

North Carolina Pre-Kindergarten Planning Committee Meeting Agenda

Quorum is 13 = 50% + 1 (Total Board Members = 25)

Thursday, April 30, 2020

9:00 am – 9:15 am

Zoom Meeting

Be the Driving Force to meet our roles and responsibilities as a non-profit Board by:

➤ *Providing Oversight* ➤ *Ensuring Adequate Resources* ➤ *Establishing a Strategic Direction*

I. Determination of Quorum & Call to Order – Alana Hix

II. Minutes*

A. January 30, 2020

III. NC Pre-K Recommendations*

A. 2020-2021 NC Pre-K Site Allocation

Staff Recommendation: *Request approval to maintain the current (FY19.20) site allocation for FY20.21. The site allocation is subject to change, and the NC Pre-K Planning Committee will be made aware of any changes to the FY20.21 site allocation as they occur*

IV. President Updates - Mary Sonnenberg

A. NC Pre-K Monitoring - Fiscal (2/28/20) & Programmatic (3/10/20)

1. The NC Pre-K County/Region Plan Document (Section I: County/Region Committee) needs to be updated for FY 19-20

B. Covid-19 Pandemic

1. Classrooms will remain closed for students through at least May 15, 2020
2. Distance/Remote Learning for Children and Families
3. COVID-19 Crisis-Guidance for Attendance, Payments & Teacher Compensation

V. Fiscal Update^e

VI. Information[^]

A. 2019-2020 NC Pre-K Site Updates

1. Topeka Heights Head Start Emergency Relocation

2. Dorothy Spainhour Easter Seals UCP Emergency Relocation and Provisional License
 3. Fayetteville State University Early Learning Childhood Center – 2019 Improvement Plan (Scored below 5.0 on ECERS-R)
- B. 2020-2021 NC Pre-K Recruitment
1. *NC Pre-K County Wide Recruitment Cumberland County Public Health Department* 1235 Ramsey St, Fayetteville, NC 28301- Saturday, February 29, 2020.
 2. *NC Pre-K County Wide Recruitment Cumberland County Public Health Department* 1235 Ramsey St, Fayetteville, NC 28301 Saturday, July 25, 2020. (Tentative)

C. Adjournment – Alana Hix

* Needs Action ^ΔInformation Only ^e Electronic Copy (Hard copies are available upon request)
! Possible Conflict of Interest (Recusals)

Partnership for Children of Cumberland County, Inc.
North Carolina Pre-Kindergarten Planning Committee Meeting Minutes
January 30, 2020 (12:13 pm to 12:21 pm)
Be the Driving Force

MEMBERS PRESENT: Dr. Pamela Adams-Watkins, Lisa Childers, Angela Crosby, Patricia Crouch (D), Hank Debnam, Dr. Phyllis Dunham, Dr. Meredith Gronski, Alana Hix (D), Cotina Jones, Karen McDonald, Tre'vone McNeill, Perry Melton, Ayesha Neal, Tawnya Rayman, Chas Sampson and Wanda Wesley

MEMBERS ABSENT: Christiana Adeyemi, Amy Cannon, Robin Deaver, Terrasine Gardner, Jim Grafstrom (arrived at 12:25pm), Sandee Gronowski, Michael Hardin, Brenda Reid Jackson, Katy Lollis, Angie Malave, Jami McLaughlin and Jennifer Taft

NON-VOTING ATTENDEES: Dr. Marvin Connelly, Jr., Pamela Federline, Belinda Gainey, Michelle Hearon, Marie Lilly, Carole Mangum, Sharon Moyer, Candy Scott, Cali Simchuk, Mary Sonnenberg and Mike Yeager

GUEST: Jenna Nelson, NCPC

AGENDA ITEM	DISCUSSION & RECOMMENDATION	ACTION	FOLLOW-UP
I. Determination of NC Pre-K Quorum & Call to Order – Alana Hix, Chair	The meeting of the North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee was held at the Partnership for Children Resource Center (PFC) at 351 Wagoner Drive, Fayetteville, NC, on January 30, 2020, beginning at 12:13 pm pursuant to prior written notice to each Committee member. Alana Hix, Chair, chaired the meeting, determined that a quorum was present and called the meeting to order. Belinda Gainey, Executive Specialist, was Secretary for the meeting and recorded the minutes. <i>Dr. Marvin Connelly, Jr. deferred Chairing the meeting and voting rights to Alana Hix, his designee.</i>	None	None
II. Minutes* A. November 21, 2019	A. The minutes of the November 21, 2019 meeting were previously distributed and reviewed by the Committee. Chas Sampson moved to approve North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee Minutes from November 21, 2019, as presented. Dr. Meredith Gronski seconded the motion. Hearing no further discussion, the Chair put the motion to a vote. All votes were unanimous. There were no abstentions. The motion carried.	Motion Carried	None
III. Information ^A A. Update on Site Allocation Changes B. 2019-2020 Child Placement C. 2020-2021 NC Pre-K Recruitment Efforts • NC Pre-K County Wide Recruitment Cumberland County Public Health Department 1235	A. Alana Hix reported that there are no new allocations to report. B. Alana reported that 1,474 children have been served as of December; there are 8 children on the waiting list. C. Alana reported that PFC is hosting a NC Pre-K County Wide Recruitment for 2020-2021 on Saturday, February 29 th from 9:00am-3:00pm and Saturday, July 25, 2020 at the Cumberland County Health Department. Sharon Moyer stated that a digital marketing campaign is taking place for the February event. Digital marketing is also taking place for teacher recruitment, Find Your Fit in Fayetteville.	None None None	None None None



