

Durham PreK Governance Committee Meeting AGENDA

May 15, 2025 ~ 9:30 – 11:30 ~ Virtual, Join at:

<https://childcareservices.zoom.us/j/89941188070?pwd=KsiQYN5BfOn4LbhsgY7vgGOLuLIAzn.1>

Meeting ID: 899 4118 8070 Passcode: 352358

- Welcome
 - Meeting Protocols 5 min (9:35)
 - Introductions
- Review and Approval of Notes from the March meeting* 5 min (9:40)
- Update on the Budget for SY 2025 – 2026
 - Discuss and Prioritize Spending for SY26
 - Reconsider the Implementation Timeline for Rates Approved in March 2025 for SY26 55 mins
 - Teacher Compensation Support Payments (10:35)
 - Revised Framework (Established a base payment for all lead teachers and instructional assistants)
 - Reimbursement Rates Per Child
- Break 5 min (10:40)
10 min
- Receive a Report on SY25 Parent Fees (10:50)
- Review Enrollment Across all Public Preschool for Current School Term 2024 - 2025 20 min
- Examine Application Demographics for Upcoming School Term 2025 - 2026 (11:10)
- Program Update* 15min (11:25)
 - Hear about Program Activities
 - Learn about the Progress on the Family Child Care Project
- Final Announcements, Adjournment 5 min (11:30)

**Agenda Items with handouts*

Governance Meeting Dates: Next meeting will be held on **July 17, 2025**, from 9:30 – 10:30, (virtually).

SY 2025 – 2026 meetings will be held from 9:30- 11:30 on 9/18 (in-person), 11/13(virtual), 1/15 (in-person), 3/19 (virtual), 5/21 (virtual).