

Community Action Head Start/Early Head Start  
**Policy Council Agenda**  
**Wednesday, May 12, 2021**  
**3:00 – 4:00 PM**  
**Via Zoom**

Call to Order Andrea Fox

Minutes Andrea Fox  
April 21, 2021

**Committee Reports**

Finance Report Emily Gran  
Monthly Financial Reports –  
HS & EHS  
USDA  
Credit Card Statement

CAP Governing Board Erv Bren

**Unfinished Business** Andrea Fox

**Second Reading of Policies**

Homeless Policy  
Parent Standards of Conduct  
Transportation Policy

**New Business** Andrea Fox

Approval of Head Start Teaching Assistant

**First Reading of Policies**

Child Care and Travel Vouchers  
Confidentiality Policy and Agreement  
Fundraiser Guidelines Procedure  
Impasse-Internal Dispute Resolution Policy  
Parents Rights and Responsibilities  
Step Parents and Nonresidential Parents' Policy

**Director's Report** Jennifer Braun

Key Indicators  
Program Summary  
Attendance Analysis  
Staff Changes/Resignations  
ACF-IM-HS-21-01  
Kindergarten Transition Committee Meeting (DPS)  
Notice of Award – COVID Funding  
ACF-PI-HS-21-03

## CLSD Audit Report

### **Committee Reports**

Reports from Community Members

### **Announcements**

Complete In-Kind Form

Next Meeting Date:

**Wednesday, June 9, 2021**

**3:00pm-4:00pm**

Early Head Start Center (in person)!

338 1<sup>st</sup> St SE

Dickinson, ND

Adjournment

Please RSVP your attendance to Stacey Kern at [staceyke@dickinsoncap.org](mailto:staceyke@dickinsoncap.org) or call 227-3010 or 1-877-546-9420. Thank you.