application requirements."

PURPOSE:

The KHA grant development department will provide a summary of the grant opportunity, the completed grant matrix, and any financial obligations to the Board for approval at the next scheduled Board meeting. The goal is to gain approval before submission, however, dependent on the deadline, it may be after. If after, and the Board does not provide authority for submission, the granting agency will be notified to pull the proposal from competition.

This Authorization will increase the efficiency of KHA's grant department and allow them to apply for grants even if the deadline is such that Board approval may not be gained before submission.

POLICY

(1) The Board authorizes the Chief Executive Officer of the Kids Hope Alliance (the "CEO") to submit grant applications on behalf of the Kids Hope Alliance when the following criteria are met:

- a. The CEO deems the grant advisable using the logic applied in the attached Grant Funding Application Decision Matrix.
- b. The CEO seeks Board approval before filing the application or at the Board meeting immediately following submission of the application.

(2) The Board authorizes the CEO to submit renewal applications for existing grants when the following criteria are met:

- o The original grant was authorized by the Board.
- o The renewal application does not change the terms of the grant in any material respect and does not increase the financial obligations of KHA.

(For the sake of clarity, no separate Board approval is required for renewal applications if the criteria in (a) and (b) above are met.)

All submissions for grant renewals shall be reported to the Board at the next Board Meeting in the Formal Board Packet and reflected in the Board minutes.

(3) The Board authorizes the CEO to execute all documents, including final grant agreements, necessary to fulfill grant application requirements in connection with grant applications and renewal applications authorized under (1) and (2) above.

The CEO shall not accept any grant applied for under this Authorization until acceptance of the grant has been approved by the Board.

Board Secretary Signature:
(in the event the Board Secretary is not present, accordingly.)

Print Name and Title: _____
Date: _____

Board Secretary Signature:
(in the event the Board Secretary is not present,
accordingly.)

Print Name and Title: _____
Date: 2/15/25

BOARD ACTION ITEM: YOUTH TRAVEL TRUST FUND DRAFT POLICY AND PROCEDURES

BOARD ACTION NUMBER: 26-001

CATEGORY: YOUTH TRAVEL TRUST FUND

GOVERNANCE MEETING: February 18, 2026

FINANCE MEETING: February 18, 2026

BOARD MEETING: February 25, 2026

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DR. DANA KRIZNAR, INTERIM CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

- 1.) Approve the draft Youth Travel Trust Fund (YTTF) Policy

NARRATIVE:

Chapter 111.850 of the City of Jacksonville Ordinance Code, as amended, grants the Board of Kids Hope Alliance authority, upon appropriation by the City Council, for determining and authorizing funds from the Youth Travel Trust Fund for certain types of youth travel that may be deemed a valid public purpose. It is the intent of the City Council that the Youth Travel Grant Program is established to allow students and youth groups in Duval County to travel to competitions and events around the country. This opportunity gives our youth a perspective and experience they may not otherwise have without these funds.

This policy will ensure the intent and requirements as outlined in the Ordinance Code are operationalized.

STRATEGIC GOAL & ELEMENT:

This action item aligns with Chapter 111.850 of the City of Jacksonville Ordinance Code.

Strategic Elements:

FISCAL IMPACT:

No Fiscal Impact

OPTIONS:

- Vote to approve action item.
 - Decline to approve action item.
 - Vote to approve action item with amendments. If checked, the following amendment to the item is approved.
-

Board Secretary's Signature: _____
(In the event the Board Secretary is not present, the Board Chair may sign, and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

DRAFT



**BOARD POLICY
YOUTH TRAVEL TRUST FUND
FINANCIAL STATEMENT REQUIREMENTS**

Section:	Administration	
Subject:	Youth Travel Trust Fund	
Effective Date:	__/__/2026	Review Date: February 18, 2026
Approved: __/__/2026		

AUTHORITY

Section 111.850(B) of the Kids Hope Alliance enabling Ordinance Code designates the Kids Hope Alliance Board of Directors as “the agent of the City for purposes of determining and authorizing the allocation of a travel grant appropriation designated in the annual budget ordinance or in supplemental appropriation ordinances as being appropriated for eligible recipients.” The Ordinance further directs the Board that “procedures shall be established and amended as necessary to meet the mission of the program and the current needs of the community.”

PURPOSE:

The purpose of this policy is to delegate authority to the Chief Executive Officer (CEO) of the Kids Hope Alliance (KHA) to administer and implement the Youth Travel Trust Fund in accordance with the provisions of the City Ordinance. This delegation enables timely, consistent, and equitable review and allocation of travel funds to eligible youth-serving organizations.

POLICY

1. Delegation of Authority

The Board of Directors authorizes the CEO to allocate funds from the Youth Travel Trust Fund to requesting organizations in a manner consistent with the requirements of Section 111.850 of the Ordinance Code and any other applicable City regulations.

2. Eligibility and Allocation Criteria

In administering the Youth Travel Trust Fund, the CEO shall ensure that each request is evaluated using the factors outlined in the Ordinance, including but not limited to the following:

- **Organizational Qualifications**
 - Evidence of the organization's formation or structure.
 - Current proof of all required licensure.
 - Verification that the organization operates within Duval County.
- **Public Access**
 - Membership or participation must be open to as large a portion of the public as possible.
- **Financial Requirements**
 - The organization must receive at least 50% of its travel funding from sources other than the Youth Travel Trust Fund.
- **Purpose of Travel**
 - Travel must be connected to an invitation recognizing and resulting from outstanding performance or achievement **or**
 - Travel must be educational or developmental in nature and provide participants with unique experiences.
- **Community Benefit**
 - The organization must provide a service to the community upon return from travel.
- **Prohibited Uses**
 - Travel funds may not be used for ongoing program costs or general operating expenses.

3. Equitable and Consistent Review Process

The Board directs the CEO to ensure that all allocation requests are reviewed in an equitable, transparent, and consistent manner, using standardized procedures and documentation.

4. Conflict of Interest Review

- If a requesting organization has involvement from an employee of the Kids Hope Alliance, the request must be submitted to the City's Ethics Department for review of any potential conflict of interest.
- Any KHA employee with an affiliation to a requesting organization shall not participate in any portion of the application review, evaluation, or decision-making process.

5. CEO Recommendation Requirement

The CEO shall be required to review all Youth Travel Trust Fund committee evaluations and provide a written recommendation to the Board concerning each request prior to any Board action.

6. Opportunity for Presentation

The Board shall afford each requesting organization an opportunity to make either an oral or written presentation to further justify or explain its respective appropriation request. Such presentations may be scheduled at the discretion of the Board.

7. Board Approval Requirement

All requests for funding from the Youth Travel Trust Fund must receive formal approval by the Board before any funds are awarded or disbursed.

Board Secretary’s Signature: _____
(In the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

DRAFT

City of Jacksonville Youth Travel Trust Fund (YTTF)

Official Evaluation & Scoring Matrix

Purpose

The Youth Travel Trust Fund (YTTF) supports Jacksonville youth participation in educational, cultural, athletic, and leadership travel opportunities that:

- Provide distinctive or competitive advancement experiences
- Promote equitable access for youth with financial need
- Elevate positive recognition of the City of Jacksonville
- Ensure responsible stewardship of public funds

All applications shall be evaluated using the standardized scoring matrix below.

Scoring Methodology

Each criterion shall be scored on a 0–5 scale:

5 – Exceptional (High)

4 – Strong

3 – Moderate

2 – Limited

1 – Minimal

0 – Not Addressed

Each score is multiplied by its assigned weight.

Maximum Possible Score: 100 Points

Evaluation Criteria

Evaluation Criteria	Question	High (5-4)	Moderate (3-2)	Low (1-0)	Score	Weight	Weighted Score (Score x Weight)
Participant Reach	How many students/children will be attending or involved in the proposed activity?	20 or more participants	10-19 participants	Fewer than 10 participants		5%	
Program Distinctiveness	How unique is the activity request for funding not reasonably available within Jacksonville?	Rare opportunity for participants; no comparable local alternative	Regional/specialized opportunity; limited local alternatives	Comparable programming readily available locally		15%	
Competitive Advancement	To what extent does the activity represent a specialized or competitive advancement opportunity not reasonably available within Jacksonville?	National/international level; sanctioned state championship; requires documented qualification; no comparable local alternative	Competitive process to participate in regional activity	Invitational with registration open to participants not based on prequalification		15%	
Public Visibility & Civic Impact	To what extent will the proposed activity generate positive public visibility and recognition for the City of Jacksonville?	Strong likelihood of state/national exposure; meaningful media attention or civic recognition	Regional exposure; moderate visibility	Minimal anticipated public visibility		15%	

Evaluation Criteria	Question	High (5-4)	Moderate (3-2)	Low (1-0)	Score	Weight	Weighted Score (Score x Weight)
Prior YTTF Funding History	How recently has the applicant received Youth Travel Trust Fund support?	No funding within the past three fiscal years	Funding received 1–3 fiscal years ago	Funding received for 3+ years		10%	
Youth Population Served	What is the population of students/children attending the activity, including demographic and socioeconomic characteristics?	Majority (50%+) from low-income households, Title I schools, or underserved ZIP codes	Mixed-income population with some demonstrated financial need	Limited demonstrated financial need		10%	
Program Accessibility	Who has access to the applicant’s program?	Broadly accessible to Jacksonville youth; minimal participation barriers	Limited eligibility (tryouts, academic standards) but reasonable opportunity	Highly restricted access		10%	
Existing KHA Funding	Does the applicant already receive funding from Kids Hope Alliance (KHA)?	No current KHA funding	Receives limited (less than \$50,000) unrelated KHA funding	Receives substantial (more than \$50,000) unrelated KHA funding		5%	
Required Family Financial Contribution	Is there a cost for the child/parent in the form of an entry fee or required fundraising?	Minimal or no required contribution (Less than \$25 per participant)	Required contribution is under \$500 per participant	Required contribution exceeds \$500 per participant		5%	

