



NC PRE-K COMMITTEE MEETING

Agenda

May 17, 2023

BOE - Board Room

12:00 p.m. - 1:00 p.m.



[Sign In - Attendance Roster](#)

12:00 - 12:05	Welcome & Introductions	Dr. Lawrence
12:05 - 12:10	Public Comments	Dr. Lawrence
12:10 - 12:15	NC PreK Updates	Theresa Wright
	PreK Rated License Renewals	
	NC PreK Committee Meetings Folder	

ACTION ITEMS

12:15 - 12:45 **Approval of Meeting Minutes** Dr. Lawrence

- ★ [17 May 2023 NC PreK Committee Meeting Minutes and Agenda](#)

Review of MOA

- ★ [Click Here](#) to review the MOA Theresa Wright

VOTING & SIGNATURES

[NC PreK Voting Ballot 2022 - 2023](#)

- ★ **VOTE: Selection of NC Pre-K Contracting Agency**
 - Contractor
 - Coordinator/Contact
- ★ **VOTE: Approval of Contract Including Revisions**
 - Approve Contract & Budget Allocations
- ★ **VOTE: Adoption/Approve of [Conflict of Interest Policy / Statement](#)**
 - Signatures
- ★ **Conduct Annual Planning for NC Pre-K & Approve Implementation Plan**
 - Review NC PreK of County/Regional Plan
 - Review Assurances and Requirements
 - Sign Section 1 of County Regional Plan
- ★ **Approval/Review of Annual Written Plans**
 - [NC PreK Plans 2023 - 2024](#)
 - Transition Plan
 - Transportation Plan
 - Family Engagement Plan

- ESL Plan
- Suspension and Expulsion Plan
- ★ **Approval of [2023-24 NC PreK Meeting Schedule](#)**
- ★ **Approval of Transfer of Authority to the Contractor**
 - May move child placements across NC PreK sites