

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 **May 13, 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	9:43 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 April 8, 2024.	Aryanna Alvarado, Chairperson
Info. Only	4.	Introduction of Staff - Jacqueline M. Edwards, Human Services Director - Claudia Zamarron (Sec. II)	Aryanna Alvarado, Chairperson
	5.	Acceptance of Budget Reports / Fiscal Budgets March 31, 2024.	
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:	
Accepted		a.	Personnel Actions: 1. Support Services Aide Personnel Updates: 1.	Daniela Canisales, Administrative Assistant II
Accepted		b.	Human Services Department Commissioner representing Head Start Birth to Five in Category II, Area C: 1. Samantha Weiss	Samantha Weiss
Accepted		c.	Contracts - Approval to contract with Art, Education, and Recreation Supplies and Equipment vendors. - Approval to submit a Low-Cost Extension. - Approval to extend Ordinance S-46464 and Liquidation Period through June 29, 2027. - Disposition of Capital Equipment at Cactus Kids Preschool over \$5,000 - Increase Cost for Deer Valley Modular	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 - Full Enrollment Initiative Report - Current Enrollment	Jose Garcia, Program Coordinator

			Monthly Attendance	
Info. Only		f.	Program Updates Education 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 - Classroom Support (Alhambra Rep.) 2024-NHSA Conference Debriefing	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 June and July 2024 will be Virtual - Community Resources		Jesus Alex Cadenas, Secretary-III
Info. Only	10.	Adjournment 11:40 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.