



Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - May 29, 2024 Executive Committee 4:00 PM/Governing Board Meeting 5:30 PM

Call Meeting to Order

Establish a Quorum

Ordering of the Agenda

Mission Statement

Public Comment

ACTION Appoint Renee Rains as New Board Member (Page4) Robert Kunze

ACTION Consent Agenda (Page 5)
1 EOAC Executive Committee Special Called Meeting Minutes 3.27.2024
2 EOAC Executive Committee Meeting Minutes 4.22.2024
3 EOAC Governing Board Meeting Minutes 4.22.2024
4 EOAC Personnel Committee Meeting Minutes 4.24.2024
5 Weatherization Report
6 MOU-Harmony & EOAC
7 Head Start Out of State Travel-Education Coach Camp
8 Approve Head Start/EHS Nutrition Services Policies & Procedures

ACTION Approve Monthly Financial Report (Page 46) Jeff Case
(Organization Standard 8.7)

ACTION Approve EOAC Financial Policies and Procedures Manual Revisions (Page 49) Jeff Case
Organizational Standard 8.10, 8.11

ACTION Approve Community Services Report (Page 67) Kanisha Johnson
(Organizational Standard 5.9)

ACTION Approve Waco ISD & EOAC Partnership & Lease Agreement (Page 69) Susan Wilson

ACTION Approve Head Start/EHS Request to Carry Over Unobligated Funds FY2022 to FY2024 (Page 75) Susan Wilson

ACTION Approve Head Start Non-Federal Match Waiver Request for FY2023 (Page 76) Susan Wilson

ACTION Approve Head Start/Early Head Start Salary Scale Adjustment (Page 77) Ashley Smallwood

ACTION Approve Personal Leave Increase for EOAC Head Start 200 Calendar Day Staff (Page 80) Ashley Smallwood

ACTION	Approve/Review EOAC Mission Statement (Page 82) Organizational Standard 4.1	Robert Kunze
ACTION	Approve EOAC Comprehensive Risk Assessment (Page 83) Organizational Standard 4.6	Robert Kunze
ACTION	Approve EOAC Community Assessment (Page 169) Organizational Standard 3.1	Robert Kunze
ACTION	Approve Cost of the Exterior Sign at 1800 N. Valley Mills Dr. (Page 209)	Robert Kunze
ACTION	Approve Cost of Parking Lot Project at 1800 N. Valley Mills Dr. (Page 213)	Robert Kunze
ACTION	Approve Out of State Travel for Weatherization (Page 218)	Robert Kunze
REPORT	Annual Audit & Financial Statement (Page 219)	Jeff Case
REPORT	Program Instruction: Fiscal Year 2024 (FY 2024) Head Start Funding Increase and FY 2024 COLA Award (Page 223)	Susan Wilson/Jeff Case
REPORT	Head Start/Early Head Start Director's Report (Page 230)	Susan Wilson
REPORT	Executive Director's Report *1800 Valley Mills Construction Update *1800 Valley Mills Temporary Sign *WCS Building Sale	Robert Kunze
ACTION	Approve the Employment of James Jesse as Executive Director (Page 251)	Ben Perry
	Executive Session 551.071 Private Consultation with boards attorney 551.072 Discussing purchase, exchange, lease, or value of real property. 551.073 Discussing negotiated contracts for prospective gifts or donations. 551.074 Discussing personnel or to hear complaints against personnel.	
	Adjourn	