



Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Tuesday, March 28, 2023 9:00 am
Linden Community Building
301 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 February 28, 2023**
6. **Presentations**
 - A. **Policy Council Question** **Bernadette Harris**
7. **Reports**
 - A. **Financial Report** **Shelley Mitchell**
 1. **Head Start Financial Report March 2023**
 2. **Early Head Start Report March 2023**
 3. **Credit Usage Report March 2023**
 4. **CACFP Financial Report March 2023**
 - B. **Head Start Director Report** **Bernadette Harris**
 1. **Head Start/Early Head Start Report March 2023**
 2. **Head Start/Early Head Start PIR March 2023**

Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Tuesday, March 28, 2023 9:00 am
Linden Community Building
301 East Houston Street
Linden, Texas

C. Executive Director Report

Dan Boyd

- 8. Committee Reports**
 - A. Appoint Committee Member(s)**
 - B. Committee Reports**
 - 1. Self-Assessment Committee Meeting**
- 9. Action Items**
 - A. Discuss and/or Approve Self-Assessment Results 2023**
 - B. Discuss and/or Approve ERSEA Committee Action Items**
 - 1. Head Start Selection Criteria**
 - 2. Early Head Start Selection Criteria**
 - C. Discuss and/or Approve 5.6% COLA Increase Head Start (\$225,816)/Early Head Start (\$13,321) total amount of \$239,137 Grantee 06CH011282/04**
 - D. Discuss and/or Approve Quality Funds Head Start (\$131,605) /Early Head Start (\$6,747) total amount \$138,352 Grantee 06CH011282/04**
- 10. Discussion Items**
 - A. Discuss Progress on Head Start Goals**
 - 1. Head Start Program Goals 2022-2023**
 - 2. Parent, Family and Community Engagement 2022-2023**
 - 3. School Readiness Performance Data 2022-2023**
 - B. Discuss CLASS Data Winter 2023**
 - C. Discuss Assessment Data Winter 2023**
 - 1. Circle Assessment Head Start**
 - 2. Circle Assessment Early Head Start**
 - D. Discuss OHS Monitoring Review Report – Head Start/Early Head Start**
 - E. Discuss Financial Audit**
- 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**