

AGENDA
Durham PreK Governance Committee Meeting
March 21, 2024 ~ 9:30 – 11:30

The meeting will be live streamed on the [Durham PreK You Tube Channel](#)

- Welcome, Introductions
 - Meeting Protocols 10 min (9:40)
 - Introductions, Welcome to Charleita Richardson and returning member, Beth Messersmith
- Review and Approval of Notes from the January meeting* 5 min (9:45)
- End of Year Funding 10 min (9:55)
 - Consider Spending Authorization
- Report on Seat Data Across all Public Preschool Programs 15 min (10:10)
- Instructional Staff Compensation 15 min (10:25)
 - Living Wage for Instructional Assistants
 - Motion to Clarify Policy and Vote
 - Request to Convene a Subcommittee to Review Salary Support payments
- Review Budget Request for FY 2025 to Durham County 5 min (10:30)
- Break 5 min (10:35)
- SY 2025 Reimbursement Rate for Instructional Services 17 min (10:52)
 - Review Comparison of Local Fees
 - Consider a Motion -or- Defer Vote
- DPS Request for Pilot Program for 3-Year Olds 18 min (11:10)
- DPK Program Update* 10min(11:20)
 - Status of Registrations for SY2025
 - Apprenticeship Program
 - Program Activities
- Meeting Schedule for School Year 2024 – 2025 5 min 11:25
 - Presently 3rd Thursday every other month September to May with a July date if needed
- Final Announcements, Adjournment 5 min (11:30)

**Agenda Items with handouts*

Next Governance Meeting Date (9:30 – 11:30) **In-person on May 16**