



4C HS/EHS/CCP Policy Council Meeting
August 26, 2020



Representatives

Johana Caceres
Lousyslia Vasquez
AnnaMaria Alvarado
Melissa Koterba
Lasheena Thomas
Wesley Turner

Aquila Drayton

4C Head Start Staff

Gay DeLaughter
Emilio Miranda
Kelly Nuzum
Krystle Young
Tanya Hall
Jaena Ferguson
Glendisha Wells

Representation

My Little Castle
Building Kidz
CHS – Community Rep
Coqui
Midway
Lake Mary Bilingual
PC Treasurer
A Gateway Rising
PC Chair

Program Director
Finance Analyst
Finance Analyst
FCP Coordinator
SR Program Manager
Health & Safety Cord.
HR Generalist

The meeting was called to order at 6:07 pm by Aquila Drayton.

Roll call was conducted, and quorum was established at 6:10pm.

Action Items:

Agenda:

Aquila asked members to review the agenda, and she asked if there were any questions.

Motion to approve made by Wesley Turner. Second by AnnaMaria Alvarado. Motion carried

Meeting Minutes:

Aquila Drayton, asked members to review minutes from the July 2020 meeting. There were no questions asked about the minutes.

Motion to approve made by Lasheena Thomas. Second by Wesley Turner. Motion carried

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

Emilio presented the information: HS 92% program year completions, match balance negative \$48,051. EHS also 92% through program year, match balance negative \$72,092, CCP is 83% through program year, match balance negative \$64,656, EXP 25% program year completion, match balance negative \$46, 886

Motion to approve made by AnnaMaria Alvarado. Second by Wesley Turner. Motion Carried

HR Report - June:

Glendisha Wells presented the June HR report: CCP/EXP: 2 Hires, 2 Separations. HS/EHS: 3 Separations, 3 Hires

Motion to approve made by Wesley Turner. Second by Melissa Koterba. Motion carried

Director's Report - July:

Gay DeLaughter explained all children were served virtually for all programs in the month of July. Disability numbers are down. Advised parents to speak to doctors about lead/vision screenings. Urged parents to contact us with needs they may have during this time. No major items to discuss this month from the Directors Report.

Motion to approve made by Wesley Turner. Second by AnnaMaria Alvarado. Motion carried

Discussion Items:

EHS-CCP Expansion Application

Gay explained we are applying for additional funding for 120 spots roughly 15 new classrooms at CCP locations. Explained Policy Council will review and vote on the item. Will schedule a review meeting in mid-September

Parent Gathering/PC Rep Voting

Krystle Young reminded Policy Council reps that during the month of September elections for the 2020-2021 school year will take place. We will be in need of 4 executive officers Chair, Vice Chair, Treasurer and Secretary. Encouraged members to speak with their Family Advocate if they are interested in being a part of the Policy Council team again.

Public Comment:

Aquila Drayton asked members if they had any public comments. There were none.

Adjournment:

Meeting was adjourned at 6:42 pm.