



## **Board Member Meeting**

### **Agenda**

**January 26, 2022**

**Location: The Tangipahoa Parish Family Resource Center**

**2nd Floor Multipurpose Room**

**1745 SW Railroad Ave.**

**Hammond, LA**

**Time: 1:30 pm**

### **Welcome**

- Approve September Meeting Minutes

### **Blueprint**

- Goals
  - Curriculum for every classroom
  - Increase quality of programs/instruction
  - Increase number of available seats
  - Provide resources for parents and increase family engagement
  - Decrease adverse child behaviors
- Review revised teacher performance stipends **\*\*Voting item**

### **Coalition**

- Coordinated Enrollment
  - Application window opens March 3, 2022
  - Application process
    - Magnet applications will be submitted through the same process
  - School Mint/JCampus
- B-3 program update
  - Number of children placed & ages
  - CCAP funding update
  - Sites

- Public School Update
  - Starting new class at Woodland Park
  - Seat availability ([handout](#))
- Child care staffing shortage
- CLASS Observations **\*\*Voting item**
  - Ready Start Advisory Committee Recommends for reliable CLASS observers who are also center directors will be able to observe their own centers during the fall semester but must have spring observations conducted by an outside observer.
- Proposing for Childcares to appoint an Educational Support Specialist
  - Professional Development
  - Training for new initiatives
  - Data
  - Instructional Support
    - To be compensated through Ready Start Funds **\*\*Voting item**
- Next RST Coalition meeting date: March 16, 2022 (Family Resource Center)

## **Governance**

- Term limits (handout)
- Officers
  - President-Letha Cook
  - Vice President-Blair Edwards
  - Secretary-Sue Mathes
  - Treasurer-Bill Joubert
- Community outreach

## **Fundraising**

- Proposal to work with Anntoine Marketing + Design **\*\*Voting Item**
  - “Ask-Fors”
    - Ready Start Read
    - Professional Development
    - Curriculum
    - Teacher Performance Stipends

## **Coordinated Funding Request **\*\*Voting Item****

- [Tangipahoa Data Kit](#)

## Child Care

- ARPA Stabilization Grant Round 2
- Teacher Support Grant
- Supply Building and Access Expansion Grant (March Cohort, Tentatively)
  - \$100,000 initial funding
  - Up to \$500,000 available depending on proposal
  - Sub-committee
    - Dr. Nikki Hill-Chair
    - Bill Joubert
    - Charlotte Landry
    - Devonda Warren
    - Sylvia Harper
    - Carmen Brabham
    - Kate Perrilloux
- [Ready Start Budget Review](#)
  - Approve budget amendments **\*\*Voting Item**
- Volunteers of America (VOA) School Readiness Tax Credits

## Old Business

## New Business

## Adjourn