

**AGENDA**  
**Durham PreK Governance Committee Meeting**  
**June 20, 2024 ~ 9:30 – 11:30**

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

- Welcome, Introductions 10 min (9:40)
  - Meeting Protocols
  - Introductions
- Review and Approval of Notes from the March meeting\* 5 min (9:45)
- End of Year Funding 10 min (9:55)
  - Consider a Spending Authorization for Classrooms
- Review Instructional Compensation – Details on the Investment Changes Implemented in SY2024 40 min (10:35)
  - Impact of Enrollment Data by Program Site\*
- **Move into CLOSED SESSION to DISCUSS CONFIDENTIAL SITE INFORMATION**
  - Report on the Preservice Payment and Reimbursements\*
- Return from Closed Session 5 min (10:40)
  - Break
- Instructional Staff and Program Compensation 5 min (10:45)
  - Request to Convene a Subcommittee to Review Salary Support payments and Reimbursement Strategies
- Budget SY2025 15 min (11:00)
  - Approved Budget from Durham County
  - Re-examine Reimbursement Rate increase approved in March 2024 *[As directed in the March 2024 meeting]*
- DPK Program Update\* 15 min (11:15)
  - Status of Registrations for SY2025
  - Program Activities
- Meeting Schedule for School Year 2024 – 2025 10 min (11:25)
  - Presently 3<sup>rd</sup> Thursday every other month August or September to May with a called July date if needed
  - Identify an extended meeting for long term planning
- Final Announcements, Adjournment 5 min (11:30)

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**\*Agenda Items with handouts**

**Next Governance Meeting Date (9:30 – 11:30): September 19, 2024**

Future meeting dates: November 21, 2024, January 16, 2025, March 20, 2025, May 15, 2025