

Community Action Head Start/Early Head Start
Policy Council Agenda
Wednesday, July 21, 2021
3:00 – 4:00 PM
Early Head Start Center

Call to Order Andrea Fox

Minutes Andrea Fox
June 9, 2021
June 25, 2021

Committee Reports

Finance Report Emily Gran
Monthly Financial Reports –
HS & EHS
USDA
Credit Card Statement

CAP Governing Board Erv Bren

Unfinished Business Andrea Fox

Second Reading of Policies
Grievance Policy

New Business Andrea Fox

Ratification of Approval of Head Start children at over 130% for Fall 2021
Ratification of Approval of Medically Underserved Percentage
Ratification of Approval of Head Start Medically Underserved children for Fall 2021
Ratification of Approval of Head Start children between 101-130% for Fall 2021
Ratification of Approval of Change of Scope (LDO) Grant
Approval of Head Start Teacher

First Reading of Policies

Eligibility and Intake Policy
Policy Council Chairperson
Policy Council Code of Conduct
Policy Council Elections
Policy Council Finance Committee
Policy Council Job Description
Policy Council North Dakota Head Start Association Representative
Policy Council Policies and Procedures
Policy Council Secretary
Policy Council Treasurer
Shared Governance

Director's Report Jennifer Braun

Key Indicators (EHS Only)
Program Summary
Attendance Analysis (EHS only)
Staff Changes/Resignations
HS School Readiness Report (2020-2021)
EHS School Readiness Report, Period 3
Annual Funding Guidance Letter (2022-2023)
Notice of Award – COLA

Committee Reports

Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

Wednesday, August 11, 2021

3:00pm-4:00pm

Early Head Start Center

338 1st St SE

Dickinson, ND

Adjournment

Please RSVP your attendance to Stacey Kern at staceyke@dickinsoncap.org or call 227-3010 or 1-877-546-9420. Thank you.