**Robeson County Partnership for Children, Inc. (RCPC)**



**Robeson County NC Pre-K Committee Meeting**

**February 11, 2025**

**Immediately following the RCPC Board of Directors Meeting that begins at 12:00 PM**

**\*NC Pre-K Committee Meetings will be hosted as a hybrid format where public may attend in person or virtually at:**

**Robeson County Partnership for Children, Inc. Board Room**

**210 E. Second Street**

**Lumberton, NC 28358**

**OR**

**Via Zoom**

[**https://us06web.zoom.us/j/86777723444?pwd=L2hwd1RST3laTllsNm0vVGFnOSszdz09**](https://us06web.zoom.us/j/86777723444?pwd=L2hwd1RST3laTllsNm0vVGFnOSszdz09)

**Meeting ID: 867 7772 3444**

**Passcode: 694169**

**Call In: 1 301 715 8592**

**Call to Order**

**Public Comment**

**Approval of Minutes**

Review minutes from the December 10, 2024 committee meeting.

**Action Items**

1. **NC Pre-K Monitoring Summaries**

**Background:** DCDEE requires all NC Pre-K sites be monitored by NC Pre-K staff.

**Issue:** Contract administrator staff conducted site visits and completed site monitoring tools for all sites.

**Recommendation:** It is recommended that the committee review and consider approving the site monitoring results.

1. **Site Selection Subcommittee Recommendations**

**Background:**  Robeson County NC Pre-K Committee reopened site selection for 2025-2028 school years. RCPC advertised the NC Pre-K Requests for Proposals (RFP). A bidder’s conference was held and a standardized site selection process was conducted by the Site Selection Subcommittee.

**Issue:** According to the NC Pre-K Site Selection Roles and Responsibilities NC Pre-K Site Selection Subcommittee members must review, and score proposals. Final recommendations, rationale and rankings must be in writing and presented to the local NC Pre-K Committee. Factors considered across all sites to determine recommendations included total score on the rubric, documentation reviewed from DCDEE, and geographic need.

**Recommendation:** It is recommended that the Robeson County NC Pre-K Committee review and consider accepting the recommendations of the Site Selection Subcommittee.

1. **2025-2028 NC Pre-K Plan**

**Background**: The NC Pre-K Committee must conduct annual planning for NC Pre-K and approve an implementation plan. Per a Committee decision from August 13, 2024, 16 current sites were exempt from reapplying during this RFP cycle.

**Issue**: To begin recruiting for the 2025-2026 school year, sites must be finalized.

**Recommendation**: It is recommended that the committee consider, discuss and approve a plan for 2025-2028 program years.

1. **Contracting Agency**

**Background:** The NC Pre-K Committee is responsible for approving the NC Pre-K Contracting Agency each year.

**Issue:** DCDEE requires committee members to approve by vote, the NC Pre-K Contracting Agency for the next school year.

**Recommendation:** It is recommended that the Committee consider approving Robeson County Partnership for Children, Inc. as the continuing NC Pre-K Contracting Agency.

1. **2025-2026 NC Pre-K Committee Meeting Dates**

**Background:** The NC Pre-K Committee is responsible for approving committee meeting dates.

**Issue:** NC Pre-K Committee Meetings will take place upon the adjournment of the RCPC Board of Directors Meetings. Cancellations are at the discretion of the NC Pre-K Committee Co-Chairs.

**Recommendation:** It is recommended that the committee review and consider approving the meeting dates presented.

1. **NC Pre-K Conflict of Interest Policy**

**Background:** The NC Pre-K Committee is responsible for adopting a Conflict of Interest Policy.

**Issue:** Annual approval of a Conflict of Interest Policy is required by DCDEE.

**Recommendation:** It is recommended that the committee review, consider approving the Conflict of Interest Policy for 2025-2026 as presented.

**Non-Action Items**

1. Community & Recruitment Update – Erika Nolley
2. ECERS Update – Erika Nolley
3. Placement Update –Erika Nolley
4. Site Updates – Erika Nolley
5. Updates from DCDEE – Erika Nolley
6. Year to Date Financial Report – Lindsay Mejia

**Next Meeting Date:** The next committee meeting is scheduled for April 8, 2025 upon the adjournment of the Smart Start Board of Directors Meeting.

**Adjournment**