Evaluation Criteria	Question	High (5-4)	Moderate (3-2)	Low (1-0)	Score	Weight	Weighted Score (Score x Weight)
Scholarship Availability	If a fee is required, are fee scholarship/waiver opportunities available for children wanting to attend?	Participation is free OR scholarships/waivers available to 50% or more of participants	Scholarships/waivers available to 10–49%	Scholarships/waivers available to fewer than 10% or none		5%	
Service to the Community	What service has been planned to provide to the community upon return from travel?	Detailed plan provided with real value to the community	Plan provided with service to a limited portion of the community	No plan provided		5%	

Recommendation Guidelines

Total Points Possible: 500

- 325 or more points Recommendation for Approval
- Less than 325 points Not Recommended for Approval

BOARD ACTION ITEM: PUBLIC WORKS AND ECONOMIC
ADJUSTMENT ASSISTANCE (PWEAA) GRANT
APPLICATION

BOARD ACTION NUMBER: 26-002

CATEGORY: PRE-TEEN/TEEN - WORKFORCE
DEVELOPMENT

GOVERNANCE MEETING: February 18, 2026

FINANCE MEETING: February 18, 2026

BOARD MEETING: February 25, 2026

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DR. DANA KRIZNAR, INTERIM CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Approve the Kids Hope Alliance, as fiscal agent for the City of Jacksonville, to submit an application to the U.S. Department of Commerce, Economic Development Administration for the Public Works and Economic Adjustment Assistance (PWEAA) grant and, if awarded, to accept and administer the grant in accordance with federal and local city requirements.

NARRATIVE:

The U.S. Economic Development Administration through its Public Works and Economic Adjustment Assistance (PWEAA) program is accepting applications for funding in response to this Notice of Funding Opportunity (NOFO). The proposed project, JaxFWD Gateway to Careers in Transportation & Logistics, is a two-year initiative designed to build and pilot a coordinated workforce development system serving residents in 61 economically distressed census tracts in Duval County.

The project will align workforce, education, employer, and community partners to create a single, streamlined pathway into high-demand transportation and logistics careers. Grant funds will support program design, industry-aligned training, apprenticeships and earn-and-learn models, wraparound services, and shared data systems to track outcomes. The total project budget is \$2,485,500, including a \$1,485,500 EDA request and a \$1,000,000 in-kind match provided by the Jacksonville Transportation Authority.

Grant Objectives:

- Create a coordinated workforce pipeline that connects residents in 61 dual-distressed census tracts to Transportation & Logistics careers.
- Align training and credentials with employer demand in high-growth transportation and logistics occupations.

- Increase access to industry-recognized training and apprenticeships that lead to quality jobs and career advancement.
- Improve job placement and retention outcomes through integrated wraparound supports and employer partnerships.
- Establish a scalable workforce systems model that can be expanded to other industries beyond the grant period.

Key Partners:

- Kids Hope Alliance (KHA) – *Fiscal agent and coordinating entity.*
- Jacksonville Transportation Authority (JTA) – *Employer partner, training site, and \$1M in-kind match contributor.*
- CareerSource Northeast Florida – *Workforce intake, training alignment, and job placement.*
- JAXUSA Partnership – *Industry alignment and regional economic development coordination.*

Approval of this action item will allow KHA to submit the application and, if awarded, administer the grant in alignment with KHA’s mission, the City’s workforce strategy, and federal requirements.

STRATEGIC GOAL & ELEMENT: (Refer to pgs. 9-14 of the Essential Services Plan)

This action item aligns with Strategic Goal: Duval Youth Successfully Transition to Adulthood.

Strategic Elements:

- Youth have access to information about potential careers and educational pathways
- Youth complete the necessary steps and obtain the skills to achieve their career.

The JaxFWD Gateway to Careers in Transportation & Logistics project directly supports the Plan’s emphasis on career exposure, workforce readiness, and development of employment pipelines that connect at-hope youth and young adults to viable career pathways, industry credentials, and long-term economic mobility.

The initiative also advances the Plan’s broader goal to improve access to KHA programs, services, and activities across all geographic regions, particularly in neighborhoods identified as high-need using data-driven tools such as the Neighborhood Risk Index. By targeting residents in 61 dual-distressed census tracts and coordinating employer-aligned training, apprenticeships, and wraparound supports, the project strengthens equitable access to employment opportunities and reinforces KHA’s commitment to improving career outcomes and economic stability for Jacksonville’s most vulnerable populations.

FISCAL IMPACT:

The total project budget is \$2,485,500 and requires a 40% match, which will be fully satisfied through an unencumbered \$1,000,000 in-kind contribution from the Jacksonville Transportation Authority. KHA will serve as the fiscal and administrative agent for grant funds.

OPTIONS:

- Vote to approve action item.
- Decline to approve action item.
- Vote to approve action item with amendments. If checked, the following amendment to the item is approved.

Board Secretary's Signature: _____
(In the event the Board Secretary is not present, the Board Chair may sign, and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

DRAFT

Attachment A

Funding Opportunity Name: EDA Public Works & Economic Adjustment Assistance (PWEAA)

Date: Jan. 2nd, 2026

Deadline(s): Rolling Deadline

Size of Award: Up to \$1,485,500

Required Match Needed? Yes

If yes, amount and funding: 40%

In-kind or cash match is required: \$1M in-kind contribution from the Jacksonville Transportation Authority's Workforce Development Center

Enhancement Funding Needed? No

If yes, amount and funding Index Code:

Prioritized Checklist for Reviewing a Grant Application					
Category	Assessment Question	Yes	No	Unsure	Notes
Purpose	Is there a close match between KHA's mission and experience and the funding agency's purpose for providing this grant?	X			
	Is the grant consistent with KHA's Essential Services Plan?	X			
Eligibility	Is KHA (a government entity) eligible to apply for this opportunity? Is applying for this grant within the authority given to KHA in Chapter 77 of the City of Jacksonville's Ordinance Code?	X			
		X			
Competing Community Partners	Is there a community organization that is applying for this grant or eligible for this opportunity that would be a better fit than KHA?		X		No other COJ departments have planned to apply
Deadline	Is the time between now and the deadline sufficient for KHA to prepare the grant proposal?	X			
Funding Amount/ROI	Can KHA fit the budget for the proposed program between the funding floor (minimum grant allowed) and the funding ceiling (maximum award)?	X			
	Is the grant award adequate for the investment?	X			
Matching Requirements	Can KHA meet any matching funds requirement? May in-kind contributions count toward the match?	X			The required 40% match is fully met through an unencumbered \$1M in-kind contribution from the Jacksonville Transportation Authority's Workforce Development Center.
		X			
Number of Awards	Is the number of anticipated awards high enough that KHA is likely to be competitive?	X			Not listed

Attachment A

Partnering Requirements	Does KHA have time to establish relationships, or do we have existing relationships with required partners or are we members of an eligible coalition?	X			All major partners are existing members of the JaxFWD coalition with formal letters of commitment and defined roles.
Level of Staffing Available	Does KHA have the resources and expertise (and are there sufficient funds allowed in the grant budget) to manage the grant program expected by the funding agency? If not, does the grant provide funding for additional resources?	X			The project budget includes dedicated staffing positions and leverages KHA's established grants management and fiscal infrastructure.
		X			
Prioritized Checklist for Reviewing a Grant Application					
Category	Assessment Question	Yes	No	Unsure	Notes
Regularity of Competition	Will KHA have another opportunity to apply for this program in the future if we decide not to pursue it now?			X	
Technical Assistance	Will there be a workshop or webinar offered by the funding agency to help applicants know how to apply?	X			
Prior Experience	Will a new applicant receive as many points as applicants with previous grants or prior experience?	X			
Priority/Bonus Points	Can we meet any required or optional competitive preference priorities or otherwise earn bonus points?	X			
Agencies/Providers	Are there any other agencies/ providers currently offering these services?	X			Yes, and we plan to partner with them.
Youth Served	How many children and/or youth will be served?				Approximately 250 residents engaged, 80-100 trained, and 50-70 placed into employment over two years, focusing on adults in 61 dual-distressed census tracts.

Decision to Write This Proposal: ___ Yes, pursue ___ No, do not Pursue

Approved by: *Dana K* Date: 02/12/2026

PWEAA Grant Application – Board FAQ

1. What action is the Board being asked to approve?

Approval authorizes Kids Hope Alliance (KHA), as fiscal agent for the City of Jacksonville, to submit an application to the U.S. Department of Commerce, Economic Development Administration (EDA) for the Public Works and Economic Adjustment Assistance (PWEAA) grant and, if awarded, to accept and administer the grant in accordance with all applicable federal, state, and local requirements.

2. Does this action expand KHA’s role beyond its mission or authority?

No. KHA will not serve as a workforce service provider. KHA’s role is limited to fiscal administration, coordination, and compliance oversight, consistent with its legislated responsibilities for workforce-related investments, including the Jacksonville Upward Mobility Program (JUMP).

3. How does this project align with KHA’s Strategic Plan?

The project advances KHA’s Strategic Goal to improve employability and career readiness for at-risk youth and young adults by strengthening employer-aligned pathways, apprenticeships, and access to quality jobs in high-need communities.

4. Who will be served through this project?

The project targets residents in 61 federally designated economically distressed census tracts in Duval County, prioritizing individuals facing barriers to employment.

