

Durham PreK Governance Committee Meeting
March 4, 2020
Jim and Carolyn Hunt Early Childhood Resource Center
1201 S. Briggs Ave, Durham, NC 27703
9:30am – 11:30am
Agenda

- Welcome and Introductions 5 min (9:35)
- Review and Approve 1/23/20 Meeting Notes* 5 min (9:40)
- Durham PreK Update* 5 min (9:45)
- Durham PreK Governance Committee Retreat Overview 25 min (10:10)
 - Small group discussion of non-negotiables*
- Durham PreK Enrollment Numbers and Budget Update 10 min (10:20)
- 2020-2021 Child Selection Criteria and Enrollment Priorities 20 min (10:40)
- Break 5 min (10:45)
- Teacher Assistant Salaries 20 min (11:05)
- Review of San Leandro Case – Implications for public preschool 15 min (11:20)
- Summary, Future Meeting Dates and Adjournment 10 min (11:30)
 - Next meeting is scheduled for **May 21 from 9:30 - 11:30**
 - Consider future meetings on a defined schedule
 - **Option A:** 3rd Thursday every other month from 9:30 – 11:30 (note that the September meeting would run from 9:30 – 12:30 with lunch included). These dates are September 17, 2020, November 19, 2020, January 21, 2021, March 18, 2021
 - **Option B:** 2nd Thursday every other month from 9:30 -11:30 (note that the September meeting would run from 9:30 – 12:30 with lunch included). These dates are September 10, 2020, November 12, 2020, January 14, 2021, March 11, 2021

* Agenda items with handouts