



Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - March 25, 2024 Executive Committee 3:00 PM/Governing Board 5:30 PM

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| | Call Meeting to Order | |
| | Establish a Quorum | |
| | Ordering of the Agenda | |
| | Mission Statement | |
| | Public Comment | |
| ACTION | Consent Agenda (Page 4) 1 EOAC Executive Committee Meeting Minutes 2.26.2024 2 EOAC Governing Board Meeting Minutes 2.26.2024 3 Weatherization Report 4 Head Start Out of State Travel Request | |
| ACTION | Approve Monthly Financial Report (Page 14) (Organization Standard 8.7) | Jeff Case |
| ACTION | Approve Community Services Report (Page 17) (Organizational Standard 5.9) | Kanisha Johnson |
| ACTION | Approve Head Start/Early Head Start Change of Scope-Home Base Program (Page 18) | Susan Wilson |
| ACTION | Approve Head Start/Early Head Start Change of Scope Conversion HS to EHS (Page 20) | Susan Wilson/Jeff Case |
| ACTION | Approve Head Start/Early Head Start Code of Conduct Policy (Page 22) | Susan Wilson/Bridget Montgomery |
| ACTION | Approve Head Start/Early Head Start Middle of the Year Outcomes Report (Page 26) | Katie Johnson/Kim Sheehy |
| ACTION | Approve Design of EOAC Sign at 1800 Valley Mills Dr. (Page 32) | Robert Kunze |
| ACTION | Approve IT Infrastructure for 1800 Valley Mills Dr. (Page 34) | Robert Kunze |
| REPORT | Head Start Eligibility Training (Page 35) | Karmeshia Miller |
| REPORT | Head Start/Early Head Start Community Assessment (Page 45) | Susan Wilson |
| DISCUSSION | Executive Director's Performance Appraisal Form | Ashley Smallwood |

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| DISCUSSION | May 2024 Governing Board Meeting Date (Page 227) | Robert Kunze |
| REPORT | Head Start/Early Head Start Director's Report (Page 228) | Susan Wilson |
| REPORT | Executive Director's Report *Update on 1800 Valley Mills Dr. | 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 | Robert Kunze |
| | Adjourn | |