



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): KC and RM (Co-Chairs)

- None

Action: Information Sharing

The key ideas I want to share with my center:

10:10 Policy Council Business

Description: Review the April Meeting Minutes and Treasurer’s Report

Related Documents:

Presenter(s): Leadership Team

- Meeting Minutes
- Treasurer’s Report

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

The key ideas I want to share with my center:



10:20 Program Reports

Description: Review the April Personnel Actions and Fiscal Summary

Related Documents:

- Personnel Actions
- Fiscal Summary

Presenter(s): Leadership Team

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

The key ideas I want to share with my center:

10:30 Liaison/Committee Report-backs & Suggestion Box

Description: Representatives report-back on Center Director Meeting, ESD Board Meeting, ERSEA Committee Meeting, etc., as needed

Related Documents:

- None

Leadership Team will present the April suggestion box submissions

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

Action: Information Sharing

The key ideas I want to share with my center:



10:40 Program Update

Description: Kay Lancaster, Associate Superintendent – Early Learning, will update Policy Council on the Special Review and Deficiencies

Related Documents:

- None

Presenter(s): Kay Lancaster, Associate Superintendent - Early Learning

Action: Information Sharing

The key ideas I want to share with my center:

10:50 Team Building

Description: Leadership Team will lead Policy Council in community building activities

Related Documents:

- None

Presenter(s): Leadership Team

Action: Information Sharing

The key ideas I want to share with my center:



11:05 CCP Grant

Description: Nelly Mbajah, Director – Program Services, will share details of the Early Head Start Child Care Partnerships Grant. Policy Council will to endorse the grant application

Related Documents:
• CCP Grant Summary

Presenter(s): Nelly Mbajah, Director – Program Services

Action: Vote to endorse the application

The key ideas I want to share with my center:

11:15 Lunch

11:45 ECEAP Self-Assessment Monitoring

Description: Policy Council will break into small groups to deep dive into the Family Engagement, Health/Safety/Nutrition and Education sections of ECEAP Self-Assessment

Related Documents:
• Family, Health and Education Sections of ECEAP S-A

Presenter(s): Cheryl Polasek, Program Manager – H/S/N
Joanne Tran, Health/Nutrition/Safety Consultant
Janice Heck, Nurse Consultant

Action: Vote that the ECEAP Self-Assessment was presented and reviewed

The key ideas I want to share with my center:



12:00 Data Stations

Description: Policy Council will break up into small groups to review Attendance/Enrollment, Ready Rosie and TS Gold data in 15-minute intervals then the full group will come back together for share-backs

- Data Stations Handout

Presenter(s): Natalia Juarez, Program Manager
Amanda Kirk-Woodbury, Site Support
Decca Callaway, Program Manager – Education/Disabilities/DLL
MaryBeth Edmonson, Education Coach

Action: 1. Information Sharing
2. Vote that Enrollment and Attendance data was received and reviewed

The key ideas I want to share with my center:

1:00 Taking Care of Ourselves: Stress Reduction Workshop

Description: The Mental Health Team will guide Policy Council through a stress reduction workshop.

Related Documents:

- Taking Care of Ourselves Handout

Presenter(s): Kristin Wells, Mental Health Coordinator
Melissa Russell, Mental Health Coordinator

Action: Information Sharing

The key ideas I want to share with my center:

2:00 Adjourn

Next Meeting: June 18, 2019 from 10AM to 2PM at PSESD in Renton