5. What is KHA’s financial obligation or exposure?

KHA is not required to provide cash or in-kind matching funds. The required 40% match will be fully satisfied through a \$1,000,000 in-kind contribution from the Jacksonville Transportation Authority. KHA’s responsibility is limited to grant administration, compliance, and reporting.

6. Does this action impact JUMP funds or other KHA program funding?

No. JUMP and other KHA program funds are not being committed or redirected. The grant is separately funded and complements existing workforce investments without supplanting current resources.

7. Will this require new staffing or create ongoing obligations?

The grant does not obligate KHA to create permanent positions. Any staffing required would be grant-funded and time-limited. The project is a two-year initiative with no requirement for continuation funding beyond the grant period.

8. How will procurement and compliance be handled?

All grant-funded contracts and procurements will follow applicable City of Jacksonville, KHA, and federal procurement requirements. Grant administration will utilize KHA's existing legal, finance, and grants management processes.

9. What happens if the grant is awarded or not awarded?

If awarded, KHA will execute the grant in compliance with all requirements and provide required fiscal and performance reporting. Any material changes to scope or obligations would return to the Board for approval. If not awarded, no financial or operational obligations are incurred.

Board Summary

This action authorizes grant submission and acceptance authority only. It does not commit KHA funds, expand KHA's service delivery role, create permanent staffing obligations, or establish ongoing financial commitments. Approval allows KHA to serve as fiscal agent and compliance administrator for a federally funded workforce systems initiative aligned with the City's workforce strategy and KHA's mission.

DRAFT

BOARD ACTION ITEM:	2026 FIELD TRIP ENHANCEMENTS
BOARD ACTION NUMBER:	26-003
ESSENTIAL SERVICE CATEGORY:	ALL
<input type="checkbox"/> GOVERNANCE MEETING:	February 18, 2026
<input type="checkbox"/> FINANCE MEETING:	February 18, 2026
<input type="checkbox"/> BOARD MEETING:	February 25, 2026

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS
FROM: DR. DANA KRIZNAR, INTERIM CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Approve the submission of Single Source and Exemption requests to Procurement for Field Trip Enhancement services in the amount of \$296,888.35.

NARRATIVE:

KHA launched its initial pilot program for enhancing field trips in 2021, collaborating with nine vendors to serve over 7,000 summer campers. Since that time, the organization has expanded its partnerships to include twenty-one vendors, facilitating field trips for more than 34,000 students. To date, KHA has sponsored field trips for more than 41,000 summer campers. The range of vendors are diverse including the arts, robotics, museums and marine science explorations of the St. John's River.

Field trips expose students to worlds outside of their own, offering cultural experiences that may not be available otherwise, ensuring equal access to educational resources. These experiences can inspire lifelong learning, spark interest in future careers and create lasting, memorable and impactful educational memories.

See Exhibit 1 for the list of Single Source and Exemptions.

STRATEGIC GOAL & ELEMENT:

This request aligns with the following Strategic Goal and Elements as outlined in the Essential Services Plan:

- Duval Children and Youth Succeed in School

- Children and youth have access to available high quality supplemental educational and enrichment services.
- Children and youth remain engaged and successfully complete each grade

FISCAL IMPACT:

\$296,888.35 in funding from Out of School Time ESC

OPTIONS:

- Vote to approve action item.
 - Decline to approve action item.
 - Vote to approve action item with amendments. If checked, the following amendment to the item is approved.
-

Board Secretary's Signature: _____
(In the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

DRAFT

UNIQUE FIELD TRIP EXPERIENCES FOR "AT-HOPE" STUDENTS_2026 - SINGLE SOURCE

Item #	Legal Name	Description	# of Students	Unit	Unit Price	Extended Price (Up to)
1	Clara White Mission, Inc.	Clara White Harvest Farms	429	EA	\$7.00	\$3,003.00
2	DeEtte Holden Cummer Museum Foundation, Inc. dba Cummer Museum of Art & Gardens	Cummer Museum of Art and Gardens	625	EA	\$12.00	\$7,500.00
3	Diamond D Ranch, Inc.	Diamond D Ranch	1,875	EA	\$16.00	\$30,000.00
4	Indigo Sports, LLC	Brentwood Golf Course	950	EA	\$20.00	\$19,000.00
5	Hands on Children's Museum, Inc.	Hands-On Children's Museum	833	EA	\$6.00	\$4,998.00
6	Jacksonville Humane Society, Inc.	Jacksonville Humane Society	140	EA	\$5.00	\$700.00
7	The Jacksonville Zoological Society, Inc.	Jacksonville Zoo and Gardens	1253	EA	\$19.95	\$24,997.35
8	The Boys' and Girls' Clubs of Northeast Florida, Inc.	McKenzie's Camp Deep Pond	1200	EA	\$50.00	\$60,000.00
9	Museum of Contemporary Art Jacksonville, Inc	Museum of Contemporary Art (MOCA)	500	EA	\$5.00	\$2,500.00
10	Shiva Robotics LLC	SHIVA Robotics Academy	750	EA	\$40.00	\$30,000.00
11	TSH Capital Ventures, LLC	Skate City Jacksonville	950	EA	\$20.00	\$19,000.00
12	The Arts Corner Kidz Network, Inc.	The Arts Corner Kidz Network, Inc.	1375	EA	\$20.00	\$27,500.00
13	Ritz Theatre & LaVilla Museum, Inc.	The Ritz Theatre and Museum	500	EA	\$5.00	\$2,500.00
14	The Catty Shack Ranch Wildlife Sanctuary, Inc.	Catty Shack Ranch	300	EA	\$10.00	\$3,000.00
15	Historic Eastside Community Development Corporation	Historic Eastside Community Development Corporation	375	EA	\$20.00	\$7,500.00
16	The Selfie Showroom LLC	The Selfie Showroom	285	EA	\$20.00	\$5,700.00
17	Tree Hill, Inc.	Tree Hill Nature Center	722	EA	\$9.00	\$6,498.00
18	Tamika's School of Epicure, Inc.	Tamika's School of Epicure, Inc	193	EA	\$28.50	\$5,500.50
TOTAL			13,255			\$259,896.85

UNIQUE FIELD TRIP EXPERIENCES FOR "AT-HOPE" STUDENTS - 2026 - EXEMPTIONS

Item #	Legal Name	Description	# of Students	Unit	Unit Price	Extended Price (Up to)
1	Florida State College at Jacksonville (FSCJ)	Artist Series	2615	EA	\$6.50	\$16,997.50
2	Jacksonville University (JU)	Marine Center	882	EA	\$17	\$14,994.00
3	Jacksonville Equestrian Center	Jacksonville Equestrian Center	500	EA	\$10 per student	\$5,000.00
TOTAL			3,997			\$36,991.50

Q1 Agency's Full Legal Name

Answered: 52 Skipped: 0

#	RESPONSES	DATE
1	Tiphne Darshay Hollis Foundation	9/5/2025 3:03 PM
2	Boys & Girls Club of Northeast Florida	9/3/2025 12:03 PM
3	Boys & Girls Clubs of Northeast Florida	9/2/2025 1:17 PM
4	Masters of Education Inc	9/2/2025 1:13 PM
5	JAXPAL	9/2/2025 10:44 AM
6	MaliVai Washington Youth Foundation	9/2/2025 9:58 AM
7	Boys & Girls Clubs of Northeast, fl	9/1/2025 12:03 PM
8	Boys and Girls Club of NE FL	8/31/2025 11:53 AM
9	Joshua Christian Academy	8/30/2025 6:13 AM
10	TRUE Youth Association	8/29/2025 3:16 PM
11	I. M. Sulzbacher	8/29/2025 11:35 AM
12	The Carpenter's Shop Center	8/29/2025 11:27 AM
13	Poise Inc	8/29/2025 11:13 AM
14	MaliVai Washington Kids Foundation, Inc.	8/29/2025 11:01 AM
15	The Sanctuary of Northeast Florida, Inc.	8/29/2025 10:52 AM
16	CIS	8/29/2025 10:51 AM
17	Boys and Girls Club	8/29/2025 10:18 AM
18	Yohannas Performing Arts	8/29/2025 10:01 AM
19	test	8/29/2025 9:41 AM
20	Nicole Shemwell	2/13/2025 12:47 PM
21	Minds of the Future Academy	1/29/2025 7:50 PM
22	Police Athletic League of Jacksonville, Inc.	1/27/2025 10:32 AM
23	The Foundation Academy Studio School	1/24/2025 1:38 PM
24	Joshua Christian Academy	1/24/2025 8:41 AM
25	Sanctuary on 8th Street	1/23/2025 12:09 PM
26	Communities In Schools of Jacksonville	1/23/2025 11:53 AM
27	Kreative Success Academy	1/23/2025 10:55 AM
28	MaliVai Washington Kids Foundation, Inc.	1/23/2025 9:41 AM
29	Joshua Christian Academy	1/22/2025 6:39 PM
30	Communities in school of Jacksonville	1/22/2025 5:30 PM
31	Tiphne Darshay Hollis Foundation	1/22/2025 5:15 PM
32	TRUE Youth Association	1/22/2025 4:45 PM
33	Boys & Girls Clubs of Northeast Florida	1/22/2025 3:56 PM

