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



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

**April 13, 2021**

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

**Via Zoom: https://zoom.us/j/94096413499?pwd=dmoyZVoxRGtBSG5BZXJTQWpTT1pBUT09**

**Meeting ID: 940 9641 3499**

**Passcode: 379575**

**Call In: 1-301-715-8592**

**\*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 9, 2021 committee meeting.

**Action Items**

1. **NCPK Admin Support for Direct Services**

**Background:** The NC Pre-K Committee must approve the use of NC Pre-K Admin funds to support provision of direct services.

**Issue:** In the NCPK Committee meeting on February 9, 2021, estimated unspent direct service dollars were reallocated to NCPK Admin to pay for temperature kiosks. After the meeting, RCPC received notification that a teacher was approved for a Residency License, thus increasing the allowed payment rate for that site by $50 per child per month. According to the NC Pre-K Fiscal and Contract Manual, “A contractor, with the approval from their committee, may use a portion or all the administrative funds for direct services to serve more children in Pre-K classrooms.”

**Recommendation:** It is recommended that the Committee consider approving the use of Admin funds to cover any increase in direct service costs for the remainder of the 20-21 school year.

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. **2021-2022 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.

**Non-Action Items**

1. Community & Recruitment Update – Rhiannon Chavis-Wanson
2. Placement Update – Rhiannon Chavis-Wanson
3. ECERS Update – Rhiannon Chavis-Wanson
4. Year to Date Financial Report – Rhiannon Chavis-Wanson

**Next Meeting Date:**

The next committee meeting is scheduled for June 8, 2021 immediately following adjournment of the RCPC Board Meeting.

**Adjournment**