

**Board of Directors Meeting
Tuesday, June 25, 2024
4:45 p.m. – 7:00 p.m.
Virtual Via Zoom**

AGENDA

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Debbie McBee, Chairperson
- 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.
 - Public Comment request cards will be available at the registration table and are to be presented to the Board Chairperson prior to the start of the meeting.
- V. Policy Committee (PC) Updates and Recommendations – Morgan Cardenas, PC Chairperson
- VI. Action Items - The following items will be presented for approval/disapproval:
- A. Board of Directors Meeting Minutes dated May 25, 2024
- B. Ratifications:
1. Head Start Carry Over Projects (ASR 45) BAR/RAA 43-502
 2. Lease Agreement for Bloomfield and Central Kitchen
- C. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Policies and Procedures
- VII. Reports
- A. Administrative Monthly Status – May 2024
1. Program Updates – Latonda Williams, Executive Director
 2. Program Services – Danielle Watson, Assistant Director of Program Services
 3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services
 4. Fiscal – Darryl Peters, Director of Finance and Business Operations
- B. Governance – Debbie McBee, Board Chairperson
- VIII. Closed Session – Legal Updates
- IX. Announcements and Upcoming Events
- A. June 28, 2024 – Last Day of Class for Apollo 01-03 and Maizeland 05-14
- B. July 3, 2024 – First Day of Class for Apollo 01-03 and Maizeland 05-14
- C. July 4, 2024 – Agency Closed in Observance of Independence Day
- D. July 23, 2024
1. Policy Committee Meeting, Maizeland Center Auditorium, 9:30 a.m.
 2. Board of Directors Meeting, Virtual, 4:45 p.m.
- X. Adjournment
- Supporting documentation is available upon request at the Administrative Office.*