



Plaza de la Raza Child Development Services, Inc.
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Posted:
6/16/22

Supporting documentation is available upon request at the Administrative Office. Persons with disabilities, who require special accommodations, should contact the Governance and Communication Specialist at least 72 hours prior to the meeting.

Board of Directors' Meeting - Teleconference

Wednesday, June 22, 2022

5:45 p.m. – 8:00 p.m.

AGENDA

Meeting ID: 889 2378 6330

Passcode: 716403

- I. Call to Order Santha Rajiv, Chairperson
- II. Roll Call Santha Rajiv, Chairperson
- III. Order and Approval of Agenda Santha Rajiv, Chairperson
- IV. Public Comment Santha Rajiv, Chairperson
Submit Public Comment by email to Maggie Salas: msalas@pdlr.org
 - Comment(s) must be received no later than 5:00 p.m. the day before the meeting.
 - Include your name, phone number, and specific topic.
 - Three minutes for each speaker will be granted.
 - Correspondence received will become part of the official record.
- V. Policy Committee (PC) Updates and Recommendations
- VI. Action Items
The following items will be approved/disapproved:
 - A. Board of Directors' Meeting Minutes dated May 18, 2022
 - B. Resolution to Ratify
 1. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
 - a. Head Start Basic – Carryover II (ASR 42) BAR/RAA 41-527
 - b. Revised Retention Stipend (ASR 57) BAR/RAA 41-406
 - c. Early Head Start Basic – Salary Parity (ASR 68) BAR/RAA 41-523
 2. Self-Assessment 2021-2022
 - C. Non-Federal Match Policy and Procedure – Revised
 - D. Board Resolutions for Bank of the West and US Bank
- VII. Reports
 - A. Administrative Monthly Status – May 2022
 1. Executive Director - Program Updates
 2. Program Services
 3. Education and School Readiness
 4. Fiscal
 - B. Governance
- VIII. Closed Session
 - A. Personnel Discussion
 - B. Review and Approval of an Emergency Board Resolution – Hiring Process for Executive Director
- IX. Announcements
 - A. July 4, 2022 – Agency Closed in Observation of Independence Day
 - B. July 19, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
 - C. July 20, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- X. Adjournment