



9:30 Pre-meeting

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

Presenter(s): n/a

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

Related Documents:

- Child Care and Mileage Subsidy Form

10:00 Welcome

Description: Welcome and overview of the agenda

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

Action: Information sharing

Related Documents:

- Agenda

10:05 Policy Council Business

Description: Present the meeting minutes and treasurer’s report

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

Action: Vote on March Meeting Minutes and April’s Treasurer’s Report

Related Documents:

- March Meeting Minutes
- April Treasurer’s Report

The key ideas I want to share with my center:

10:30 Opportunity Gap Discussion, Continued

Description: Continue to discuss the opportunity gap, including the historical context for the opportunity gap, and have race-based caucusing

Presenter(s): Heather Kawamoto, Sr. Coordinator, Equity in Education & Kay Lancaster, School Readiness Director

Action: Information Sharing

Related Documents:

- Race the Power of Illusion Questions

The key ideas I want to share with my center:

12:00 LUNCH

12:30 Self-Assessment Focus Group

Description: Participate in focus group conversations about experience in Policy Council

Related Documents:
• Self-Assessment Questions

Presenter(s): Nathalie Jones, Data Services Manager

Action: Provide input

The key ideas I want to share with my center:

1:00 Community Complaint Policy

Description: Share the proposed changes to the Community Complaint Policy

Related Documents:
• Community Complaint Policy

Presenter(s): Nubia Lopez, Project Manager

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

The key ideas I want to share with my center:

1:15 Subgroup Breakouts

Management & Operations

Presenter(s): Linda Donley, Fiscal Manager

Topics:

- Review Fiscal Reports

PC Action Needed:

- March Fiscal Reports

Health & Education

Presenter(s): Lori Pittman, Policy and Advocacy Advisor & Gene Gousie, Operations Director

Topics:

- Health and Safety Review for Grant 187

PC Action Needed:

- None this month

Family & Community Partnerships

Presenters: Verda Lofton, ERSEA Director & Nathalie Jones, Data Services Manager

Topics:

- Attendance & Enrollment Reports
- How attendance data is gathered

PC Action Needed:

- Attendance Reports: January 2014
- Enrollment Reports: March 2015

1:45 Subgroup Report-Backs & PC Actions

2:00 Adjourn

Upcoming meetings:

Executive Board

Tuesday, May 5, 2015
10:00 a.m. to 1:00 p.m.

Policy Council

Tuesday, May 19, 2015
9:30 a.m. to 2:00 p.m.