



Program Review Committee Meeting Agenda

September 22, 2022 – 10:30 AM

Virtual Meeting

Meeting Call-In Number: +1 309 205 3325

Meeting ID: 854 7586 8560 Passcode: 925129

<https://us06web.zoom.us/j/85475868560?pwd=ZjZlcU8xTGxYQlZ4UWR3V1daTmhqQT09>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict, and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

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1.	Call to Order	Monica King, PRC Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Consent Agenda 1) Approve April 20, 2022, meeting minutes	2 Monica King, PRC Chair
4.	Regular Business 1) PRC231RB1 – School Readiness Enrollment/Redetermination Update (Goal 1 of Strategic Plan)	5 Amy Moore, Director of Family Services; Ancel Pratt, III, Senior Director of Communications & Outreach
	2) PRC231RB2 – VPK Enrollment (Goal 2 of Strategic Plan)	6 Amy Moore, Director of Family Services; Ancel Pratt, III, Senior Director of Communications & Outreach
	3) PRC231RB3 – Education/Quality (Goals 3 and 4 of Strategic Plan) a) Current CLASS Score Deep Data Dive b) Broward Above and Beyond Update c) VPK and CLASS Update	7 8 9 Allison Metsch, Director of Education and Quality Initiatives; Howard Bakalar, CPO; Hubert Cesar, CIO
	4) PRC231RB4 – Additional Stimulus Funds Update	10 Howard Bakalar, CPO
5.	New Business Matters from the Committee Matters from the Chair Public Comment Next PRC Meeting: TBD Adjourn	

Please Note: Agenda is subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.