

Virtual North Carolina Pre-Kindergarten Planning Committee Meeting

Agenda

Quorum is 13 = 50% + 1 (Total Board Members = 23)

Thursday, September 30, 2021

12:00 pm – 12:30 pm

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. Thursday, July 29, 2021

B. Thursday, August 26, 2021

III. Action Items for SFY 2021-2022*

A. Recommend the following facilities remain approved NC Pre-K sites under new ownership:

1. Building Blocks Early Education Centers-Millstone

2. Mommy's Moment Day Care, LLC

3. Sandy Ridge Child Care Center, Inc. II

B. Teacher Rate – Updated Approval

IV. Fiscal Update e

A. NC Pre-K Administrative Funding, Amendment #1 (\$178,462)

V. Staffing^A

VI. Information^A

A. 2021-2022 NC Pre-K Program Requirements at <https://ncchildcare.ncdhhs.gov/Home/DCDEE-Sections/North-Carolina-Pre-Kindergarten-NC-Pre-K>

B. 2022-2024 Site Selection Sub-Committee Recruitment

C. 2021-2022 Program Recruitment Progress and Process

D. 2021-2022 Child Placement

E. Preschool Application Project

F. NC Pre-K Administrators Zoom Monthly Meeting held, Thursday, September 16, 2021

G. 2021 NC Pre-K One Day Training “Change Agents ... Be the Change You Want to See!” Saturday, September 18, 2021

VII. Adjournment – Alana Hix

* Needs Action ^A Information Only ^e Electronic Copy (Hard copies are available upon request)

! Possible Conflict of Interest (Recusals)



Partnership for Children of Cumberland County, Inc.
Virtual North Carolina Pre-Kindergarten Planning Committee Meeting Minutes
July 29, 2021 (12:24 pm to 12:38 pm)
Be the Driving Force



MEMBERS PRESENT: Lonnie Ballard, Shona Bannister (D), Dr. Marvin Connelly, Jr., Robin Deaver, Terrasine Gardner, Dr. Meredith Gronski, Haja Jallow-Konrat, Cotina Jones, Mary Mathis, Andrea McGillivray, Jami McLaughlin, Ayesha Neal, Tawnya Rayman, Steve Terry and Dr. Anthony Wade
MEMBERS ABSENT: Dr. Pamela Adams-Watkins, Shanay Eason, Sandee Gronowski, Alana Hix, Brenda Jackson, Brian Jones, Karen McDonald, Tre’vone McNeill, Wanda Wesley and Ebone Williams
NON-VOTING ATTENDEES: Dorothy Adams, Ar-Nita Davis, Pamela Federline, Belinda Gainey, Michelle Hearon, Julanda Jett, Marie Lilly, Carole Mangum, Sharon Moyer, Anthony Ramos, Candy Scott, Mary Sonnenberg and Mike Yeager
GUEST: Scottie Seawell

AGENDA ITEM	DISCUSSION & RECOMMENDATION	ACTION	FOLLOW-UP
<i>This meeting was held via Zoom due to COVID-19 and the PFC building being closed to the public.</i>			
I. Determination of NC Pre-K Quorum & Call to Order – Dr. Meredith Gronski, Chair	The meeting of the North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee was held via Zoom on July 29, 2021, beginning at 12:24 pm pursuant to prior written notice to each Committee member. Dr. Meredith Gronski, 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.	None	None
II. Minutes* A. May 20, 2021	A. The minutes of the May 20, 2021 meeting were previously distributed and reviewed by the Committee. Steve Terry moved to approve North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee Minutes from May 20, 2021, as presented. Dr. Marvin Connelly, Jr. 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. 2021-2022 Site Allocation Update A. UCP Dorothy Spainhour Center - Letter of Closure – Current Allocation 31 (See Attached) B. Burns Care, Inc.- Letter of Withdrawal from NC Pre-K Program – Current Allocation 36 (See Attached) C. Action Pathways, Inc. Head Start -	A. Ar-Nita Davis reported that UCP Dorothy Spainhour has closed. The center had 31 children (slots) allocated prior to closing; these slots must be reallocated. B. Burns Child Care and Preschool is longer participating in the NC Pre-K Program. The center had 36 slots allocated. C. Action Pathways has asked to reduce their number of NC Pre-K slots from 196 to 144. Updates will be made once these slots are allocated.	None None None	None None None