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34	Teen Leaders of America	1/22/2025 3:51 PM
35	Boys and Girls Club NE FI	1/22/2025 3:10 PM
36	Communities in Schools Jax	1/22/2025 3:09 PM
37	Sanctuary on 8th Street	1/22/2025 2:53 PM
38	Boys & Girls Clubs of Northeast, FI	1/22/2025 2:36 PM
39	Boys & Girls Club of Northeast Florida	1/22/2025 2:27 PM
40	Little Hands, Big Hearts Little People's Service Organization	1/22/2025 2:25 PM
41	Boys & Girls Club Northeast Florida	1/22/2025 2:24 PM
42	First Coast YMCA	1/22/2025 2:17 PM
43	YMCA	1/22/2025 2:17 PM
44	Boys & Girls Clubs of Northeast Florida	1/22/2025 2:17 PM
45	Poise, INC	1/22/2025 2:13 PM
46	First Coast YMCA	1/22/2025 2:12 PM
47	Boys & Girls Club of Northeast Florida	1/22/2025 2:12 PM
48	Abyssinia Missionary Baptist Church	1/22/2025 2:12 PM
49	The boys and girls clubs of northeast Florida	1/22/2025 2:11 PM
50	Boys and Girls Clubs of Northeast Florida	1/22/2025 2:10 PM
51	Keepsafe Learning Inc	1/22/2025 2:07 PM
52	fff	1/10/2025 3:24 PM

Q2 Site Location Name

Answered: 52 Skipped: 0

#	RESPONSES	DATE
1	TDH Lenox k-5 and TDH Summer Middle -High	9/5/2025 3:03 PM
2	NFL Youth Education Town (Y.E.T.)	9/3/2025 12:03 PM
3	Baxter E. Luther	9/2/2025 1:17 PM
4	Oxford Prep	9/2/2025 1:13 PM
5	Monument	9/2/2025 10:44 AM
6	Camp Dynamite	9/2/2025 9:58 AM
7	SAHull Elementary	9/1/2025 12:03 PM
8	Long Branch Elementary	8/31/2025 11:53 AM
9	924 St. Clair Jacksonville Fl. 32208	8/30/2025 6:13 AM
10	Arlington Campus	8/29/2025 3:16 PM
11	Sanctuary on 8th Street	8/29/2025 11:35 AM
12	The Carpenter's Shop Center	8/29/2025 11:27 AM
13	Poise 4 Teens	8/29/2025 11:13 AM

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14	1096 & 1055 West 6th Street, Jacksonville, FL 32209	8/29/2025 11:01 AM
15	Sanctuary on 8th Street	8/29/2025 10:52 AM
16	ANDREW ROBINSON	8/29/2025 10:51 AM
17	Jacksonville Heights Elementary	8/29/2025 10:18 AM
18	Yohannas Performing Arts	8/29/2025 10:01 AM
19	test	8/29/2025 9:41 AM
20	TDH	2/13/2025 12:47 PM
21	Minds of the Future Academy	1/29/2025 7:50 PM
22	JaxPAL Monument	1/27/2025 10:32 AM
23	The Foundation Academy	1/24/2025 1:38 PM
24	924 St. Clair Jacksonville Fl. 32208	1/24/2025 8:41 AM
25	120 East 8th Street	1/23/2025 12:09 PM
26	Sallye B. Mathis Elementary	1/23/2025 11:53 AM
27	Kreative Success Academy	1/23/2025 10:55 AM
28	1096 & 1055 West 6th Street, Jacksonville, FL 32209	1/23/2025 9:41 AM
29	924 St Clair Street, Jacksonville Florida 32254	1/22/2025 6:39 PM
30	KHA/ Andrew Jackson/Riverside/Terry Parker/Westside	1/22/2025 5:30 PM
31	6-12	1/22/2025 5:15 PM
32	Arlington Campus	1/22/2025 4:45 PM
33	Ramona	1/22/2025 3:56 PM
34	Andrew Jackson Senior High School	1/22/2025 3:51 PM
35	Garden City Elementary	1/22/2025 3:10 PM
36	Andrew Robinson	1/22/2025 3:09 PM
37	120 E 8th Street	1/22/2025 2:53 PM
38	SAHull Elementary	1/22/2025 2:36 PM
39	Victory Pointe	1/22/2025 2:27 PM
40	No specific site; CWM is where most work has been done.	1/22/2025 2:25 PM
41	Biscayne Elementary	1/22/2025 2:24 PM
42	Kings Trail Elementary School	1/22/2025 2:17 PM
43	Tiger Academy	1/22/2025 2:17 PM
44	Annie R Morgan Elementary School	1/22/2025 2:17 PM
45	POISE, INC	1/22/2025 2:13 PM
46	Brookview Elementary	1/22/2025 2:12 PM
47	Celebration	1/22/2025 2:12 PM
48	REACH Academy (Formerly Camp Abyssinia)	1/22/2025 2:12 PM
49	Hyde Grove Elementary	1/22/2025 2:11 PM
50	North Shore	1/22/2025 2:10 PM
51	1010 Acorn Street	1/22/2025 2:07 PM

Q3 Estimated number of students from your site who participated in KHA Funded Summer 2025 Field Trips.

Answered: 52 Skipped: 0

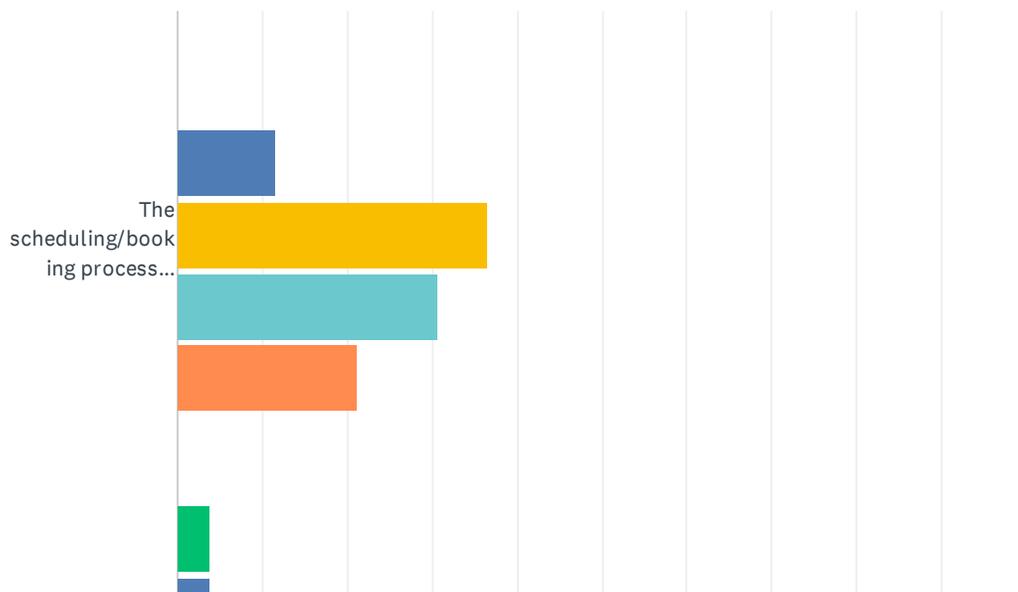
#	RESPONSES	DATE
1	150 or more	9/5/2025 3:03 PM
2	155	9/3/2025 12:03 PM
3	80	9/2/2025 1:17 PM
4	120	9/2/2025 1:13 PM
5	90	9/2/2025 10:44 AM
6	200	9/2/2025 9:58 AM
7	60	9/1/2025 12:03 PM
8	60	8/31/2025 11:53 AM
9	180	8/30/2025 6:13 AM
10	60	8/29/2025 3:16 PM
11	10 children	8/29/2025 11:35 AM
12	165	8/29/2025 11:27 AM
13	40	8/29/2025 11:13 AM
14	230 (although not all kids went on all trips)	8/29/2025 11:01 AM
15	80	8/29/2025 10:52 AM
16	60/80	8/29/2025 10:51 AM
17	0	8/29/2025 10:18 AM
18	40	8/29/2025 10:01 AM
19	test	8/29/2025 9:41 AM
20	0	2/13/2025 12:47 PM
21	100	1/29/2025 7:50 PM
22	80	1/27/2025 10:32 AM
23	200+	1/24/2025 1:38 PM
24	100	1/24/2025 8:41 AM
25	13 children K-8th	1/23/2025 12:09 PM
26	100% 80-100	1/23/2025 11:53 AM
27	65	1/23/2025 10:55 AM
28	200 (although not all kids went on all trips)	1/23/2025 9:41 AM
29	120	1/22/2025 6:39 PM
30	120	1/22/2025 5:30 PM
31	100%	1/22/2025 5:15 PM

