



9:30 Pre-meeting

Description: Pick up handouts, coffee, and snacks
Gathering, Networking, Community Builder

Presenter(s): n/a

Related Documents:

- Child Care and Mileage Subsidy Form

Action: Meet and learn about/from your peers
Complete Child Care and Mileage Subsidy Form (submit by 11:00 for check today)

10:00 Welcome

Description: Welcome and overview of the agenda

Presenter(s): Sabrina Eubanks and Javier Armas, PC Co-Chairs

Related Documents:

- Agenda

Action: Information sharing

10:05 Policy Council Business

Description: Present the meeting minutes, treasurer’s report, and personnel actions for the month of January

Presenter(s): Ruby Milovidova and Zayda Quintana, Secretary/Treasurers

Related Documents:

- February Meeting Minutes
- February Treasurer’s Report
- Parent Involvement in the Hiring Process
- Personnel Actions

Action: Vote on February Meeting Minutes, February Treasurer’s Report, and Personnel Actions

10:15 Elect New Member-at-Large, Head Start

Description: Our recently elected Member-at-Large had to resign. Elect a new Member-at-Large

Presenter(s): Sabrina Eubanks and Javier Armas, PC Co-Chairs

Related Documents:

- Policy Council Bylaws

Action: Vote for a new Member-at-Large, Head Start

10:25 Data Principles

Description: Discuss the “data learning principles” as a way to help Policy Council Representatives better interact with the data presented.

Presenter(s): Nathalie Jones, Data Services Manager

Related Documents:

- Data Learning Principles

Action: Provide input

The key ideas I want to share with my center:

10:40 Monitoring

Description: Provide an overview of what monitoring is and how it is used in our programs.

Related Documents:

Presenter(s): Gene Gousie, Operations Director

The key ideas I want to share with my center:

10:55 Subgroup Breakouts

Management & Operations

Presenter(s): Gene Gousie, Operations Director

Topics:

- Administrative Monitoring Checklist

PC Action Needed:

- February Fiscal Reports

Health & Education

Presenter(s): Donna Andrews, Health Director & Kay Lancaster, School Readiness Director

Topics:

- Monitoring Immunizations
- CLASS Scores
- Developmental Screenings

PC Action Needed:

- None this month

Family & Community Partnerships

Presenters: Verda Lofton, ERSEA Director & Nicole Chu, ERSEA Manager & Connie Ashum, Disabilities Coordinator

Topics:

- Attendance & Enrollment Reports
- ECEAP Disability Enrollment

PC Action Needed:

- Attendance Reports: December, 2014
- Enrollment Reports: February 2015

11:50 LUNCH

12:15 Subgroup Report-Backs & PC Actions

12:45 Community Complaint Policy

Description: Share the proposed changes to the Community Complaint Policy

Related Documents:

Presenter(s): Nubia Lopez, Project Manager, Early Learning

- Community Complaint Policy and Procedure

Action: Vote on accepting changes to the Community Complaint Policy and Procedure

The key ideas I want to share with my center:

1:00 Introduction to the Opportunity Gap

Description: Learn about the opportunity gap and what that means for our early learning programs.

Related Documents:

Presenter(s): Heather Kawamoto, Sr. Coordinator, Education & Equity in Education

Action: Information sharing

The key ideas I want to share with my center:

2:00 Adjourn

Upcoming meetings:

Executive Board

Tuesday, April 7, 2015
10:00 a.m. to 1:00 p.m.

Policy Council

Tuesday, April 28, 2015
9:30 a.m. to 2:00 p.m.