

## Durham PreK Governance Committee Meeting

March 16, 2023 ~ 9:30 – 11:30

The meeting will be streamed live on the Durham PreK You Tube Channel and conducted on a Zoom link

- Welcome 5 min (9:35)
- Meeting Protocols 5 min (9:40)
- Review and Approval of Notes from January 2023\*
- End of Year Funding 10 min (9:50)
  - Consider Spending Authorization
- DPK Reimbursement Review 40 min (10:30)
  - Recommendation for Increase
  - Potential New Payment Strategy
  - Next Steps
- Budget Request to Durham County 5 min (10:35)
  - NC Teacher Raise Projections
- Break 5 min (10:40)
- Instructional Staff Compensation 15 min (10:55)
  - Report from DPK Staff Benefit Review
- Update on Plans for Community Convening in June 2023 5 min (11:00)
- Governance Membership 5 min (11:05)
  - Nominating Committee
  - Executive Committee
- Program Update\* 10 min (11:15)
  - Status of Registrations for School Year 2024
  - Review Highlights from the Programs
  - Update Apprenticeship Project
- Quality Subcommittee 5 min (11:20)
  - Update
- Meeting Schedule for School Year 2023 – 2024 5 min (11:25)
  - Presently 3<sup>rd</sup> Thursday every other month  
September to May with a July date if needed
- Final Announcements, Adjournment 5 min (11:30)