



**Plaza de la Raza Child Development Services, Inc.**  
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Posted:  
6/2/22

*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' Special Call Meeting - Teleconference**

**Friday, June 3, 2022**

**12:00 p.m. – 12:30 p.m.**

**AGENDA**

**Members will participate via Zoom**

**Meeting ID: 890 7938 6413**

**Passcode: 051542**

- |      |                              |                           |
|------|------------------------------|---------------------------|
| 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](mailto: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. Action Item

The following item will be presented for approval/disapproval:

- A. Budget Adjustment and Request for Advance Approvals (BAR/RAAs):
1. Head Start Basic – Carryover II (ASR 42) BAR/RAA 41-527
  2. Revised Request for Retention Stipend (ASR 57) BAR/RAA 41-406
  3. Early Head Start Basic – Salary Parity (ASR 68) BAR/RAA 41-523
- B. Self-Assessment 2021-2022

VI. Announcements

- A. June 21, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.  
B. June 22, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.

VII. Adjournment