

## Head Start Board of Education Subcommittee Meeting Minutes

Date: Thursday, November 21, 2024 Time: 5:00-6:00 p.m. Location: Virtual meeting via Zoom Meeting ID: 961 466 2454 Attendees: Mary Derwin, Director Head Start Matthew Wilcox, BOE Head Start Chairperson Vanessa Diaz Valencia, Director Early Learning

## **Call to Order**

The meeting was called to order at 5:04 p.m.

## **Introductions /Announcements**

No new announcements or introductions.

#### **Review and Approval of Minutes**

The minutes from the October 17, 2024, Subcommittee Meeting were approved without amendment.

#### **Student Data**

- Enrollment Report-Currently 19 applications in processing
- Dr. R. Mayo School has one open slot in T1

	Current Enrollment	Enrollment Percentage	Funded / Capacity	Vacancy
_ALL / Grantee	437	99%	438	1
_New Haven Schools	437	99%	438	1
_Dr. Mayo	254	99%	255	1
_Fair Haven	30	100%	30	0
_Lincoln Bassett	34	100%	34	0
_Martinez	51	100%	51	0
_Truman	34	100%	34	0
F.A.M.E.	17	100%	17	0
Hill Central	17	100%	17	0

## **OHS updates**

- Head Start Enrollment meeting November 15, 2024
- Additional meeting and tracking will occur through the end of the school year
- ST of CT Head Start meeting- October 30, 2024
- Upcoming ST of CT Head Start meeting -November 26, 2025-Info on monitoring events
- Health Service and Mental Health Advisory meeting- November 21, 2024-United Way



- Reportable Incident- Bus -unauthorized release of student- was reported to OHS Program Specialist and HSES System
- Preschool FLU Clinic- Dr. Mayo School Wednesday, November 20, 2024
- Health and Wellness Family Event-co-planned with health partners and Head Start programs within the city-March 26, 2025
- Policy Council Meeting, November 25, 2024 10:30 to 11:30 a.m.

## **Updates:**

- Status of meetings for next school year-Early Childhood vs. Head Start
- Mr.Wilcox stated January 2025 would be the appropriate time to make the change
- Collective Bargaining Units-actions and negotiations
  staffing and positions
  - interviews will take place in December for Advocate and Coach
- Mr. Wilcox voiced concerns over the posting of the three 3144 HS management positions
- Will formally request a timeline for the positions with compliance concerns

State of CT Head Start Grant- Expansion Lincoln Bassett Classroom 131

- Application due on 12/05/25
- Funding is the same-new grant conditions
- Pursuant to <u>legislation</u>, State Head Start funding is to be allocated in the following way:

75% of total funding is to:

- Create new extended day, year-round spaces for HS/EHS classrooms
- Create new full day, year-round spaces for HS/EHS classrooms
- Expand existing federal HS/EHS spaces to extended day, year-round classrooms
- Expand existing federal HS/EHS spaces to full day, year-round classrooms
- 25% of total funding is to be for the purpose of enhancing program quality.
- 100% of funding amount is 130759
- 75% of funding amount is 98069.25
- 25% of funding amount is 32689.75

# Finance

- Pending Agreement-Nurses for Daycare- compliance vision and hearing screening
- Pending POs- CT Stem Academy-In house field trips

# Adjournment

The meeting was adjourned at 6:03 p.m.

