

EOAC Governing Board Meeting - January 25, 2021

Time: January 25, 2021 3:00 PM - 7:30 PM CST

Location: Board Room / Virtual

Description:

Below are the instructions for joining our virtual Board Meeting on Monday, January 25, 2021.

Our Executive Committee Meeting will begin at 3:00 p.m. and our full Governing Board Meeting will begin at 5:30 p.m.

You only need a phone to join.

1. Please join us via phone. Using your phone, please call **346-248-7799**
2. Enter access code **852 6297 8684** and press the # key.

That is all that is required to join our meeting today.

If you would like, you may also join via the web by clicking on the link:

<https://us02web.zoom.us/j/85262978684>

You do not have to join the web conference, but it is available if you'd like.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of Agenda		
	Mission Statement		
	Public Comments <i>(Public comment may be made on any agenda item before or during the body's consideration of the item.)</i>		
Action	1. Appoint New Governing Board Member/Policy Council Representative - Terronga Weaver		1

Section	Agenda Item	Presenter	Page
Action	<p>2. Consent Agenda Items</p> <ul style="list-style-type: none"> • Executive Committee Meeting Minutes - November 16, 2020 • Board Meeting Minutes - November 16, 2020 • Special Called Board Meeting (Accept Resignation of Robert Brock-Jones ending term on the Policy Council) - December 17, 2020 • Financial Reports - October, November & December 2020 (<i>Organizational Standard 8.7</i>) • Head Start/Early Head Start - Training and Technical Assistance Plan • Head Start/Early Head Start - Program & School Readiness Goals • Head Start/Early Head Start - 2020 Community Assessment Update • Head Start/Early Head Start - 2020 Self-Assessment Results • Head Start/Early Head Start - 2021-2022 Selection Criteria • Head Start/Early Head Start - Director's Report • Memorandum of Understanding - Harmony Science Academy • Memorandum of Understanding - Extended Stay America • Memorandum of Understanding - LaQuinta Inn • Memorandum of Understanding - Texas State Technical College • Memorandum of Understanding - Waco Dental Assistant School • Job Description/Update Salary - Head Start Class Mentor 		2
Action	3. Approve 2020 Audit Report (<i>Organizational Standard 8.3</i>)	Cassie Bianchi & Marlon Williams	379
Action	4. Community Service Program Monthly Reports - November & December 2020 (<i>Organizational Standard 2.3 and 5.9</i>)	Kanisha Johnson	380
Action	5. Weatherization Directors Report (<i>Organizational Standard 5.9</i>)	Robert Kunze	382

Section	Agenda Item	Presenter	Page
Action	6. Head Start/Early Head Start - Beginning of the Year Child Assessment Outcomes	Bridget Montgomery	383
Action	7. Head Start/Early Head Start - Continuation Application 2021	Susan Wilson	387
Action	8. Head Start/Early Head Start Calendar - January 2021	Susan Wilson	390
Report	9. Head Start/Early Head Start <ul style="list-style-type: none"> • Governing Board/Head Start Responsibilities • Head Start Policy Council Responsibilities • Governing Board/Head Start Impasse Procedures 	Susan Wilson	392
Information	10. Head Start/Early Head Start - 2019-2020 Annual Report	Susan Wilson	400
Update	11. Families First Coronavirus Response Act (FFCRA)	Heather Faulk	411
Discussion	12. Board Member Training Hours and Requirements	Dorothy Marstaller	412
Information	13. Recognition of Board Members Service <ul style="list-style-type: none"> • Susan Copeland - 28 Years • Carolyn Cotton - 6 Years • Dytrun Thirkill - 2 Years • Steve Hernandez - 1 Year 	Dorothy Marstaller	413
Discussion	14. Executive Directors Update	Dorothy Marstaller	
Action	15. Executive Session <ul style="list-style-type: none"> • 551.071 Private Consultation with the Board's Attorney. • 551.072 Discussing purchase, exchange, lease, or value of real property. • 551.073 Discussing negotiated contracts for prospective gifts or donations. • 551.074 Discussing personnel or to hear complaints against personnel. 		
	Adjournment		