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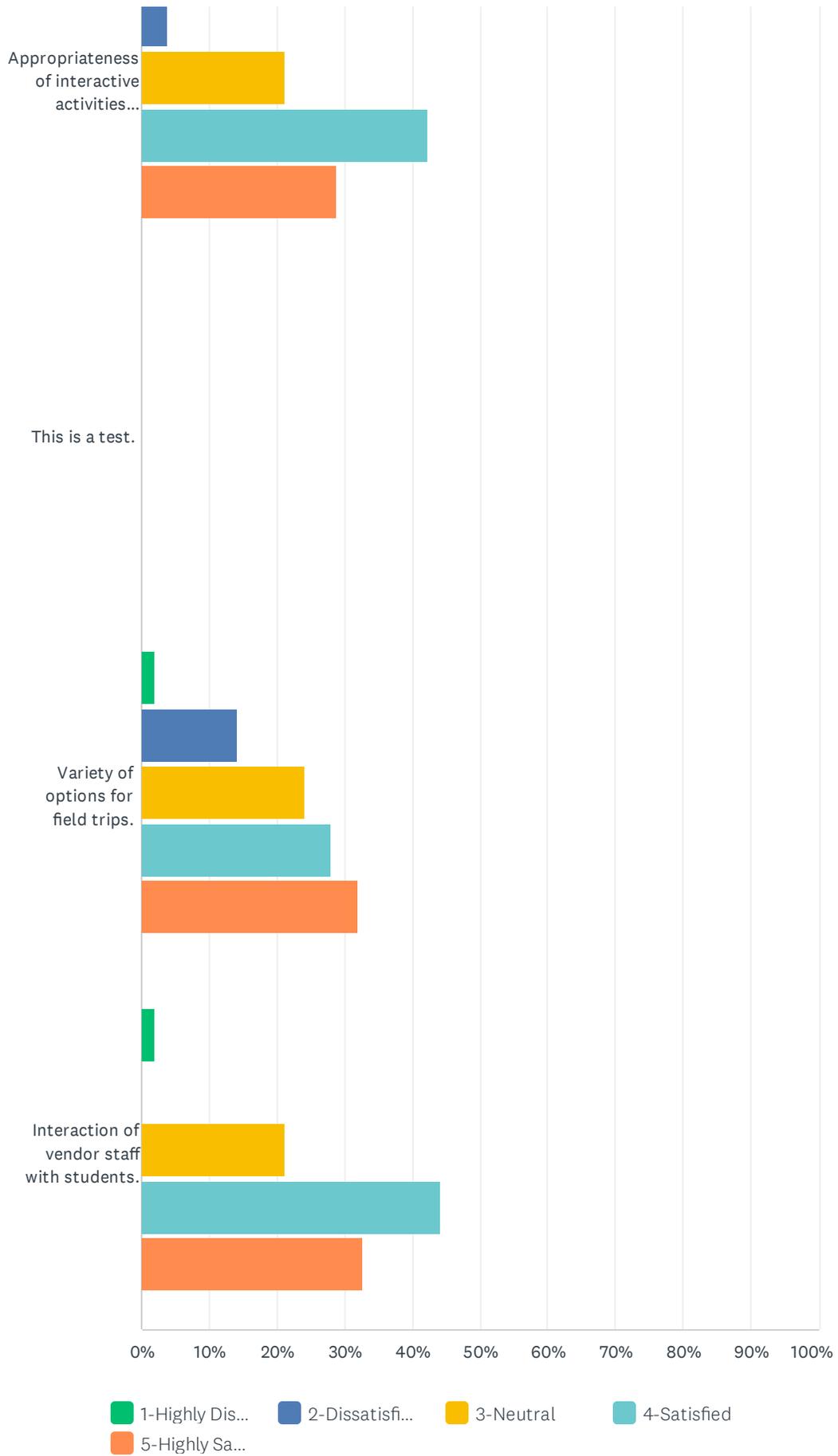
32	60	1/22/2025 4:45 PM
33	45	1/22/2025 3:56 PM
34	30-35	1/22/2025 3:51 PM
35	85	1/22/2025 3:10 PM
36	100	1/22/2025 3:09 PM
37	35	1/22/2025 2:53 PM
38	60	1/22/2025 2:36 PM
39	60	1/22/2025 2:27 PM
40	0	1/22/2025 2:25 PM
41	120	1/22/2025 2:24 PM
42	80	1/22/2025 2:17 PM
43	100	1/22/2025 2:17 PM
44	75	1/22/2025 2:17 PM
45	35	1/22/2025 2:13 PM
46	80	1/22/2025 2:12 PM
47	60	1/22/2025 2:12 PM
48	80	1/22/2025 2:12 PM
49	60	1/22/2025 2:11 PM
50	110	1/22/2025 2:10 PM
51	20	1/22/2025 2:07 PM
52	24	1/10/2025 3:24 PM

Q4 On a scale from 1 (Highly Dissatisfied) to 5 (Highly Satisfied), please rate your agency's experience with KHA Funded Summer 2025 Field trips.

Answered: 52 Skipped: 0



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	1-HIGHLY DISSATISFIED	2-DISSATISFIED	3-NEUTRAL	4-SATISFIED	5-HIGHLY SATISFIED	TOTAL
The scheduling/booking process with field trip vendors.	0.00% 0	11.54% 6	36.54% 19	30.77% 16	21.15% 11	52
Appropriateness of interactive activities offered by field trip vendors.	3.85% 2	3.85% 2	21.15% 11	42.31% 22	28.85% 15	52
This is a test.	0.00% 0	0.00% 0	0.00% 0	0.00% 0	0.00% 0	0
Variety of options for field trips.	2.00% 1	14.00% 7	24.00% 12	28.00% 14	32.00% 16	50
Interaction of vendor staff with students.	1.92% 1	0.00% 0	21.15% 11	44.23% 23	32.69% 17	52

Q5 How can KHA improve the field trip process?

Answered: 48 Skipped: 4

#	RESPONSES	DATE
1	Better communication with vendors	9/5/2025 3:03 PM
2	Offering more age appropriate field trips for middle and high school students	9/3/2025 12:03 PM
3	N/A	9/2/2025 1:17 PM
4	Make sure all vendors know if and/or how much funding they will receive before notifying providers of their participation.	9/2/2025 1:13 PM
5	Making sure the timing the list and scheduling in done early.	9/2/2025 10:44 AM
6	N/A	9/2/2025 9:58 AM
7	Earlier confirmations with one point of contact possibly per organization to avoid overwhelming one person with all organizations.	9/1/2025 12:03 PM
8	Ive been doing this for 6 years Ive worked at BGC and a site not affiliated with them, a lot more attention and KHA power goes to the BGC sites. The informational and vendor meetings need to be mandatory for all site managers so that resources are known and available.	8/30/2025 6:13 AM
9	Collaborate with other businesses for more in-depth field trips like iFly. Providing earlier notice on scheduling and increasing the range of academic-based trips would also help programs better plan and connect trips to summer curriculum themes.	8/29/2025 3:16 PM
10	KHA has done a wonderful job of having Summer Camp sites for underserved children. The field trips our children attended were very well planned and I am not sure if more improvements are needed. Maybe setting aside funds for attending camps .	8/29/2025 11:35 AM
11	More Interactive trips for Teens	8/29/2025 11:13 AM
12	The earlier we can get the list, the better but no major suggestions.	8/29/2025 11:01 AM
13	Ensure that vendor funding is available before their contact information is provided so that when we reach out they can book us instead of adding us to a waitlist to then be contacted later	8/29/2025 10:52 AM
14	Add new field trip experiences yearly, but still keep the favorite locations.	8/29/2025 10:51 AM
15	Creating a way that we can sign up and know how many slots are left. Also making sure agencies dont reach out before time because one year spots were already full prior to the meeting.	8/29/2025 10:01 AM
16	test	8/29/2025 9:41 AM

KHA 2025 Field Trip Enhancement Provider Survey

17	N/A	2/13/2025 12:47 PM
18	Have more open spots for the trips that are more sought after	1/29/2025 7:50 PM
19	Throughout summer continue to share field trips which still have availability	1/27/2025 10:32 AM
20	Last year we were cut from the list for the Jacksonville University Field trip because they ran out of funding (We were booked in March, and then JU canceled with us after the start of programming :(.) This is one of the best field trips! If this one could be prioritized, funding-wise, it would allow providers to experience more of what they have to offer.	1/24/2025 1:38 PM
21	we only had one issue at the zoo surprisingly, I have been program director for 3 different KHA camps multiple years and never had the zoo turn us away or attempt to because of funding.	1/24/2025 8:41 AM
22	increase the number seats per fieldtrip	1/23/2025 11:53 AM
23	The field trip process went well.	1/23/2025 10:55 AM
24	Paying for adult chaperones would be helpful--adult admissions are often more expensive than students. Also--bus transportation continues to escalate. A full bus with 50 kids costs us \$8 per child for a half day field trip; more for a full day field trip. We spent nearly \$18,000 on transportation alone last summer (note: We DO do more than the minimum required, though)	1/23/2025 9:41 AM
25	Continue to workon providing more options.	1/22/2025 6:39 PM
26	Please add sites for high school students age 14-18.	1/22/2025 5:30 PM
27	Better communication between the vendor and KHA	1/22/2025 5:15 PM
28	Ensure vendors are allocating funds correctly. I booked a field trip far in advance but was cancelled because the vendor stated they ran out of funding.	1/22/2025 4:45 PM
29	It's Summer Camp. The kids think of summer as fun. We should be able to go anywhere safe and fun.	1/22/2025 3:56 PM
30	N/A	1/22/2025 3:51 PM
31	Being able to get firsthand information on free fun field trips, being able to have more paid field trip through parents for more experience for the members.	1/22/2025 3:10 PM
32	Send earlier	1/22/2025 3:09 PM
33	A universal permission slip applying to all KHA field trips	1/22/2025 2:53 PM
34	The process can be better possibly with a team assigned to just field trips for the summer (divided by organization) or something similar to assist vendors in accommodating everyone's interest in the field trips because based on a first come first serve bases at times email and phone correspondences get overwhelming and overlooked by the vendor then result in no response and/or no slots left for sites/organizations.	1/22/2025 2:36 PM
35	Let us know when we are allowed to start looking for field trips	1/22/2025 2:27 PM
36	I'm a newer provider; make sure new providers are aware of the field trip offerings and how to participate. This is my first time hearing of them. KHA is a lot to navigate.	1/22/2025 2:25 PM
37	Create more seats and notify providers sooner	1/22/2025 2:24 PM
38	More options and or spots for the students. Some field trips filled out quickly before we even got to register.	1/22/2025 2:17 PM
39	Ensure that ALL vendors have a complete list of the sites that qualify for booking and scheduling	1/22/2025 2:17 PM
40	Communicate the trips that are available throughout the process so that providers can have a running record of trips that are available or no longer available	1/22/2025 2:17 PM
41	KHA can offer field trips for all ages. Most trips were provided for elementary age students. POISE service teens from ages 13-19 years old and not many trips were provided for this age group. Thank you	1/22/2025 2:13 PM
42	Please consider the initial request of seats the official request of seats for field trips. Last year I signed up for a lot of seats on field trips however my first submission was "never found" and I	1/22/2025 2:12 PM

KHA 2025 Field Trip Enhancement Provider Survey

was waitlisted for field trips that I was amongst the first to sign up for.

