

June 2021 EOAC Governing Board Meeting



Time: June 28, 2021 3:00 PM - 7:30 PM CDT

Location: EOAC Board Room/Zoom

Description:

Below are instructions for joining our virtual Board Meeting on 06/28/2021. The 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 889 7749 9889 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/88977499889>

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

The agenda for today's meeting can be found on DirectorPoint. To access the agenda:

1. Navigate to <https://directorpoint.com/login>

2. Enter your username into the username box. Enter your password into the password box.

3. Click on the Sign-In button.

4. Click on the date of the meeting on the calendar.

5. Click on the name of the meeting (EOAC Governing Board or WCS) - The Agenda will display.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of the Agenda		
	Mission Statement		
ACTION	Consent Agenda 1. May 24, 2021 Executive Committee Minutes 2. May 24, 2021 Governing Board Minutes 3. May 2021 Weatherization Report 4. HS Operational Plan: Child Record Retention/Destruction 5. HS Operational Plan: Tuition Assistance 6. HS Operational Plan: Staff Qualifications		1
ACTION	May 2021 Financial Report	Cassandra Bianchi	137
ACTION	May 2021 Community Services Report	Kanisha Johnson	138
ACTION	HS/EHS End of Year Assessment Report	Susan Wilson	142
ACTION	HS Operational Plan: Determining, Verifying, and Documenting Eligibility Training & Approval	Susan Wilson	149
ACTION	Approve Architect's Plan for Woodrow Logan	Dorothy Marstaller	156

Section	Agenda Item	Presenter	Page
ACTION	Approve Asbestos Testing Quote for Woodrow Logan	Dorothy Marstaller	158
REPORT	Community Services Staffing Update - New Funding Sources	Kanisha Johnson/Heather Faulk	160
REPORT	Program Instruction: Office of Head Start (OHS) Expectations for Head Start Programs in Program Year (PY) 2021 - 2022	Susan Wilson	161
REPORT	Head Start Director's Report	Susan Wilson	166
REPORT	Executive Director's Report	Dorothy Marstaller	
REPORT	Board Training Hours - Update		167
	<p>Executive Session</p> <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		