Coordinated Enrollment Subcommittee Meeting
NOLA-PS Collaboration Room (Suite 5000), 2401 Westbend Parkway
July 19, 2023 | 9-10 a.m.

Subcommittee Members in Attendance: Dr. Fateama Fulmore, Melanie Richardson, Derrick Toups, Rochelle Wilcox

Proxy: Rebecca Latham (Wesley Taylor)

Subcommittee Members Absent: Joy Mitchell, Thelma French, Kate Mehok

I. **Call to Order**
   - Meeting was called to order at 9:04 a.m.

II. **Roll Call**

III. **Coordinated Funding Request (CFR)**
   - Wesley Taylor presented updates to the CFR application process. This includes new software selection (Foundant) for the upcoming year that will address process improvement feedback and timeline for implementation.
     1. **Questions/Comments**
        a) Will historical information be available for applicants? Yes
        b) J. Roberts commented that this system will also house grant information (ECHO Grant) and potentially other compliance components for Lead Agency.
        c) Is this the system where closeout reports will be housed for grants? Unsure but will follow up.
        d) Will a "network" be able to access multiple sites under one login? W. Taylor will follow up.
        e) Are there multiple users per site? W. Taylor will follow up.
        f) Will the support sessions be recorded?
        g) Can there be a second round of support sessions?
        h) Can you provide a list of what is needed to complete the application prior to starting?
        i) Has there been a decision about FCCs getting seats? Would be a steering committee decision and with academic approval
        j) Licensing Conversation
           (1) Funding eligibility timeline and parameters for sites in the process of applying for a license- do you need a license or can you be in the process?
           (2) Set the number of seats to allocate? 8 seats
           (3) Treat type change as "new site"

IV. **Coordinated Enrollment Framework and Timeline**
   - Wesley Taylor presented updates including a draft of the timeline and process for spring of 2024.
     1. **Questions/Comments**
        a) Will BESE allocation align with State Match? No.
        b) Include NOLA-PS and Head Start grantees in the Coordinated Enrollment framework as key stakeholders.
        c) What will communication look like? Surveys.

V. Early Childhood Education Fund (State Match)

- Derrick Toups presented updates on the proposed allocations of the planned seat budget including the seats budget draft for submission to the LDOE.
    1. **Questions/Comments**
        a) The committee discussed details of the plan including constraints on future budget and clarification on what will be covered this year vs. ongoing as well as intentional planning for quality/ECHO funding.

VI. Adjournment

- Meeting adjourned at 10:15 a.m.