

AGENDA FOR POLICY COMMITTEE MEETING

Date: April 18, 2018

Time: 9:00 – 11:00 am

Place: Child Development Office (Rear Building)

(Report/Items listed on this agenda are on file in the CDO and are available for review.)

1.0 WELCOME/CALL TO ORDER

- 1.1 Pledge of Allegiance/Moment of Silence
- 1.2 Roll Call/Verification of Quorum
- 1.3 Ordering and Approval of Agenda
- 1.4 Approval of PC Minutes
March 21, 2018

Elizabeth Arreola, Chairperson
Guanghui Li, Sergeant at Arms
Hanrong Feng, Secretary
Elizabeth Arreola, Chairperson
Cherry Chin, Vice Chairperson

2.0 REPORTS/ACTION ITEMS/APPROVALS

- 2.1 **Report:** Administrative Report
- 2.2 **Action Item:** BAR/RAA – Reallocation of Dosage Carryover Funds
- 2.3 **Action Item:** BAR/RAA – NFM Waiver (Basic Head Start Funds)
- 2.4 **Action Item:** BAR/RAA – NFM Waiver (Dosage Funds)
- 2.5 **Action Item:** BAR/RAA – Changes to Schedule I/K
- 2.6 **Report:** Fiscal Report
- 2.7 **Report:** Treasurer’s Report
- 2.8 **Report:** Correspondence Report
- 2.9 **Report:** Policy Committee Liaison to District Board
- 2.10 **Report:** PC Representative to LACOE Policy Council

Sandra Gonzalez, Ed.D, Director
Sandra Gonzalez, Ed.D, Director
Sandra Gonzalez, Ed.D, Director
Sandra Gonzalez, Ed.D, Director
Sandra Gonzalez, Ed.D, Director
Tracy Chen, Accountant
Valeria Gonzalez, Treasurer
Hanrong Feng, Secretary
Bernadine Perez
Elizabeth Arreola & Hanrong Feng

PUBLIC COMMENT (15 minutes Total)

Members of the public may address the Policy Committee. Each person will have a maximum of three (3) minutes. A request to “Address the Policy Committee” form must be completed and submitted to the PC Chairperson prior to the beginning of the meeting.

3.0 PRESENTATIONS

NONE

4.0 ANNOUNCEMENTS

- 4.1 **Non-Class Day** for Full Day and Dosage on April 20th
- 4.2 **Minimum Day** for Full Day on May 2nd
- 4.3 Cherry Blossom Festival at Barnes Park on April 21st
- 4.4 Education Workshop on Kindergarten Readiness & Literacy on April 19th
- 4.5 Nutrition Training on April 26th
- 4.6 3rd Annual Parent University at Almansor Court on May 23rd
- 4.7 Next PC Meeting on May 16th

Elizabeth Arreola, Chairperson
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5.0 ADJOURNMENT