



**Board of Directors Meeting
Wednesday, July 30, 2025
4:45 p.m. – 5:45 p.m.
Virtual Via Zoom**

AGENDA

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Ruby Duron, Secretary
- III. Order and Approval of Agenda Debbie McBee, Chairperson
- IV. Public Comment Debbie McBee, Chairperson
 - Public Comment is the appropriate time for individuals to address the Board of Directors by oral presentation concerning any subject that lies within the responsibility of the Agency.
- V. Consent Agenda – The following Consent Agenda items will be considered for approval and/or adoption:
 - A. Approval:
 - 1. Board of Directors Meeting Minutes dated June 23, 2025
 - 2. Ratifications
 - a. Storage Lease (Extra Space)
 - b. Use of Unrestricted Funds for Legal Expenses
 - c. Use of Unrestricted Funds for Overpayment
 - d. Budget Adjustment and Request for Advance Approval (BAR/RAA) for Over Flex (ASRs 66-69) BAR/RAA 44-476, 44-478, 44-479, 44-480
 - B. Adopted:
 - 1. Administrative Monthly Status Reports for the Month End of June 2025
 - a. Program Updates – Latonda Williams, Executive Director
 - b. Program Services – Gabriela Zamora, Assistant Director of Program Services
 - c. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services
 - d. Governance – Debbie McBee, Board Chairperson
- VI. Presentation of Potential Board Member
- VII. Closed Session
 - A. Approval/Disapproval: Member to the Board of Directors
- VIII. Action Items – The following items will be considered for approval/disapproval:
 - A. Amendment of Board Meeting Minutes dated March 24, 2025
 - B. Adoption of Plaza's Vision Statement
 - C. Budget Adjustment and Request for Advance Approvals – Over Flex (ASRs 70-71) BAR.RAAs 44-513 and 44-514
- IX. Reports
 - A. Policy Committee (PC) Updates and Recommendations – Ella Armes, PC Chairperson
 - B. Financial Report for the Month End of June 2025 – Darryl Peters, Director of Finance and Business Operations
- X. Discussion of Board Meeting Dates 2025-2026
- XI. Announcements and Upcoming Events
 - A. August 6, 2025 – First Day of Class for Head Start, Apollo 03, Bloomfield
 - B. August 11, 2025 – First Day of Class for FCC
 - C. August 15, 2025 – School Readiness Committee Meeting, Virtual, 9:15 a.m.

D. August 18, 2025 – Finance Committee Meeting, Virtual, 7:30 a.m.

E. August 25, 2025

1. Policy Committee Meeting, Maizeland, 9:30 a.m.

2. Board of Directors Meeting, Virtual, 4:45 p.m.

XII. Adjournment