Partnership for Children of Cumberland County, Inc.
Virtual North Carolina Pre-Kindergarten Planning Committee Meeting Minutes
August 26, 2021 (9:05 am to 9:17 am)
Be the Driving Force



MEMBERS PRESENT: Dr. Pamela Adams-Watkins, Shona Bannister (D), Robin Deaver, Terrasine Gardner, Sandee Gronowski, Dr. Meredith Gronski, Alana Hix, Haja Jallow-Konrat, Cotina Jones, Jami McLaughlin, Ayesha Neal, Steve Terry, Dr. Anthony Wade and Wanda Wesley
MEMBERS ABSENT: Lonnie Ballard, Dr. Marvin Connelly, Jr., Shanay Eason, Brian Jones, Mary Mathis, Karen McDonald, Andrea McGillivray, Tre’vone McNeill, Tawnya Rayman and Ebone Williams
NON-VOTING ATTENDEES: Brenda Jackson, Dorothy Adams, Ar-Nita Davis, Pamela Federline, Belinda Gainey, Michelle Hearon, Julanda Jett, Marie Lilly, Carole Mangum, Anthony Ramos, Candy Scott, Mary Sonnenberg and Mike Yeager

AGENDA ITEM	DISCUSSION & RECOMMENDATION	ACTION	FOLLOW-UP
<i>This meeting was held via Zoom due to COVID-19 and the PFC building being closed to the public.</i>			
I. Determination of NC Pre-K Quorum & Call to Order – Alana Hix, Co-Chair	The meeting of the North Carolina Pre-Kindergarten (NC Pre-K) Planning Committee was held via Zoom on August 26, 2021, beginning at 9:05 am pursuant to prior written notice to each Committee member. Alana Hix, Co-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. Note: Brenda Jackson gave consent for her designee, Shona Bannister, to vote on her behalf.	None	None
II. Action Items for SFY 2021-2022* A. Recommendation giving flexibility to increase the lower Long-Term Substitute rate of \$550 to \$600. B. Transportation Fee for Trinity Child Care – Request approval to charge a \$25.00 per month fee. See attached Transportation Plan from Trinity Child Care.	Alana Hix presented the following recommendations to the committee: A. Recommend approval, contingent upon availability of funds and at the discretion of the President, giving flexibility to increase the lower Long-Term Substitute rate of \$550 to \$600 for substitutes that hold an AA/AAS in ECE or an ECE related field. B. Recommend approval of Trinity Child Care charging a Transportation Fee of \$25.00 per month. Karen McDonald moved to approve allowing flexibility to increase the lower Long-Term Substitute rate of \$550 to \$600 and the approval to for Trinity Child Care to charge a \$25 monthly fee, as presented. Dr. Anthony Wade 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. Site Selection Sub-Committee Recruitment B. Update on Universal Pre-K Application	A. Mary Sonnenberg reported that committee members are needed to participate on the Site Selection Sub-Committee for NC Pre-K. All members must not have a conflict. An initial meeting will take place mid-October and training will be provided. Ayesha Neal and Tre’vone McNeill agreed to be a member of the committee.	None	None



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Be the Driving Force



	B. Alana reported that the Universal Pre-K Application team met on August 25, 2021. The plan is to have this application ready to implement for the FY 2022-2023 school year. Mary stated that once the process is completed, this should be a more efficient process for parents.	None	None
IV. Adjournment	As there was no further business; the chair announced the meeting adjourned. The meeting was adjourned at 9:17 am.	Adjourned	None

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

MEMORANDUM

DATE: Thursday, September 30, 2021

TO: NC Pre-K Planning Committee

FROM: Ar-Nita Davis, Program Manager

SUBJECT: Proposed Recommendations for Action Items

Please Note: The contracting agency can allow sites changing ownership to remain approved NC Pre-K sites or require them to go through the site selection process for approval as a NC Pre-K site under new ownership.

Recommendation: Approve the following sites changing ownership to remain approved NC Pre-K sites for the 2021-2022 school year:

1. Building Blocks Early Education Centers-Millstone
2. Mommy's Moment Day Care, LLC
3. Sandy Ridge Child Care Center, Inc. II