43	Provide enough time to schedule field trips.	1/22/2025 2:12 PM
44	More things that the kids would enjoy and are relevant to their needs.	1/22/2025 2:12 PM
45	I feel as though maybe there should be a team that goes out and actually attend these field trips to get a better understanding of them. The demographic of children that we serve today may not always go with the field trips that are allotted to us.	1/22/2025 2:11 PM
46	Add more options	1/22/2025 2:10 PM
47	NA	1/22/2025 2:07 PM
48	test	1/10/2025 3:24 PM

Q6 Which field trip did your students most enjoy? Please explain why.

Answered: 50 Skipped: 2

#	RESPONSES	DATE
1	JU , Diamond Ranch , Deep Pond , MOSH (they love the interactive trips)	9/5/2025 3:03 PM
2	News4Jax. The children enjoyed exploring the station and meeting local celebrities. They also enjoyed actually being in the news.	9/3/2025 12:03 PM
3	MOSH	9/2/2025 1:17 PM
4	Camp Deep Pond	9/2/2025 1:13 PM
5	Camp Deep Pond. Campers loved being outdoors and all of the activities.	9/2/2025 10:44 AM
6	Hands-on Musume for the little kids.	9/2/2025 9:58 AM
7	Jacksonville Zoo and Diamond D Ranch because for some it was their first experience but for others it was a repeat experience. The zoo had added additions to the park that they enjoyed, and the ranch is always a hit with the animals.	9/1/2025 12:03 PM
8	Camp Deep Pond Swimming, the biking, the outdoors	8/30/2025 6:13 AM
9	The Hands-On Museum is excellent because of the interactive activities. Students were highly engaged, actively participated in hands-on exhibits, and left with both excitement and new knowledge.	8/29/2025 3:16 PM
10	Lake Mary's Amusement Park kept our children talking about the ride to the park, all the water activities and especially the love they have for Mr. Rick and staff. I love this camp for our children!!	8/29/2025 11:35 AM
11	Camp Deep Pond is always a favorite!	8/29/2025 11:27 AM
12	Deep Pond	8/29/2025 11:13 AM
13	They love the zoo and it's a tradition.	8/29/2025 11:01 AM
14	Camp Deep Pond because of the variety of activities within the camp keeps everyone busy and happy all day	8/29/2025 10:52 AM
15	Camp Deep Pond	8/29/2025 10:51 AM
16	All	8/29/2025 10:01 AM
17	test	8/29/2025 9:41 AM
18	N/A	2/13/2025 12:47 PM
19	Our students really enjoyed Camp Deep Pond. They enjoyed it most because they were able to do outdoor activities they wouldn't normally do on a daily basis, like archery swim in a lake, and go fishing.	1/29/2025 7:50 PM

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20	Camp Deep Pond....interactive, variety of activities, ability to play in water	1/27/2025 10:32 AM
21	Camp Mckenzie is always hospitable and fun! We LOVED the addition of the Cathedral Arts Project offerings as well!!	1/24/2025 1:38 PM
22	Camp Deep Pond	1/24/2025 8:41 AM
23	Swimming twice per week St. Mary's Georgia Field Trip	1/23/2025 12:09 PM
24	-Camp Deep Pond- Student exposure to nature and fun surrounding -Hands on Jax- Promoted Creativity and imagination -Jax Zoo -Art -MOSH	1/23/2025 11:53 AM
25	My students enjoyed the stem field trip and the camp deep pond trip	1/23/2025 10:55 AM
26	Zoo is always a favorite and we take the whole camp to start off the summer. The younger kids really enjoyed Diamond D Ranch	1/23/2025 9:41 AM
27	Animal interactive field trips	1/22/2025 6:39 PM
28	Painting with The Arts Project. Many students do not have art as electives at their high school.	1/22/2025 5:30 PM
29	Deep Pond ; JU Marine Camp; Diamond D Ranch; Florida theater, Art Museum, Zoo	1/22/2025 5:15 PM
30	Zoo	1/22/2025 4:45 PM
31	Bowling and Laser tag which were paid by the parents. And Despicable Me AMC movie. Which was paid by a sponsor.	1/22/2025 3:56 PM
32	Sea World	1/22/2025 3:51 PM
33	Flight Adventure Park, there multiple attractions for all ages, concession available, arcade area. The space was huge all around for less accidents and more fun.	1/22/2025 3:10 PM
34	Camp Deep Pond	1/22/2025 3:09 PM
35	Jacksonville Zoo, the kids love animals	1/22/2025 2:53 PM
36	Last summer the fieldtrips that my members enjoyed the most were the ones I scheduled myself through the SOARS program that I was a pilot site of that coincided with the academic lesson. I have been overseeing summer camps for 10+ years and sadly since the process has changed the same free fieldtrips are being offered every year which doesn't leave much room for new experiences.	1/22/2025 2:36 PM
37	Hands on museum	1/22/2025 2:27 PM
38	N/A	1/22/2025 2:25 PM
39	Skating, bowling, arcades, museums	1/22/2025 2:24 PM
40	Orchestra, very interactive and hands on.	1/22/2025 2:17 PM
41	They enjoyed all the ones that we were able to attend that kept them engaged, moving and or participating	1/22/2025 2:17 PM
42	Trip to the zoo is always a member favorite because there is so much to see and do regardless of how many times they have visited.	1/22/2025 2:17 PM
43	Ritz Theater	1/22/2025 2:13 PM
44	Florida Theatre for the Music Man - it was very entertaining and engaging.	1/22/2025 2:12 PM
45	The Jacksonville Zoo	1/22/2025 2:12 PM
46	Hands on children's museum & camp deep pond they were able to interact with each other and have fun vs sitting through an educational stage play where they may not understand what is going on.	1/22/2025 2:12 PM
47	N/A	1/22/2025 2:11 PM
48	Zoo. It was fun	1/22/2025 2:10 PM
49	Due to limited spaces the virtual one was great	1/22/2025 2:07 PM

Q7 Which field trip did your students least enjoy? Please explain why.

Answered: 49 Skipped: 3

#	RESPONSES	DATE
1	Arts Corner. The staff was a little rude when talking to the children. They weren't patient with the kids.	9/3/2025 12:03 PM
2	N/A	9/2/2025 1:17 PM
3	N/A	9/2/2025 1:13 PM
4	None, campers enjoyed all trips.	9/2/2025 10:44 AM
5	N/A	9/2/2025 9:58 AM
6	None, I didn't schedule any fieldtrips that they least enjoyed from previous summers.	9/1/2025 12:03 PM
7	Jumbo Shrimp. Very unorganized and we were forced to sit in the hot sun with no shade.	8/31/2025 11:53 AM
8	Maybe a restaurant for the experience of seeing all the back end things that happen and learning about the jobs.	8/30/2025 6:13 AM
9	Diamond D Ranch was the least enjoyed because the students felt the activities were limited and did not hold their attention for long. The trip did not provide the same level of interactive or engaging experiences compared to other field trips, which made it less memorable for the group.	8/29/2025 3:16 PM
10	The children loved the swimming exercises, but they complained about the walk to the pool! They needed the walk however.	8/29/2025 11:35 AM
11	Catty Shack. Extremely hot, full sun, no shade	8/29/2025 11:27 AM
12	JU Marine because it was too educational and no boat ride	8/29/2025 11:13 AM
13	There were no major complaints	8/29/2025 11:01 AM
14	n/a	8/29/2025 10:52 AM
15	None	8/29/2025 10:51 AM
16	None	8/29/2025 10:01 AM
17	test	8/29/2025 9:41 AM
18	N/A	2/13/2025 12:47 PM
19	The museum trips. Students it didn't keep most students attention.	1/29/2025 7:50 PM
20	Humane Society, it was more a tour and didn't offer anything interactive for the students	1/27/2025 10:32 AM
21	Shiva Robotics mostly shared a video, and the activity seemed way to elementary for our middle school students. I think we just had different expectations.	1/24/2025 1:38 PM
22	My older kids 4th-7th did not like the plays at the theatre down town	1/24/2025 8:41 AM
23	Walking to Community Pool	1/23/2025 12:09 PM
24	none	1/23/2025 11:53 AM
25	The field trip with the MOSH and how the students were treated.	1/23/2025 10:55 AM
26	None-they liked them all.	1/23/2025 9:41 AM
27	They enjoyed all	1/22/2025 6:39 PM
28	Nothing at this time	1/22/2025 5:30 PM

KHA 2025 Field Trip Enhancement Provider Survey

29	n/a	1/22/2025 5:15 PM
30	Florida Theater	1/22/2025 4:45 PM
31	They enjoyed them all. They're kids they happy going anywhere!	1/22/2025 3:56 PM
32	N/A	1/22/2025 3:51 PM
33	Skating a lot of members are not use to skating and some got hurt and no longer wanted to skate. The food wasn't the best and cold as well.	1/22/2025 3:10 PM
34	MOCA, it didn't seem appropriate for the age group we brought, so it was difficult to keep them engaged	1/22/2025 2:53 PM
35	I can't really pinpoint a least field trip because although the same field trips are being offered, it may be a new or first time experience for a child. Therefore, I would say possibly the least enjoyable field trip would be due to the repetitiveness of the same field trip every summer.	1/22/2025 2:36 PM
36	N/A	1/22/2025 2:27 PM
37	N/A	1/22/2025 2:25 PM
38	The painting activity. The lady was not prepared and expected the students to remain quiet for the entire activity	1/22/2025 2:24 PM
39	One of the museums that was just walking around	1/22/2025 2:17 PM
40	I can't remember right off - it would be the ones that they aren't really engaged, up and moving, and or doing something.	1/22/2025 2:17 PM
41	I don't think we had a trip that we didn't enjoy.	1/22/2025 2:17 PM
42	Garden on Moncrief	1/22/2025 2:13 PM
43	N/A - they enjoyed them all	1/22/2025 2:12 PM
44	Museum	1/22/2025 2:12 PM
45	The Florida theater productions. There was no interaction or engagement with the campers , it was mainly the performer or artist talking the entire time	1/22/2025 2:12 PM
46	N/A	1/22/2025 2:11 PM
47	N/A	1/22/2025 2:10 PM
48	NA	1/22/2025 2:07 PM
49	test	1/10/2025 3:24 PM

Q8 What other venues would you recommend for future field trips?

