



NEW HAVEN PUBLIC SCHOOLS

Head Start BOE Subcommittee Meeting Agenda  
Thursday March 18, 2021  
5:00-6:00 p.m.  
NHPS

1. Call to Order: 5:04
2. Introductions/Announcements:
  - o There were no announcements.
3. Review and approval February 18, 2021 Sub-committee Meeting minutes:
  - o February 18, 2021 minutes were reviewed and approved as written – no changes.
4. Enrollment Report:
  - o Esther Pinckney reviewed the enrollment report dated March 11, 2021.

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ERSEA Weekly Enrollment Report\_...

As of March 11, 2021

Report by Esther R. Pearson-Pinckney, Social Service Coordinator

**Enrollment: 10 to a classroom model**

Head Start Sites	Enrollment COVID-19	Current Enrollment COVID-19	Eligible COVID-19	Vacancy COVID-19	Waitlist
<i>Dr. Mayo School</i>	220	180	7	33	29
<i>Fair Haven</i>	17	17	0	0	1
<i>Jepson</i>	2	2	0	0	1
<i>Lincoln Bassett</i>	10	10	0	0	0
<i>Martinez</i>	30	30	0	0	3
<i>Truman</i>	30	23	0	7	8
<b>Total</b>	<b>309</b>	<b>262</b>	<b>7</b>	<b>40</b>	<b>40</b>

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5. Policy Council Report:



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- o Policy Council met yesterday, March 17, 2021 but did not have enough members present so meeting was adjourned at 4:00 with the understanding that a special meeting would be held this month to vote on grant, eligibility criteria, etc. The original meeting date was changed from March 10<sup>th</sup> to March 17<sup>th</sup> which may have contributed to the attendance issue.

6. Health Report: Physicals and flu shots needed by site

Site:	Physicals:	Flu:
Mayo	43	43
Bassett	2	0
Fair Haven	3	1
Martinez	2	1
Truman	1	0
Jepson	0	0

7. Mayo School Based Health Clinic:

- o Information from a phone conference with Sue Peters, Director of School Health Centers, was shared. Start-up costs relative to dental and medical equipment and how services could be delivered was discussed. Ms. Peters indicated that we would need a minimum of \$100,000-\$150,000 to just get started relative to this venture. We have a substantial amount in carryover funds that can possibly support some of the initial costs of this endeavor. It was agreed that nothing that we learned, thus far, would prevent us from continuing to pursue this further. There was a discussion also centered on staffing overlap and redundancy.

8. Finance:

- o Financial statement was reviewed. Over 3 million dollars still available. There was discussion relative to why salaries are not encumbered. There was a request for financial statement to include encumbered salaries.

9. 2021-2022 Grant Application and Budget Review

- o Head Start 2021-22 Grant and supporting documentation were reviewed and discussed.

10. Head Start Director Search:



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- Currently, there are 12 candidates. The goal is for interviews to start by end of next week (Thursday-Friday).
- There is a current discussion among district leadership regarding moving the Director of Head Start position to the SAA union. There was discussion relative to what are the implications and ramifications of this possible move.

11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82305294496?pwd=aFc2TUV4dm1SOGRDSTk1bThkZ2tldz09>

Meeting ID: 823 0529 4496

Passcode: NZy6NL