





Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Tuesday, May 25, 2021 9:00 am
Linden Administrative Kaufman Building Offices
123 Kaufman
Linden, Texas
ZOOM Video/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 April 27, 2021**
- 6. Presentations**
 - A. Training Bernadette Harris
- 7. Reports**
 - A. Financial Report Shelley Mitchell
 - a. Head Start and Early Head Start Financial Report May 2021
 - b. Credit Usage Report May 2021
 - c. CACFP Financial Report May 2021
 - B. Head Start Director Report Bernadette Harris
 - a. Head Start and Early Head Start Report May 2021
 - b. PIR Head Start and Early Head Start Report May 2021
 - C. Executive Director Report Dan Boyd

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8. Committee Reports

- A. Appoint Committee Member(s)
- B. Committee Meeting Reports
 - a. School Readiness
 - b. Health Services Advisory

9. Action Items

- A. Discuss and/or Approve Head Start/Early Head Start Continuation Grant #06CH011282/03 \$5,244,808 (\$4,195,846 Non Federal Share \$1,048,962)
 - a. Head Start \$4,949,069 (\$3,959,256 Non-Federal Share - \$989,814)
 - b. Early Head Start \$295,740 (\$236,592 Non-Federal Share \$59,148)
- B. Discuss and/or Approve Contracted Teaching Services (School Districts) Manual Grantee 06CH011252/02
- C. Discuss and/or Approve Disposition of Head Start Vehicles Grant#06CH011282/02
- D. Discuss and/or Approve 2021-2022 Parent Handbook
- E. Discuss and/or Approve Program Goals 2021 – 2022
 - 1. Program Goals 2021 – 2022
 - 2. PFCE Goals 2021-2022
 - 3. School Readiness Goals 2021-2022
- F. Discuss and/or Approve Nutrition Menus 2021 - 2022
- G. Discuss and/or Approve 2021 – 2022 School Calendars
- H. Discuss and/or Approve School Readiness Committee Action Items
 - 1. Frog Street 2020
 - 2. Move and Learn with Choosy (I am Moving I am Learning)

10. Discussion Items

- A. Discuss 2020-2021 School Readiness Performance Data
- B. Discuss PFCE Goals Progress 2020-2021
- C. Discuss Program Goals Progress 2020-2021
- D. Discuss CLASS Data Spring 2020-2021
- E. Discuss Circle Assessment Wave 3 Data Spring 2020-2021
- F. Discuss Program Options 2021-2022
- G. Discuss Financial Audit FY 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