

**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 **April 14, 2025**, at **9:30 a.m. located in Phoenix City Hall, Assembly Rooms 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 are as follows:

RESULTS	1.	Call to Order	9:45 a.m.
Call to Order	2.	Head Start Seating Introduction and seating of new members	Robert Molina, Chairperson
Accepted	3.	Approval of Meeting Minutes from March 10, 2025	Robert Molina, Chairperson
Info. Only	4.	Introduction of Staff - Amparo Arnold-Garza, Training Specialist - Kiannie A. Auzenne, CWI Pendergast - Martha "Elizabeth" Payan, CWI B.Barry - Maria D. Valencia Garcia, CWI J. F Long - Rita Farfan, CWI B.Barry - Jesus "Alex" Cadenas, CWI B.Barry	Robert Molina, Chairperson

Accepted	5.	Acceptance of Budget Reports / Fiscal Budgets as of February 28, 2025-FY-I and Low-Cost Extension FY-V	Robert Molina, Chairperson
Accepted		a. Treasurer Report	Juliana Panqueva, Accountant III Zaida Dominguez, 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
Accepted		e. In-kind waiver	Juliana Panqueva, Accountant III
	6.	Discussion and Possible Action on:	
Accepted		a. Personnel Actions: - Accountant III - Casework Aide Personnel Updates:	Patricia Kirkland, Deputy Human Services Director Lexa Ingram, Health Specialist
Accepted		b. Contracts - Retro Approval to open solicitation for Arts, Education, and Recreation Supplies and Equipment - Approval to complete FY25-26 amendments - Request to Enter into an Intergovernmental Agreement with the Arizona Department of Education to utilize the Pyramid Model Implementation Data System - Request permission to purchase capital equipment over \$10,000. - Request to enter into an Intergovernmental Agreement with the State of Arizona to use the Pyramid Model Implementation Data System	Daniela Canisales, Administrative Assistant II

Info. Only		c.	Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Updates • Full Enrollment Initiative Report • Current Enrollment • Monthly Attendance • Classroom Closures	Jose M. Garcia, Program Coordinator
Info. Only		d.	Program Updates • Month of Young Child	Patricia Kirkland, Deputy Human Services Director.
Info. Only		e.	Governing Body Report • Child Incident Report • Department of Child Safety Report • Nutrition Report • Program Instruction/Information Memorandum	Patricia Kirkland, Deputy Human Services Director
Info. Only		f.	Director's Report • Classroom locations for 2025-2026 • FA 1 Report • RAN Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		g.	Program Option Highlights	All Policy Council Representatives
Info. Only	7.	Call to the Public – Not for Council Discussion		Robert Molina, Chairperson
Info. Only	8.	Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion		Robert Molina, Chairperson
Info. Only	9.	Announcements		Claudia Zamarron, Secretary-III Interim
Info. Only	10.	Adjournment at 11:32 a.m.		

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