



4C HS/EHS/CCP Policy Council Meeting
April 22, 2020



Representatives

AnnaMaria Alvarado
Wesley Turner
Lakeshia Jordan
Clara Padilla
Latoya Arrington
Crystal Anderson
Harry Roberts
Louislyia Vasquez
Nouran Barakat

Representation

Community Rep.-CHS
Lake Mary Bilingual
Pine Hills
Baker
We Love Kids
Leaders of Excellence
Midway
Building Kids
First Steps

4C Head Start Staff

Gay DeLaughter
Jaena Ferguson
Tatiana Gonzales
Krystle Young
Devon Jankowski
Tanya Hall

Program Director
Health & Nutrition Coord.
ERSEA Coordinator
FCP Coordinator
Finance Analyst
SR Program Manager

The meeting was called to order at 6: 06pm by Community Representative AnnaMaria. Roll call was conducted, and quorum was established at 6:07pm.

Action Items:

Agenda:

AnnaMaria, Community Representative, asked members to review the agenda, and she asked if there were any questions. There were no questions regarding the agenda.

Motion for approval of agenda Crystal Anderson, Harry Roberts second. Motion carried

Meeting Minutes:

AnnaMaria, asked members to review minutes from the meeting on March 2020. There were no questions asked about the minutes. **Motion to approve made by Crystal**

Anderson, Harry Roberts second. Motion approved.

HS/EHS/CCP/EXP Budget & Financial Statements:

Devon presented on the budget for the month of December HS and EHS both 58% through program year budget Expansion was at 92% of its program budget and CCP was

at 60% complete in the month of November. In-Kind totals for the month of December included EHS \$46, 886, HS \$72,541, CCP \$97,533 and EXP \$0. Credit card statements from Home Depot, Walmart, Visa, Centennial Bank and Citgo were reviewed. There were no questions regarding the report.

Motion to approve made by Lakeshia Jordan, Nouran Barakat second. Motion carried.

HR Report - April:

Tanya went over hires and separations from HS/EHS 1 separation. EXP had 1 resignation. CCP had no changes. **Motion to approve made by Lakeshia Jordan, Crystal Anderson second. Motion carried**

CCP Non-Competitive Continuation Application:

Gay DeLaughter spoke on how parents were involved in application. She discussed how no changes were made, services would remain the same. There were no significant changes to the budget other than Cost of Living adjustment. No positions were added or deleted. Discussed importance of grant to continue CCP functions for families.

Motion to approve made by Crystal Anderson, Lakeshia Jordan second. Motion carried.

2020 Supplemental Funds in Response to COVID-19:

Gay DeLaughter explained we will be able to run a summer program, purchase new technology and health/safety materials. Would need to hold another meeting once budget was approved to discuss further.

No Vote: For information purposes only.

Upcoming Trainings and Conferences:

Currently none at this time due to COVID-19

Public Comment:

AnnaMaria, asked members if they had any public comments. She asked if someone from the ERSEA team would be able to speak virtually to CHS parents about transition to HS. Tatiana responded and will discuss with her.

Adjournment:

Meeting was adjourned at 6:32pm.