

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 **February 12, 2024**, 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	9:41 a.m.
Info. Only	2.	Head Start Seating Introduction and seating of new members	Aryanna Alvarado, Chairperson
Accepted	3.	Approval of Meeting Minutes from January 8, 2024.	Aryanna Alvarado, Chairperson
Info. Only	4.	Introduction of Staff - Jasmine Blancas, Program Assistant Coach - Kasey Simon, Behavior Support Specialist - Tara Johnson, Family Advocate - Nereida Torres, Family Advocate - Lisa Brittany, Family Advocate - Kiara Bierman, Program Assistant	Aryanna Alvarado, Chairperson

	5.	Acceptance of Budget Reports / Fiscal Budgets December 31, 2023.	
Accepted		a. Treasurer Report	Juliana Panqueva, Accountant III Zulma Solis, 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: 1. Personnel Updates: 1.	Aryanna Alvarado, Chairperson
Accepted		b. Contracts 1. Disposition of modular at Sunrise (DV)	Daniela Canisales, Administrative Assistant II
Info. Only		c. Human Services Department Commission Committee	Patricia Kirkland, Deputy Human Services Director
Info. Only		d. Quality Assurance Update	Alma Quintana, Quality Assurance Manager
Info. Only		e. Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates • Full Enrollment Initiative Report • Current Enrollment • Monthly Attendance	Jose M. Garcia, Program Coordinator
Info. Only		f. Program Updates • ERSEA	Patricia Kirkland, Deputy Human Services Director Katie Perez, ERSEA Specialist
Accepted		g. ERSEA Plan 2024 – 2025	Jose M. Garcia, Program Coordinator

Info. Only		h.	Governing Body Report	Aryanna Alvarado, Chairperson
Info. Only		i.	Director's Report National Head Start Association 2024 Conference in Portland, Oregon	Patricia Kirkland, Deputy Human Services Director
Info. Only		j.	Program Option Highlights	All Policy Council Representatives
Info. Only	7.		Call to the Public – Not for Council Discussion	Aryanna Alvarado, Chairperson
Info. Only	8.		Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion	Aryanna Alvarado, Chairperson
Info. Only	9.		Announcements Community Resources	Jesus Alex Cadenas, Secretary-III
Info. Only	10.		Adjournment 11:26 a.m.	Aryanna Alvarado, 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.