

01 12 2021 Work Session 2 30 PM

DISCUSSION ITEMS

Item 1

1. [2:30 PM - 3:00 PM 2019-2020 Internal Funds Audit](#)

Attachment: [06-30-20 Required Communications - Polk CPS.pdf](#)

Attachment: [06-30-20 Financial Statements - Polk CPS.pdf](#)

Minutes:

Carol Matthews introduced Jenniferfrom Carr, Riggs & Ingram CPA's..... who handles the annual internal accounts funds each year.

Ms. Miller wanted the record to show that these are compliance audits. These audits do not have anything to do with what and how much we are spending. She asked Jennifer to explain the difference. Jennifer explained the type of audit Ms. Miller is referring to would be an operational audit.

Ms. addressed that some of the deficits accounts happened due to schools having extra yearbooks they could not sell due to Covid, however not all of the deficit accounts are due to Covid.

Item 2

2. [3:00 PM - 3:10 PM Head Start Administration Grant, Preschool Programs](#)

Attachment: [H S Legislative Updates Q2.pdf](#)

Attachment: [20HSA - Head Start Financial report as of 11-30-2020.pdf](#)

Attachment: [ACF-IM-HS-20-03 - COVID 2019 Fiscal Flexibilities.pdf](#)

Attachment: [No Cost Extension Board Chair Approval.pdf](#)

Attachment: [Board Executive Summary Report January 2021.pdf](#)

Attachment: [HSES Grantee - 04CH010291 - Instructions for Submitting a No Cost Extension.pdf](#)

Attachment: [2021 NOA.pdf](#)

Minutes:

Mattie Friedt, Director Preschool Programs. Karie Barquin, Senior Coordinator Preschool Programs presented the annual Head Start Administration Grant, Preschool Programs.

Mattie Friedt requested a consensus to extend the spending of the grant money. The board gave their consensus.

Human Resource Services - General

3. [3:10 PM - 3:20 PM School Year 2021-2022 Tentative Instructional Calendar for Students, Teachers and Paraeducators](#)

Attachment: [1-12-21 Proposed TENTATIVE 2021-2022 School Calendar.pdf](#)

Attachment: [1-12-21 Exec Summary- Tentative 2021-2022 School Calendar.pdf](#)

Minutes:

Teddra Porteous, Associate Superintendent, Human Resource Services went over the proposed 2021-2022 School Year Calendar.

Ms. Reynolds brought up the point that teachers would return the day after Memorial Day to clean up their rooms. There is no way to change this as that is exactly 180 days required. Per state statute we cannot start school earlier than August 10.

INFORMATION ITEMS

BOARD AGENDA REVIEW

OLD BUSINESS

4. [Superintendent Search Update](#)

Minutes: The committee list was handed out for the board members to review. The board will also vote on the rules of procedures at the board meeting.

NEW BUSINESS

5. [Board Member Comments](#)

Lori Cunningham, Board Chair

Jacqueline M. Byrd, Superintendent