



9:30 Pre-Meeting

Description: Pick up handouts, coffee, and snacks

Related Documents:

Presenter(s): n/a

- Parent Leadership Reimbursement Form

- Action:**
1. Networking and getting to know other Policy Council Representatives
 2. Complete Parent Leadership Reimbursement form *(must turn in by 11:00 to guarantee that your check will be ready at end of meeting)*

10:00 Welcome, Introductions, Housekeeping

Description: Introduce Leadership Team, review agenda, time to complete and submit forms

Related Documents:

Presenter(s): Krystina C. and Ana R. (Co-Chairs)

- None

Action: Information Sharing

The key ideas I want to share with my center:

10:10 Policy Council Business & Liaison/Committee Report-backs

Description: Review the February Treasurer’s Report and March Meeting Minutes. Representatives report-back on Center Director Meeting, ESD Board Meeting, ERSEA Committee Meeting, etc., as needed

Related Documents:

Presenter(s): Leadership Team, PC reps as needed

- Treasurer’s Report
- Meeting Minutes

Action: Vote that the February Treasurer’s Report and March Meeting Minutes were received and reviewed

The key ideas I want to share with my center:

10:25 Program Reports

Description: Review the March Fiscal Summary and the April Personnel Actions

Related Documents:

Presenter(s): Leadership Team

- Fiscal Summary
- Personnel Actions

Action: Vote that the March Fiscal Summary and the April Personnel Actions were received and reviewed

The key ideas I want to share with my center:

10:40 Suggestion Box

Description: Follow-up on Policy Council suggestion box – review the intended purpose and present information submitted at the March PC meeting. **Related Documents:**

- None

Presenter(s): Leadership Team

Action: Information Sharing

The key ideas I want to share with my center:

11:00 Research Proposal: University of Washington/Shoreline Head Start

Description: A PhD student from the University of Washington is proposing research on how families and schools work together to help children to be successful in school and life. Parents will learn about the project and approve or deny the proposal. **Related Documents:**

- Letter to Families
- District Q&A

Presenter(s): John Benner, UW PhD Student

Action: Vote to approve or deny the research proposal

The key ideas I want to share with my center:

11:15 Non-Federal Share Waiver Request

Description: PSESD is requesting a non-federal share waiver to the office of Head Start due to the lack of resources available in the community that have prevented PSESD from providing a portion of the non-Federal contribution. **Related Documents:**

- None

Presenter(s): Lori Pittman, Policy and Advocacy Advisor

Action: Request to approve a Non-Federal Share waiver request for all Early Head Start and Head Start grants

The key ideas I want to share with my center:

11:30 Disabilities Waiver

Description: PSESD is requesting a disabilities waiver to the office of Head Start because we may not meet the requirement that at least 10% of enrolled children must be on an IEP. **Related Documents:**

- None

Presenter(s): Lori Pittman, Policy and Advocacy Advisor

Action: Request to approve a Disabilities Waiver for all Early Head Start and Head Start grants.

The key ideas I want to share with my center:

11:45	Slot Movement	
Description:	PSESD is requesting to re-negotiate the cost per child for Head Start preschool grant 412	Related Documents:
Presenter(s):	Lori Pittman, Policy and Advocacy Advisor	<ul style="list-style-type: none">• None
Action:	Vote to approve the Head Start 412 grant slot movement	

The key ideas I want to share with my center:

12:00	Lunch	
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12:30	Increasing our Awareness and Knowledge of Race	
Description:	A continuation of Heather’s presentation last month on Leading with Racial Equity	<ul style="list-style-type: none">• Dropped Out or Pushed Out?
Presenter(s):	Heather Kawamoto, Equity in Education Manager	
Action:	Information Sharing	

The key ideas I want to share with my center:

2:00	Adjourn	
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Next Meeting: May 15, 2018 from 10:00 AM – 2:00 PM at PSESD in Renton