

Durham PreK Governance Committee Meeting

January 19, 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- the meeting agenda today stacks potential voting items at the top of the agenda to accommodate several members' schedules 5 min (9:35)
- Meeting Protocols 5 min (9:40)
- Review and Approval of Notes from November 2022*
- NC PreK Reimbursement Rates 25 min (10:05)
 - Rate Comparisons Across Programs
- DPK Rate Review and Recommendations

- Budget Request to Durham County 10 min (10:15)

- Instructional Staff Demographics 15 min (10:30)
 - Teacher and Instructional Assistant Bonuses
 - Minimum Salary Rates for Instructional Assistants for SY24
- Break 5 min (10:35)

- Enrollment Demographics for SY23 10 min (10:45)

- Update on Plans for Community Convening in June 2023 5 min (10:50)

- Governance Membership 15 min (11:05)
 - Nominating Committee
 - Executive Committee
- Introductions of the Durham Partnership for Children (DPFC) Team (Each meeting we rotate introducing support team members)
- Durham PreK Gold Medal* 10 min (11:15)
- Program Update* 10 min (11:25)
 - Opening of Registrations for School Year 2024
 - Review Highlights from the Programs
 - Update Apprenticeship Project

- Final Announcements, Adjournment 5 min (11:30)

School Year 2022 – 2023 Governance Meeting Dates (9:30 – 11:30): March 16, 2023, and May 18, 2023