

**Head Start Board of Education Subcommittee Meeting Agenda
Friday, February 21, 2025, 12:00-1:00 p.m.**

1. **Call to Order**
2. **Introductions /Announcements**
3. **Review and approval of January 17, 2025, Subcommittee Meeting Minutes**
4. **Student Data**
 - Enrollment Report-Currently 17 applications on waitlist

	Current Enrollment	Enrollment Percentage	Funded / Capacity	Vacancy
<u>ALL / Grantee</u>	433	99%	438	5
<u>New Haven Schools</u>	433	99%	438	5
<u>Dr. Mayo</u>	255	100%	255	0
<u>Fair Haven</u>	30	100%	30	0
<u>Lincoln Bassett</u>	31	92%	34	3
<u>Martinez</u>	50	98%	51	1
<u>Truman</u>	34	100%	34	0
<i>F.A.M.E.</i>	17	100%	17	0
<i>Hill Central</i>	17	100%	17	0

5. **OHS updates**
 - CT State Head Start meeting –February 26, 2025
 - CT Preschool Expansion Proposal meeting -February 21, 2025

6. Governance Prep for FA1 Performance Area 2: Program Governance

This area will capture how the governing body and policy council use their expertise and experience to provide data-informed oversight to ensure the grant recipient provides quality services for children and families and progresses toward program goals.

Performance Measure 2.1: The grant recipient establishes program governance with sufficient expertise and representation that supports effective program oversight and engagement with families

Elements of this measure include but are not limited to how the grant recipient:

- Maintains a governing body and a policy council that supports the grant recipient with its

expertise

Performance Measure 2.2: The grant recipient has strategies to support collaboration across program staff members, the governing body, and the policy council to facilitate effective program governance.

642(c)(1)(E)(iv)(VII)(bb); 642(c)(2)(D); 642(d)(2)(A-I); and 1302.102(a)(1)

Elements of this measure include but are not limited to how the grant recipient:

- Provides the governing body and the policy council with data that are necessary to effectively conduct their responsibilities
- Collaborates with the governing body and the policy council to set and update program Goals

See attached Governance Leadership and Oversight Capacity Screener

7. **Updates:**

- Status of meetings for school year-Early Childhood vs. Head Start
- Focus Area 1 Schedule (see attached) March 10,11 and 12, 2025
- Focus Area 1 preparation by discipline is underway
- Department of Health nurse is in place at the Dr Reginald Mayo School
- Federal Baseline Grant due -April 1, 2025
- New hires- 2 Family Advocates, 1 Instructional Coach, 1 ERSEA Coordinator

8. **Financial**

- See attached financial report for all accounts

9. **Adjournment**

Join Zoom Meeting

<https://us06web.zoom.us/j/9614662454?pwd=OGJlWHU4eUp3QmlVSgNhYWxLZ3E4Zz09&omn=89558>

Meeting ID: 961 466 2454 Passcode: ABC123!