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<p>Ramsey St, Fayetteville, NC 28301 Saturday, February 29, 2020.</p> <ul style="list-style-type: none">• NC Pre-K County Wide Recruitment Cumberland County Public Health Department 1235 Ramsey St, Fayetteville, NC 28301 Saturday, July 25, 2020. <p>D. 2020 CarMax Foundation Grant: Partnership for Children received the final \$10,000 of the CarMax Regional Grant Award.</p> <p>E. Fiscal Update^e</p>	<p>D. The final payment of \$10,000 from the CarMax Foundation Grant has been received.</p> <p>E. Carole Mangum reported Smart Start funds have been added to the NC Pre-K activity. Funds, in the amount of \$72,206, will be distributed to private sites. PFC is now waiting for all contracts to be signed.</p>	<p>None</p> <p>None</p>	<p>None</p> <p>None</p>
<p>IV. Adjournment</p>	<p>As there was no further business; the chair announced the meeting adjourned. The meeting was adjourned at 12:21 pm.</p>	<p>Adjourned</p>	<p>None</p>

Submittal: The minutes of the above stated meeting are submitted for approval.

Secretary of Meeting

Date

Approval: Based on Committee consensus, the minutes of the above stated meeting are hereby approved as presented and/or corrected.

Committee Chair

Date

NC Pre-K Child Allocation by Facility Type FY2020 – 2021

Private Sites - 967 Children

- | | |
|--|---|
| 1. Arether's Little M&M II Child Care Center | 17. Just Like Mom |
| 2. BalPerazim Child Care Center | 18. Kidz Kastle |
| 3. Brite Shinning Stars Child Care Center | 19. Kindercare Learning Centers LLC-Ft. Bragg Rd |
| 4. Building Blocks Early Education Center | 20. Kindercare Learning Centers LLC-Hope Mills Rd |
| 5. Burns Child Care Center | 21. Kindercare Learning Centers LLC-Ramsey St. |
| 6. Child Care Network #109 | 22. Mommy's Moment Day Care, LLC |
| 7. Child Care Network #110 | 23. Pamper, Hugs & Luv's Afterschool Facility |
| 8. Cozy Corner Child Care | 24. Panda Child Care #1 |
| 9. Creative Enhancement Afterschool | 25. Panda Child Care #3 |
| 10. FSU Early Childhood Learning Center | 26. Precious Moments |
| 11. FTC Children's Center | 27. Sandy Ridge |
| 12. First Steps Child Care Center | 28. Trinity Child Care Center |
| 13. Harvest Christian Preschool | 29. UCP Dorothy Spainhour Center |
| 14. Heavenly Haven Academy | 30. Wee-Wonders |
| 15. Heavenly Haven Child Development Center | 31. Wonder Years Child Development Center |
| 16. Heavenly Haven Child Development Center II | |

Cumberland County Schools - 320 Children

- | | |
|-----------------------------------|--|
| 1. Alderman Rd Elementary | 12. Galberry Farm Elementary |
| 2. Armstrong Elementary | 13. Lake Rim Elementary |
| 3. Baldwin Elementary | 14. Loyd Auman Elementary |
| 4. Ben Martin Elementary | 15. New Century International Elementary |
| 5. Brentwood Elementary | 16. Ponderosa Elementary |
| 6. C. Wayne Collier Elementary | 17. Sherwood Park Elementary |
| 7. Cliffdale Elementary | 18. Stedman Primary |
| 8. Cumberland Mills Elementary | 19. Warrenwood Elementary |
| 9. District 7 Elementary | 20. Westarea Elementary |
| 10. E. E. Miller Elementary | 21. W. T. Brown Elementary |
| 11. Elizabeth Cashwell Elementary | |

Head Start – 258 Children

- | | |
|--------------------------------|---------------------------------|
| 1. E. E. Miller Head Start | 6. River Commons Head Start #2 |
| 2. Hay Branson Head Start | 7. Rosemary Street Head Start |
| 3. Lewis Heights Head Start | 8. Spring Lake Head Start |
| 4. McNeil Head Start | 9. Strickland Bridge Head Start |
| 5. River Commons Head Start #1 | 10. Topeka Heights Head Start |