

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 **Virtual** meeting open to the public on **June 10, 2024**, at **9:30 a.m.**

OPTIONS TO ACCESS THE MEETING

- **Call in to listen** to the live meeting: Dial (**1-415-655-0001**), Enter the meeting access code (**2632-679-4239**), and press # when prompted for the attendee ID

Observe the live meeting virtually by clicking on the following link and registering to join the meeting online:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m9c26d9bf58fc3f441aa4517e10d404cb>

Register to speak and submit a comment on an agenda item:

- Contact: Jesus Alex Cadenas
- At: (602) 679-8716 or Email jesus.cadenas@phoenix.gov
- By End of business day, 5:00 p.m. Thursday, June 6, 2024.
- Indicate Item Number 7.

If registered to speak, click on the following link at the time of the meeting to join the event and speak when called upon:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m9c26d9bf58fc3f441aa4517e10d404cb>

Additional information can be found at:

<https://www.phoenix.gov/humanservices/programs/head-start>

The RESULTS of the meeting is as follows:

Results			
Call to Order	1.	Call to Order	9:32 a.m.
Info. Only	2.	Head Start Seating Introduction and seating of new members • Alejandra Dosal -Fowler	Aryanna Alvarado, Chairperson
Accepted	3.	Approval of Meeting Minutes from May 13, 2024.	Aryanna Alvarado, Chairperson
Info. Only	4.	Introduction of Staff • Roxanne Ramirez -Support Services Aide	Aryanna Alvarado, Chairperson

	5.	Acceptance of Budget Reports / Fiscal Budgets April 30, 2024.	
Accepted	a.	Treasurer Report	Zulma Solis, Treasurer
Accepted	b.	Budget Report	Daniela Canisales, Administrative Assistant II
Accepted	c.	Education Service Providers Payment Report	Daniela Canisales, Administrative Assistant II
Accepted	d.	In-Kind Report	Daniela Canisales, Administrative Assistant II
	6.	Discussion and Possible Action on:	
Info. Only	a.	Personnel Actions: Personnel Updates:	Patricia Kirkland, Deputy Human Service Director
Accepted	b.	Risk Assessment Process • Approval of the Quality Improvement Plan • Approval of the Standards of Conduct	Patricia Kirkland, Deputy Human Service Director
Accepted	c.	Contracts • Approval to enter into Lease Agreements with ➤ Alhambra Elem. Sch. District ➤ Cartwright Elem. Sch. District ➤ Pendergast Elem. Sch. District ➤ Washington Elem. Sch. District • Approval to purchase capital equipment over \$5,000 ➤ Alhambra – playgrounds and shade structures • ATS Preschool • GAP School ➤ Immanuel Care – shed	Daniela Canisales, Administrative Assistant II
Info. Only	d.	Quality Assurance Update	Alma Quintana, Quality Assurance Manager
Info. Only	e.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates	Jose Garcia, Program Coordinator

		• Full Enrollment Initiative Report • Current Enrollment • Monthly Attendance	
Info. Only	f.	Program Updates • Behavioral Health Updates	Patricia Kirkland, Deputy Human Service Director
Info. Only	g.	Governing Body Report	Patricia Kirkland, Deputy Human Service Director
Info. Only	h.	Directors Report	Patricia Kirkland, Deputy Human Service Director
Info. Only	i.	Program Option Highlights • In-Kind follow-up	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 • Policy Council Meeting July 2024 will be Virtual • Community Resources	Jesus Alex Cadenas, Secretary- III
Info. Only	10.	Adjournment 11:17 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.