

Durham PreK Governance Committee Meeting

May 18, 2023 ~ 9:30 – 11:30

The meeting will be streamed live on the Durham PreK You Tube Channel and conducted on a Zoom link

- Welcome 5 min (9:35)
- Meeting Protocols 5 min (9:40)
- Review and Approval of Notes from March 2023*
- End of Year Spending Authorization 15 min (9:55)
 - Review Provider Feedback *
 - Vote on Classroom Bonus
- DPK Reimbursement Review 15 min (10:10)
 - Recommendation for Rate Increase
 - Rate Comparisons
 - Vote on SY24 Reimbursement Rate
- Overview Proposed Payment Plan* 10 min (10:20)
- Break 5 min (10:25)
- Closed Session for Confidential Site Discussions 30 min (10:55)
- Reconvene 15 min (11:10)
 - Summarize Proposed Payment Plan*
 - Vote on SY24 Payment Plan
- Report on SY 2022 – 2023 Enrollment by Income 10 min (11:20)
- Final Announcements 10 min (11:30)
 - Update on Plans for Community Convening in June 2023
 - Reminder about Governance Membership Nominations
 - Review your Program Update*
 - Note the Status of SY24 Registrations
 - Review Highlights from the Programs
 - Meeting Schedule for School Year 2023 – 2024
 - 3rd Thursday every other month, 9:30 – 11:30, September – May. Additional July date if needed
- Adjournment

**Denotes Agenda Items with Handouts*

Next Meeting: July 20, 2023, 9:30 – 10:30 Abbreviated meeting to be held only if needed for decisions related to school opening.