

NOTICE OF RESULTS HEAD START POLICY COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HEAD START BIRTH TO FIVE PROGRAM POLICY COUNCIL** and to the general public that the **HEAD START POLICY COUNCIL** held a meeting open to the public on **September 11, 2023**, at **9:30 a.m.** located in Phoenix, City Hall Assembly A & B, 200 w. Washington St, Phoenix, AZ 85003.

Pursuant to Arizona Revised Statutes, Section 38-431.02B, notice is given that the Head Start Policy Council may vote to go into Executive Session, or Sessions, for discussion or consultation, for legal advice with the attorney or attorneys of the public body, as authorized by Arizona Revised Statutes, Section 38-431.03 (A)(3) or for discussion of records and/or information that is exempted by law from public disclosure, as authorized by Arizona Revised Statutes, Section 38-431.03(A)(2). If authorized by a majority vote of the Head Start Policy Council, the Executive Session will be held immediately after the vote and will not be open to the public. If a decision is requested, the Head Start Policy Council may decide the matter in the public meeting or defer the decision to a later date.

One or more board members may participate via teleconference.

The results of the meeting is as follows:

Results			
Call to Order	1.	Call to Order	9:37 a.m.
Info. Only	2.	Head Start Seating (Introduction of new members)	Nichole Lovercheck, Chairperson
Accepted	3.	Approval of Meeting Minutes from August 14, 2023.	Nichole Lovercheck, Chairperson
Info. Only	4.	Introduction of Staff - Jennifer L. Stahl -HS Educator PA/Coach - Lisa Lehmann – HS Educator PA/Coach	Nichole Lovercheck, Chairperson
	5.	Acceptance of Budget Reports / Fiscal Budgets July 31, 2023.	
Accepted	a.	Treasurer Report	Juliana Panqueva, Accountant III Erica Morales, Treasurer

Accepted		b.	Budget Report	Juliana Panqueva, Accountant III
Accepted		c.	Education Service Providers Payment Report	Lisa Kilgore, Accountant II,
Accepted		d.	In-Kind Report	Juliana Panqueva, Accountant III
	6.	Discussion and Possible Action on:		
Info. Only		a.	Personnel Actions: Personnel Updates:	Patricia Kirkland, Deputy Director of Human Services
Accepted		b.	Contracts 1. Foothills Village Playground up to \$180,000 2. Capital equipment over \$5,000. 3. COLA, QI, & T&TA amendment 4. Fiscal Year-IV Carryover 5. Revised Reimbursement for CCP	Daniela Canisales, Administrative Assistant II
Accepted		c.	Education Service Providers Contract • Implementation of New Procedure	Patricia Kirkland, Deputy Director of Human Services
Info. Only		d.	Governance Document	Patricia Kirkland, Deputy Director of Human Services
Info. Only		e.	Quality Assurance Update	Alma Quintana, Quality Assurance Manager
Info. Only		f.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates • Full Enrollment Initiative Report	Patricia Kirkland, Deputy Director of Human Services
Info. Only		g.	Program Updates • 22-23 Child Outcomes	Patricia Kirkland, Deputy Director of Human Services Stefanie Goodman, Education Specialist
Info. Only		h.	Governing Body Report	Patricia Kirkland, Deputy Director of Human Services
Info. Only		i.	Director's Report • Strategic Planning	Patricia Kirkland, Deputy Director of Human Services
Info. Only		j.	Program Option Highlights	All Policy Council Representatives

		School Safety Protocols	
Info. Only	7.	Call to the Public – Not for Council Discussion	Nichole Lovercheck, Chairperson
Info. Only	8.	Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion	Nichole Lovercheck, Chairperson
Info. Only	9.	Announcements - PC Recognition October 24, 2023, Location TBD - Community Resources	Nichole Lovercheck, Chairperson Jesus Alex Cadenas, Secretary-III
Info. Only	10.	Adjournment 11:35 a.m.	Nichole Lovercheck, Chairperson

For further information, please call Jesus Alex Cadenas, Secretary III, Human Services Department, at 602-495-0815. For reasonable accommodations, call Jesus Alex Cadenas at Voice/602-495-0815 or Arizona Relay TTY: 7-1-1 at least three business days prior to the meeting date.