

EOAC Governing Board of Directors Meeting



Time: June 26, 2023 3:00 PM - 9:00 PM CDT

Location: 500 Franklin Avenue Waco, Tx (Boardroom)

Description:

The EOAC Executive Committee meeting will begin at 3:00 PM and the full Governing Board meeting will begin at 5:30 PM.

Zoom

<https://us02web.zoom.us/j/84068400205>

Meeting ID: 840 6840 0205

Phone

+13462487799,,84068400205# US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		

Section	Agenda Item	Presenter	Page
ACTION	<p>Consent Agenda</p> <p>1 EOAC Executive Committee Meeting Minutes April 24, 2023</p> <p>2 EOAC Governing Board Meeting Minutes April 24, 2023</p> <p>3 EOAC Special Called Executive Committee Meeting Minutes June 8, 2023</p> <p>4 Weatherization Report May and June 2023</p> <p>5 Head Start/Early Head Start 2023-24 Availability Calendar</p> <p>6 Head Start/Early Head Start 2023-24 Classroom Locations</p> <p>7 Head Start/Early Head Start Non-Federal Match Waiver</p> <p>8 Head Start/Early Head Start Disabilities Waiver</p> <p>9 Head Start Change of Scope Enrollment Reduction - Revised</p> <p>10 EOAC Head Start & Baylor University MOA</p> <p>11 2023-24 EOAC Head Start & Waco ISD MOU</p> <p>12 2023-24 EOAC Head Start & Harmony Science Academy MOU</p> <p>13 Updated Head Start/Early Head Start Medical/Dental Enrollment Requirements Policy & Procedure</p> <p>14 Roof Replacement Phase 2 Thurman E Dorsey</p> <p>15 Principal Reduction Payment - 1800 N. Valley Mills Drive</p>		1
ACTION	<p>Monthly Financial Report April and May 2023</p> <p>(Organizational Standard 8.7)</p>	Brenda Sanchez	72
ACTION	<p>Community Services Report April and May 2023</p> <p>(Organizational Standard 5.9)</p>	Kanisha Johnson	76
ACTION	Approve EOAC Head Start Corrective Action Plan	Susan Wilson	80
ACTION	Approve Revised Head Start Staff Accountant Job Description	Susan Wilson	84
ACTION	Approve Head Start Policy Council Duties & Responsibilities	Susan Wilson	87
ACTION	Approve Head Start Program Governance Training Plan/Policy	Susan Wilson	99

Section	Agenda Item	Presenter	Page
ACTION	Approve 2022-23 Head Start/Early Head Start End of Year Outcomes Report	Katie Johnson/Kim Sheehy	102
ACTION	Approve Bylaw Change (Audit/Finance Committee)	Robert Kunze	107
ACTION	Accept Resignation of Chief Financial Officer	Robert Kunze	
REPORT	Head Start/Early Head Start Director's Report	Susan Wilson	110
REPORT	Executive Director's Report	Robert Kunze	
DISCUSSION	Personnel	Robert Kunze	
	Executive Session 551.071 Private Consultation with boards 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.		
ACTION	Personnel		
	Adjourn		