




Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Tuesday, March 24, 2020 9:15 am
Linden Administrative Offices
304 East Houston
Linden, Texas
Conference Call


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 February 25, 2020**
6. **Presentations**
 - A. Policy Council Question Bernadette Harris
7. **Reports**
 - A. **Financial Report** **Shelley Mitchell**
 - a. Head Start Financial Report March 2020
 - b. Credit Usage Report March 2020
 - c. CACFP Financial Report March 2020
 - B. **Head Start Director Report** **Bernadette Harris**
 - a. Head Start Report March 2020
 - b. PIR March 2020

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C. Executive Director Report

Dan Boyd

- 8. Committee Reports**
 - A. Appoint Committee Member(s)**
 - B. Committee Reports**
 - None
- 9. Action Items**
 - A. Discuss and/or Approve Linden Head Start Playground Disposition \$8,421.90**
 - B. Discuss and/or Approve to Convert 47 Head Start Slots to 16 Early Head Start Slots**
 - C. Discuss and/or Approve Head Start 2% COLA-Quality Improvement Grant Application (\$77,705 COLA & \$137,256 Quality Improvement = Total Grant Application \$214,961 NFS \$53,740)**
- 10. Discussion Items**
 - A. Discuss Progress on Head Start Goals**
 - a. Head Start Program Goals 2019-2020**
 - b. Parent, Family and Community Engagement 2019-2020**
- 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**