

**Durham PreK Governance Committee Meeting AGENDA**

**March 20, 2025 ~ 9:30 – 11:30 ~ Virtual, Join at:**

**<https://childcareservices.zoom.us/j/85262687381?pwd=4a1eXi2Q38GZbgG90allt2U2L3HXHH.1>**

**Meeting ID: 852 6268 7381 Passcode: 615551**

- Welcome
  - Meeting Protocols 10 min (9:40)
  - Introductions
  
- Current Year Bonus for Instructional Staff
  - Review projected funds available 25min (10:05)
  - Discuss options
  
- Budget for SY 2025 – 2026
  - Proposed Pay Rate for Instructional Assistants (IAs)
    - Consider Living Wage
  - Teacher Compensation Support Payments
    - Analysis 40 mins (10:45)
    - Consider a Revised Framework
      - Establishing a base payment for all lead teachers and instructional assistants
  - Reimbursement Rates Per Child
    - Analysis and Rate Comparisons
  
- Break 5 min (10:50)
  
- Continued Discussion of Budget
  - Set a Base Pay Rate for IAs 25 min (11:15)
  - Vote on Teacher Compensation Support Payments
  - Vote on Reimbursement Rates
  
- Review and Approval of Notes from the January meeting\* 5 min (11:20)
  
- Questions about the Program Update\* (Please review the written materials) 5 min (11:25)
  - Program Activities
  - Enrollment Update
  
- Final Announcements, Adjournment 5 min (11:30)

---

***\*Agenda Items with handouts***

Governance Meeting Dates: Next meeting is **May 15, 2025** from 9:30 – 11:30: If needed for the opening of school, there will be a virtual called meeting on **July 17, 2025** from 9:30 – 10:30.