



**Escambia Children's Trust
Board of Directors Meeting
February 10, 2026, at 9:00 a.m.**

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

AGENDA

- I. Call to Order** (Dr. Rex Northup)
- II. Roll Call** (Alma Ellis)
- III. Pledge of Allegiance** (David Williams)
- IV. Approval of Agenda** (Dr. Rex Northup)
- V. Approval of Minutes** (Dr. Rex Northup)

Recommendation: *Staff recommends the Board approve the Minutes of the January 13, 2025, Regular Board Meeting, as presented.*

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

Financial Report – Month Ending December 31, 2025

Recommendation: *The Finance and Operations Committee recommends the filing of the Financial Report for month ending December 31, 2025, as presented.*

- VII. Public Comments***

VIII. Special Presentation – Children’s Home Society

IX. Business

Programs

- 2026 Funding Priorities (Lindsey Cannon)
- RFP Review and Vote to Proceed - Bright Pathways (Lindsey Cannon)
- **Change of Scope Request** – Golden Elite Track and Field Club (Lindsey Cannon)

Recommendation: *The Policy and Bylaws Committee recommends approval of Resolution 2026-08 allowing for a Change of Scope for Golden Elite Track and Field Club as presented.*

- **Budget Amendment Request**– Chappie James Flight Academy (Tammy Abrams)

Recommendation: *The Policy and Bylaws Committee recommends approval of a Budget Amendment for Chappie James Flight Academy as presented.*

Operations

- **Funding Motor Vehicle Policy** (Lindsey Cannon)

Recommendation: *The Policy and Bylaws Committee recommends approval of Resolution 2026-01 updating the Funding Motor Vehicle Policy as presented.*

- **Contract Suspension and Enforcement Policy** (Lindsey Cannon)

Recommendation: *The Policy and Bylaws Committee recommends approval of Resolution 2026-02 Contract Suspension and Enforcement Policy as presented.*

- **Provider Background Screening Policy** (Lindsey Cannon)

Recommendation: *The Policy and Bylaws Committee recommends approval of Resolution 2026-03 expanding and updating the Provider Background Screening Policy as presented.*

- **Participant Incentive Policy** (Lindsey Cannon)

Recommendation: *The Policy and Bylaws Committee recommends approval of Resolution 2026-04 Participant Incentive Policy as presented.*

- **Direct Client Assistance Policy** (Lindsey Cannon)

Recommendation: *The Policy and Bylaws Committee recommends approval of Resolution 2026-05 Direct Client Assistance Policy as presented.*

- **Update Budget Amendment Policy** (Lindsey Cannon)

Recommendation: *The Policy and Bylaws Committee recommends approval of Resolution 2026-06 updating the Budget Amendment Policy as presented.*

- **Discussion - Indirect Costs – Possible Vote*** (Tammy Abrams)

- *Resolution 2026-07 (Placeholder)

X. Legal Report (Megan Fry, Esq.)

- Executive Director Contract
- **Interlocal Agreement** – Draft between ECT and City of Pensacola and vote to proceed.

XI. Adjournment

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