

Durham PreK Governance Virtual Committee Meeting
May 21, 2020
9:30am – 11:30am
Agenda

- Welcome and Introductions 10 min (9:40)
- Review and Approve 3/4/20 Meeting Notes* 5 min (9:45)
- Durham PreK Update* 25 min (10:10)
 - Provider Payments during COVID-19 closures
 - Remote Learning Guidelines and Monitoring
 - Learning at Home with Durham PreK
 - Durham PreK 2019-202 Parent Survey
 - 2020-2021 Family Applications
- Break 5 min (10:15)
- Durham PreK 2020-2021 Budget Plan 45 min (11:00)
 - 20-21 Proposed County Budget for Durham PreK
 - Reimbursement Rates
 - Potential impact of COVID-19 to 20-21 instructional services
- Break 5 min (11:05)
- Durham PreK RFA Update 15 min (11:20)
 - Applicants, Review Process and Contractual Offers
- Summary, Future Meeting Dates and Adjournment 10 min (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