




Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Tuesday, April 23, 2024 9:00 am
Linden Administrative Office
304 East Houston Street
Linden, Texas


CALL TO ASSEMBLY


Please rise.

 **Pledge of Allegiance (US)** – *I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.*

 **Pledge of Allegiance (TX)** – *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

 **Community Action Promise** - *Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to Helping People Help themselves and each other.*

 **Our CSNT Mission** – *CSNT applies all available strategies enabling Northeast Texas families to lead improved, empowered, and self-reliant lives.*

 **Our Head Start Vision** – *To provide a system of education and encouragement which results in school-readiness for young children and their families.*

Invocation

1. **Call Meeting to Order**
2. **Recognize New Policy Council Members**
3. **Establishment of Quorum**
4. **Approval of Agenda**
5. **Approval of Minutes for March 26, 2024**
6. **Presentations**
7. **Policy Council Question** **Bernadette Harris**
7. **Reports**
- A. **Financial Report** **Shelley Mitchell**
 1. **Head Start Financial Report April 2024**
 2. **Early Head Start Report April 2024**
 3. **Credit Usage Report April 2024**
 4. **CACFP Financial Report April 2024**
- B. **Head Start Director Report** **Bernadette Harris**
 1. **Head Start/Early Head Start Report April 2024**
 2. **Head Start/Early Head Start PIR April 2024**
- C. **Executive Director Report** **Michelle Morehead**
8. **Committee Reports**

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A. Appoint Committee Member(s)

9. Action Items

A. Discuss and/or Approve CSNT School Calendars 2024-2025

- 1. Atlanta Head Start**
- 2. Bloomburg Head Start**
- 3. Daingerfield Head Start**
- 4. Hughes Springs Early Head Start**
- 5. Hughes Springs Head Start**
- 6. Naples Head Start**
- 7. New Boston Head Start**
- 8. Pittsburg Head Start**
- 9. Texarkana Head Start**

B. Discuss and/or Approve Parent Handbook 2024 - 2025

C. Discuss and/or Approve Nutrition Menus 2024-2025

D. Discuss and/or Approve Pursuing the USDA/CACFP Contract for 2024-2025

E. Discuss and/or Approve Selection Criteria 2024-2025

- 1. Head Start**
- 2. Early Head Start including ages**

10. Discussion Items

None

11. Audience Comments

12. Executive Session

A. Personnel

1. New hires and terminations

Discussion with respect to any matter specifically made confidential by law or regulation. Topics may include, but are not limited to: Approval of new hires, terminations, and employee matters of a confidential nature.

13. Required Action from Executive Session

14. Adjourn