

Community Action Head Start/Early Head Start
Policy Council Agenda
Tuesday, August 13, 2024
12:00 – 1:00 PM
Early Head Start Center & Via Zoom

Call to Order	Andrea Huschka
Minutes July 16, 2024	Andrea Huschka
Committee Reports	
Finance Report Monthly Financial Reports HS & EHS (May & June, 2024) USDA (June, 2024) Credit Card Statement	Carolyn Morowski
CAP Governing Board	Erv Bren
Unfinished Business	Andrea Huschka
Second Reading of Policies Policy Council Chairperson Policy Council Code of Conduct Policy Council Elections Policy Council Finance Committee Policy Council Job Description Policy Council North Dakota Head Start Association Representative Policy Council Policies and Procedures Policy Council Secretary Policy Council Treasurer Shared Governance	
New Business	Andrea Huschka
Approval of Early Head Start Teaching Assistant Approval of Head Start Teaching Assistant	
First Reading of Policies Coaching Policy Ongoing Monitoring Policy Staff Background Check Policy	
Director's Report	Jennifer Braun
EHS Key Indicators (June, July) EHS Program Summary (June, July) EHS Attendance Analysis (June, Staff Changes/Resignations	

HS School Readiness Report 2023-2024 (Period 3)
EHS School Readiness Report 2023-2024 (Period 3)
ACF-OHS-IM-24-02
COLA Notice of Award
Continuation Grant Funding Guidance Letter

Committee Reports

Parent Committee Minutes
Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

Tuesday, September 10, 2024

12:00pm-1:00pm

Via Zoom

Adjournment

Please RSVP your attendance to Jennifer Braun at jenniferb@dickinsoncap.org or call 227-3010 or 1-877-546-9420. Thank you.