

L.E.A.P.
Board of Directors Meeting (Virtual)
Monday, Dec. 6, 2021
AGENDA
9AM

- 1) Roll Call (Sign-up Sheet)
Guest Introduction: Policy Council Members
- 2) New Board Member Approval: PC Members*
Vladimir Pratt
Isabelle Lundquist
Jeff Meyer
- 3) Minutes – 11/1/2021 *
Jeff Meyer
- 4) Committee Reports *
 - a) Policy Council – November summary
Patricia Salvarezza
 - b) Career and Family Services Committee-
Nancy Warnock
 - c) HS/EHS Committee –
Patricia Salvarezza
 - d) Audit and Finance Committee -
Emily Fagle/ Bob Dingman
 - e) Executive Committee –
Jeff Meyer
 - f) Fund Development Committee –

Committee Minutes not contained on the Board Portal will be uploaded after this meeting.
- 5) Review and approval of Director's Reports * (October data)
 - g) Career and Family Services
Nancy Warnock
 - h) Head Start/Early Head Start
Patricia Salvarezza
 - i) Human Resources
Mary Caro
 - j) Finance
Emily Fagle
- 6) Executive Director's Report *
Traci Ross
- 7) Action Items*
 - a) Approval of Head Start Grant: *
Budget
Grant Narrative
Head Start Program Goals
Early Learning Goals
Patricia Salvarezza/ Emily Fagle
 - b) Revision of the Employee Handbook: Vacation Time Payout
Mary Caro
 - c) Appointment of Transition and Search Committee
Jeff Meyer
- 8) Correspondence-

**Requires Board Approval*

PLEASE NOTE MEETINGS BEGIN AT 9:00 AM via ZOOM

We are an Affirmative Action/Equal Opportunity Employer