

August 2021 EOAC Governing Board Meeting



Time: August 30, 2021 3:00 PM - 7:00 PM CDT

Location: EOAC Boardroom/Virtual

Description:

Below are instructions for joining our virtual Board Meeting on 08/30/2021. 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 811 8725 4602 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/81187254602>

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		
	Mission Statement		
	Reordering of Agenda		
	Public Comment		
ACTION	Accept Resignation of Judith Benton	Dorothy Marstaller	

Section	Agenda Item	Presenter	Page
ACTION	Consent Agenda <ul style="list-style-type: none"> • June 2021 Executive Committee Minutes • June 2021 Governing Board Minutes • July 2021 Special-Called Meeting Minutes • Out-of-County Travel - Boston, MA • MOU Harmony Charter School • MOU Head Start & Waco Charter School • MOU Head Start & Waco ISD 		15
ACTION	Finance Report	Cassandra Bianchi	
ACTION	EOAC Governing Board By-Laws Revision - 1st Reading	Dorothy Marstaller	
ACTION	Review Executive Director's Succession Plan - Organizational Standard 4.5	Dorothy Marstaller	
ACTION	2021 EOAC Agency Annual Strategic Plan - Annual Progress Report - Organizational Standard 6.5	Dorothy Marstaller	
ACTION	CSBG CAP Plan & Budget	Robert Kunze	
ACTION	Community Service Board Report	Kanisha Johnson	109
ACTION	Proposed Change of Scope for Head Start/Early Head Start: Conversion of Slots	Susan Wilson	67
ACTION	Head Start Community Assessment Update	Susan Wilson	70
ACTION	2020 - 2021 Early Head Start Summer Checkpoint Outcomes Report	Susan Wilson	88
ACTION	2021 Summer School Outcomes Report for Kinder Bound Head Start Children	Susan Wilson	93
ACTION	Approval to build four classrooms at Thurman E. Dorsey	Susan Wilson	
ACTION	Executive Director Evaluation	Heather Faulk	
REPORT	Approve Community Service Customer Satisfaction Survey	Kanisha Johnson	112
REPORT	2021 Community Action Plan - Annual Progress Report - Organizational Standard 4.2	Kanisha Johnson	118
REPORT	Head Start Governing Body Report Form	Susan Wilson	95
REPORT	OHS Information Memo-Subject: Fiscal Year (FY) 2022 Monitoring Process for Head Start/Early Head Start Grantees	Susan Wilson	
REPORT	Head Start Director's Report	Susan Wilson	97
REPORT	Executive Director Report	Dorothy Marstaller	
REPORT	Board Member Recognition of Renee Turner - 5 Years of Service	Dorothy Marstaller	
REPORT	Board Training & Legislative Update 9/29/2021	Dorothy Marstaller	
REPORT	Board Member Training Hours	Dorothy Marstaller	

Section	Agenda Item	Presenter	Page
ACTION	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		