**Robeson County Partnership for Children, Inc. (RCPC)**



**Robeson County NC Pre-K Committee Meeting**

**April 21, 2020**

**Via Conference Call**

**1-717-275-8940 Access Code: 834 1337**

**Immediately following the RCPC Board of Directors Meeting that begins at 12:00 PM**

**\*Space will be available whereby members of the public may listen to the meeting at:**

**Robeson County Partnership for Children, Inc. Board Room**

**210 E. Second Street**

**Lumberton, NC 28358**

**Call to Order**

**Public Comment**

**Approval of Minutes**

Review minutes from the February 11, 2020 committee meeting.

**Action Items**

1. **NC Pre-K Monitoring Summaries**

**Background:** DCDEE requires all NC Pre-K sites be monitored by NC Pre-K staff.

**Issue:** Contract administrator staff conducted site visits and completed site monitoring tools for all sites.

**Recommendation:** It is recommended that the committee review and consider approving the site monitoring results.

1. **Contracting Agency**

**Background:** The NC Pre-K Committee is responsible for approving the NC Pre-K Contracting Agency each year.

**Issue:** DCDEE requires committee members to approve by vote, the NC Pre-K Contracting Agency for the next school year.

**Recommendation:** It is recommended that the Committee consider approving Robeson County Partnership for Children, Inc. as the continuing NC Pre-K Contracting Agency.

1. **2020-2021 NC Pre-K Committee Meeting Dates**

**Background:** The NC Pre-K Committee is responsible for approving committee meeting dates.

**Issue:** NC Pre-K Committee Meetings will take place upon the adjournment of the RCPC Board of Directors Meetings. Cancellations are at the discretion of the NC Pre-K Committee Co-Chairs.

**Recommendation:** It is recommended that the committee review and consider approving the meeting dates presented.

1. **NC Pre-K Conflict of Interest Policy**

**Background:** The NC Pre-K Committee is responsible for adopting a Conflict of Interest Policy.

**Issue:** Annual approval of a Conflict of Interest Policy is required by DCDEE.

**Recommendation:** It is recommended that the committee review, consider approving, and sign the Conflict of Interest Policy presented.

1. **FY 2020-2021 Contract Budgets**

**Background:** The NC Pre-K Committee is responsible for approving the next fiscal year’s contract budgets.

**Issue:** The line item allocations for each budget are provided for review.

**Recommendation:** It is recommended that the Committee review and consider approving the 2020-2021 FY contract budgets.

**Non-Action Items**

1. NC Pre-K Scorecard – Rhiannon Chavis-Wanson
2. Community & Recruitment Update – Rhiannon Chavis-Wanson
3. Placement Update – Rhiannon Chavis-Wanson
4. ECERS Update – Rhiannon Chavis-Wanson
5. Year to Date Financial Report – Lindsay Oxendine

**Next Meeting Date:**

The next committee meeting is scheduled for June 9, 2020 immediately following adjournment of the RCPC Board Meeting.

**Adjournment**