



# NC PRE-K COMMITTEE MEETING

## Agenda

August 15, 2023

BOE - Board Room

11:30 a.m. - 12:30 p.m.



11:30 - 11:35	<b>Welcome &amp; Introductions</b>	Dr. Lawrence
11:35 - 11:40	<b>Public Comments</b>	Dr. Lawrence
11:40 - 11:45	<b>NC PreK Updates</b>	Bladen County Schools
	<a href="#">PreK Rated License Renewals</a>	
	<a href="#">NC PreK Committee Meetings Folder</a>	

### **ACTION ITEMS**

11:45 - 12:15	<b>Approval of Meeting Minutes</b>	Dr. Lawrence
---------------	------------------------------------	--------------

- ★ [17 March 2023 NC PreK Meeting Minutes/Agenda](#)

#### **Review of MOA**

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

### **VOTING & SIGNATURES**

#### **[NC PreK Voting Ballot 2023 - 24](#)**

- ★ **VOTE: Selection of NC Pre-K Contracting Agency**
  - Contractor
  - Designee (LEA)
  - Designee (Local Smart Start)
  - Coordinator/Contact
- ★ **VOTE: Review & Approve of Contract Including Revisions**
  - Approve Contract & Budget Allocations
- ★ **VOTE: Adoption/Approve [Conflict of Interest Policy / Statement](#)**
  - Signatures
- ★ **VOTE: Set / Approve [2023-24 NC PreK Meeting Schedule](#)**
- ★ **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
    - To Be Completed by July 31, 2023

★ **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 Transfer of Authority to the Contractor**

- May move child placements across NC PreK sites

★ **Review [NC PreK Committee Contact List](#)**

12:15 - 12:20

**Other Agenda Items**

12:20 -12:25

**Questions / Answers / Future Agenda Items**

Co-Chairs

12:30

**Adjournment**

Dr. Lawrence