Answered: 48 Skipped: 4

#	RESPONSES	DATE
1	Skate City ,	9/5/2025 3:03 PM
2	The alligator farm	9/3/2025 12:03 PM
3	N/A	9/2/2025 1:17 PM
4	An outdoor field games	9/2/2025 1:13 PM
5	We understand there are not many options in Jacksonville.	9/2/2025 9:58 AM
6	Visits to the Jacksonville Public Library, Fire Museum, Jacksonville Port Authority & International Airport, Local TV or Radio stations, River boat trips, and etc	9/1/2025 12:03 PM
7	we were on the waiting list for the zoo. We have our own transportation and sites were	8/30/2025 6:13 AM

KHA 2025 Field Trip Enhancement Provider Survey

cancelling because they dont have their own transportation but then it was a freeze and we didnt get to go. So just more zoo!

8	iFly, Top-Golf, Surge, Skate City, educational tours at Amazon fulfillment centers, and Home Depot Kid's Workshops.	8/29/2025 3:16 PM
9	More STEM activities!	8/29/2025 11:35 AM
10	Bowling!!!	8/29/2025 11:27 AM
11	Various adventurous parks for a summer fun (adventure landing, water parks etc)	8/29/2025 11:13 AM
12	Sweet Petes, Bowling (we do a physics lesson)	8/29/2025 11:01 AM
13	A better cooking studio because I tried to contact them many times and never heard back. The kids love cooking activities and would have loved that field trip.	8/29/2025 10:52 AM
14	Bowling, trampoline parks, Cici's Pizza Making Class, Sweet Pete's Candy Making Class, skating	8/29/2025 10:51 AM
15	College Tours Recreational Activities (Skating, Bowling, Main Event) More STEM Programs	8/29/2025 10:01 AM
16	test	8/29/2025 9:41 AM
17	Colleges	2/13/2025 12:47 PM
18	Catty Shack, Kingsley Plantation	1/29/2025 7:50 PM
19	Skating, Mobile Petting Zoo, First Tee, Sweet Pete, Alligator Farm, Ripley's Believe it or Not, Marineland	1/27/2025 10:32 AM
20	The Planetarium, City Gov passes to explore local civics operations, local farmhouses, adventure landing, Chang Robotics, A local food tour, college tours, etc.	1/24/2025 1:38 PM
21	Anything outdoors, Parks and recreation	1/24/2025 8:41 AM
22	Sanctuary has all the field trips any child would	1/23/2025 12:09 PM
23	Interactive Facilities such as Urban Air, Jump Zone, Adventure Landing,	1/23/2025 11:53 AM
24	Bowling--good exercise and competitive team building experience for the kids. Our kids also like Sweet Pete's but can only accommodate a small group at a time.	1/23/2025 9:41 AM
25	Any and all.	1/22/2025 6:39 PM
26	More team building and STEAM venues.	1/22/2025 5:30 PM
27	bowling	1/22/2025 5:15 PM
28	AMC or Regal Theater	1/22/2025 4:45 PM
29	Water parks	1/22/2025 3:56 PM
30	Not sure at the moment	1/22/2025 3:51 PM
31	Places with games, and space to accommodate members of all ages. Also, more transportation for school-based sites.	1/22/2025 3:10 PM
32	Skating, bowling, rock climbing, trampoline parks...more physical field studies	1/22/2025 3:09 PM
33	Kennedy Space Center	1/22/2025 2:53 PM
34	Rock climbing, tile/dish making, bowling, Sweet Pete's, miniature golf, public library shows and more	1/22/2025 2:36 PM
35	Theme Parks	1/22/2025 2:27 PM
36	Unsure of what's been offered previously or how to find out.	1/22/2025 2:25 PM
37	Catty Shack Ranch	1/22/2025 2:24 PM
38	Animal interactions vendor or zoo's	1/22/2025 2:17 PM
39	Doing dishes - pottery i-FLY Jacksonville Naval Air Station Kingsley Plantation Jacksonville	1/22/2025 2:17 PM

KHA 2025 Field Trip Enhancement Provider Survey

Historical Society Marine Science Center Jacksonville Fire Museum Sally Corporation Players
by the Sea

40	The challenge course at UNF is a great activity for 3rd-5th graders	1/22/2025 2:17 PM
41	More amusement and cultural opportunities that include teens.	1/22/2025 2:13 PM
42	Sweet Pete's, Full Experience of the Jacksonville Zoo, St. Augustine Fort, JEA water facilities	1/22/2025 2:12 PM
43	Theme Parks. Most children at KHA sites have never been to a theme park. Giving kids those types of experiences creates lasting memories.	1/22/2025 2:12 PM
44	Other fun trips	1/22/2025 2:12 PM
45	More hands on activities. One where the members are still learning but also having a fun and safe experience.	1/22/2025 2:11 PM
46	Museums or water parks	1/22/2025 2:10 PM
47	Cummer Museum	1/22/2025 2:07 PM
48	test	1/10/2025 3:24 PM

BOARD ACTION ITEM:	SUMMER CAMP CONTINUATION FUNDING – PARKS AND RECREATION
BOARD ACTION NUMBER:	26-004
CATEGORY:	OUT OF SCHOOL TIME
<input type="checkbox"/> GOVERNANCE MEETING:	February 18, 2026
<input type="checkbox"/> FINANCE MEETING:	February 18, 2026
<input type="checkbox"/> BOARD MEETING:	February 25, 2026

TO:	KIDS HOPE ALLIANCE BOARD OF DIRECTORS
FROM:	DR. DANA KRIZNAR, INTERIM CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Approve continued funding for summer camp programming provided by the Parks and Recreation Department for Summer 2026.
2. Authorize the CEO to execute a contract with the Parks and Recreation Department for the amount of \$105,000.00 and take all necessary actions to implement the actions approved in item (1) above.

NARRATIVE:

Funding will provide for 150 slots (15 per location) for a 6-week summer camp at the following Parks and Recreation Center locations:

- Balis
- Cecil
- Emmett Reed
- Hammond
- HT Jones
- Julian Barrs
- Legends
- ML Gibbs
- Oceanway
- Robert Kennedy

See Exhibit 1 for a complete breakdown and Letter of Intent.

STRATEGIC GOAL & ELEMENT: (Refer to pgs. 9-14 of the Essential Services Plan)

This action item aligns with Strategic: Duval Children and Youth Succeed in School

Strategic Elements:

- Children and youth perform at grade level, particularly in the areas of literacy and numeracy.

- Children and youth remain engaged and successfully complete each grade
- Children and youth have access to available high quality supplemental educational and enrichment services.

FISCAL IMPACT:

\$105,000.00 in funding from Out of School Time ESC

OPTIONS:

- Vote to approve action item.
 - Decline to approve action item.
 - Vote to approve action item with amendments. If checked, the following amendment to the item is approved.
-

Board Secretary Signature: _____
(In the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

DRAFT

February 13, 2026
RE: Summer Camp Letter of Intent

Dear Kenneth Darity:

Please accept this letter as notice of **Parks and Recreation's** intent to continue as a 2026 Summer Camp Program Provider at the following location(s):

Site Name	Seats per site	# of days	Unit Cost	Total Per Site	
Balis	15	28	\$25.00	\$10,500.00	
Cecil	15	28	\$25.00	\$10,500.00	
Emmett Reed	15	28	\$25.00	\$10,500.00	
Hammond	15	28	\$25.00	\$10,500.00	
HT Jones	15	28	\$25.00	\$10,500.00	
Julian Barrs	15	28	\$25.00	\$10,500.00	
Legends	15	28	\$25.00	\$10,500.00	
ML Gibbs	15	28	\$25.00	\$10,500.00	
Oceanway	15	28	\$25.00	\$10,500.00	
Robert Kennedy	15	28	\$25.00	\$10,500.00	
					\$105,000.00

We appreciate the opportunity to be a program provider for another year and look forward to working with the Kids Hope Alliance (KHA). Please accept this letter as notice of (agency) intent to continue as a 2026 Summer Camp Program Provider at the above locations.

Sincerely,



Dan Piastuck
Division chief

BOARD ACTION ITEM: ANGEL KIDS FOUNDATION, INC. – DIRECT FUNDED CONTRACT

BOARD ACTION NUMBER: 26-005

CATEGORY: SPECIAL NEEDS

GOVERNANCE MEETING:

FINANCE MEETING: February 18, 2026

BOARD MEETING: February 25, 2026

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DR. DANA KRIZNAR, INTERIM CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

- 1) Approve the renewal for Angel Kids Foundation, Inc. – Children’s Initiative Direct Funded Contract in the amount of \$50,000 for the period of 2/1/26 - 1/31/27.
- 2.) Authorize the CEO to execute a contract with Angel Kids Foundation, Inc. and take all necessary actions to accomplish the items approved in (1) above.

NARRATIVE:

In FY 2024–2025, KHA entered into a direct-funded contract with Angel Kids Foundation, Inc. for \$50,000. The initial contract period was 1/1/24-12/31/25 and received a one-month no cost extension through 1/31/26. The contract supports the hiring of one (1) Care Coordinator which assists families by connecting them to needed wrap around services.

STRATEGIC GOAL & ELEMENT:

This action item aligns with Strategic Goal: Duval Children, Youth and Families Have Access to Services They Need

Strategic Elements:

- Families have access to holistic, comprehensive services within their community that are timely and convenient.
- Families needing services will be able to access those services without difficulty

FISCAL IMPACT:

\$50,000.00 in funding from Special Needs ESC

OPTIONS:

- Vote to approve action item.
 - Decline to approve action item.
 - Vote to approve action item with amendments. If checked, the following amendment to the item is approved.
-

Board Secretary's Signature: _____
(In the event the Board Secretary is not present, the Board Chair may sign, and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

DRAFT

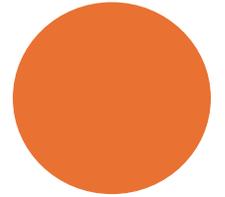


CEO Report to the KHA Board

February 25, 2026

Events & Site Visits

- Boys and Girls Club Youth of the Year Reception
- NorthShore After School Program
- Center for Children's Rights Visit
- Jax SOARS Family Fun Night
- John Love Arts Integration
- Literacy Alliance of Northeast FL Visit
- CIS OST Visit at Rufus Payne
- KHA Vendor Fair
- First Coast E-Sports at UNF
- Brewer Center Tour



Special Meetings

- City Council Meetings: Feb 10 & Feb 24
- Journey Forward Board Retreat
- Special Committee on Youth Empowerment
- DCPS Summer Camps Meeting (KHA sites: June 15-July 24)



10% Budget Reduction Exercise

Line Item	Potential Reduction
Salaries & Benefits	\$525,000
Other Professional & Contractual Services	\$223,000
Other Operating Expenses	\$7,714
Out of School Time	\$2,100,000
Pre-Teen/Teen	\$600,000
Special Needs	\$400,000
Early Learning	\$1,640,000
Juvenile Justice	\$100,000



Important Note:
This exercise is part of the mayor's commitment to responsible government spending and does not represent actual cuts to the KHA budget at this time.

Contracts Executed by CEO under Delegation of Execution Authority

Contract	Amount	Purpose	Vendor
FACCT Renewal	\$32,000	SAMIS contract management software	The Florida Alliance of Children's Councils & Trusts (FACCT)
Read USA	\$10,000	Event guest speaker engagement	Read USA
Spectrum Mobility	\$24,000	Service agreement for AgiLoft System	Spectrum Mobility
Youth Mental Health Conference (sponsored by DCPS)	\$3,325	Purchase of event t-shirts for conference participants	HF Golf & Promo

Currently Working On...



Background Screening Processes



Building Security Enhancements



Budget Prep for FY2027



Year 4 Contract Renewals

Legislative Updates

- March 10 – City Council Meeting
- HB 203
 - Passed in House/Moved to Senate
 - Removes all property tax on one homestead per family unit
 - Still pay required local effort for schools
 - Requires cities/municipalities to continue to fund “Law enforcement, firefighters, and other first responders” at least equal to 25-26 or 26-27 allocations, whichever is higher
 - FAACT preparing a special projection for KHA

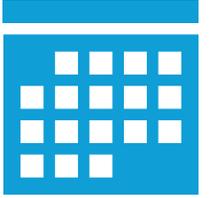


Special Events

- Mar. 2 – Read Across America/Mayor’s Book Club Celebration
 - SE Branch Regional Library 4 pm
- Mar. 6 – Mayor’s Visit to Bookmobile for 1st Anniversary
 - Ruth Upson Elementary 9 am



March Provider Visits



Date	Time	Provider	Category
Mar 3	9:00 AM	A Magical Beginnings	Early Childhood
Mar 3	4:30 PM	4 th Judicial Teen Court	Juvenile Justice
Mar 4	6:00 PM	Level the Playing Field	Emerging
Mar 5	10:00 AM	Kreative Minds	Early Childhood
Mar 9	3:30 PM	Boys&Girls CitiTeen	OST
Mar 11	3:30 PM	Cornerstone Christian Center	OST

Date	Time	Provider	Category
Mar 12	9:00 AM	Look At Me Grow	Early Childhood
Mar 19	1:30 PM	Neighborhood Accountability Board	Juvenile Justice
Mar 23	4:00 PM	Foundation Academy	OST
Mar 24	4:30 PM	4 th Judicial Teen Court	Juvenile Justice
Mar 25	2:00 PM	Step by Step 4 Help	Mental Health
Mar 26	3:00 PM	Success for Kids	OST

I hope you will join me on one or more of these visits!

Questions?



FY27 10% Budget Exercise

Staff Recommendations

% Change	Line Item	Budgeted Amount	Reduction Amount	Revised Amount	Notes/Impact
11%	Salaries & Benefits	\$ 4,679,256.00	\$ (525,000.00)	\$ 4,154,256.00	Freeze 2 FTEs and 2 PT positions
59%	Other Professional & Contractual Services	\$ 375,219.00	\$ (223,000.00)	\$ 152,219.00	Impact to Novus, NLP Logix, Carahsoft, Spectrum Mobility
3%	Other Operating Expenses	\$ 230,227.00	\$ (7,714.00)		Based on prior year, can reallocate funding as needed
	General Liability & Miscellaneous Insurances	\$ 44,005.00	\$ -	\$ 44,005.00	No changes
	Internal Service Charges	\$ 806,022.00	\$ -	\$ 806,022.00	No changes
8%	Out of School Time	\$ 26,162,093.00	\$ (2,100,000.00)	\$ 24,062,093.00	*Contract Reductions based on FY24-25 actuals (\$1.8M) & Field Trip Enhancements (\$300K)
10%	Pre-Teen/Teen	\$ 6,179,000.00	\$ (600,000.00)	\$ 5,579,000.00	*Contract Reductions based on FY24-25 actuals
5%	Special Needs	\$ 8,275,939.00	\$ (400,000.00)	\$ 7,875,939.00	*Contract Reductions based on FY24-25 actuals
32%	Early Learning	\$ 5,197,000.00	\$ (1,640,000.00)	\$ 3,557,000.00	*Contract Reductions (\$440K) and Match reduction (\$1.2 M)
2%	Juvenile Justice	\$ 4,009,000.00	\$ (100,000.00)	\$ 3,909,000.00	*Contract Reductions based on FY24-25 actuals
	Total:	\$ 55,957,761.00	\$ (5,595,714.00)	\$ 50,139,534.00	*Remaining dollars from year 3 were used to encumber year 4

Additional Options

Line Item	Budgeted Amount	Reduction Amount	Revised Amount	Notes/Impact
Out of School Time - Nutrition Program	\$ 573,750.00	\$ (300,000.00)	\$ 273,750.00	DCPS collaboration/support of Community Based Sites - no services impacted potential savings \$273K
Early Learning - BLI & Accreditation	\$ 210,000.00	\$ (105,000.00)	\$ 105,000.00	50% reduction in providers served through program
Collaboration	\$ 25,000.00	\$ (25,000.00)	\$ -	Reduced administrative capabilities
Special Needs - Healthy Families Match	\$ 702,420.00	\$ (202,420.00)	\$ 500,000.00	Reduction of Match Support for Healthy Families (number of home visitations would be impacted)
Total:	\$ 1,511,170.00	\$ (632,420.00)	\$ 878,750.00	

Excluded from 10% Reduction

Line Item	Budgeted Amount	Reduction Amount	Revised Amount	Notes/Impact
Youth Travel Trust Fund	\$ 50,000.00	\$ -	\$ 50,000.00	
KHA Trust Fund	\$ 200,000.00	\$ -	\$ 200,000.00	
JUMP Fund	\$ 461,000.00	\$ -	\$ 461,000.00	
Total:	\$ 711,000.00	\$ -	\$ 711,000.00	

Kids Hope Alliance

February Board Packet Attachment

Contracts Executed by CEO under Delegation of Execution Authority

Overview

In accordance with the Board-approved policy granting the CEO authority to execute contracts and amendments within the delegated limits, the following contracts have been executed during the reporting period.

Contract	Amount	Purpose	Vendor
FACCT Renewal	\$32,000	SAMIS contract management software	The Florida Alliance of Children's Councils & Trusts (FACCT)
Read USA	\$10,000	Event guest speaker engagement	Read USA
Spectrum Mobility	\$24,000	Service agreement for AgiLoft System	Spectrum Mobility
Youth Mental Health Conference (sponsored by DCPS)	\$3,325	Purchase of event t-shirts for conference participants	HF Golf & Promo

Summary

All contracts listed above were executed under the authority delegated to the CEO by the Board. Each expenditure aligns with organizational priorities and complies with established procurement and financial policies.

Prepared by:

Dana Kriznar
Interim Chief Executive Officer
Kids Hope Alliance