

**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 10, 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			
Call to Order	1.	Call to Order	9:58 a.m.
Info. Only	2.	Head Start Seating Introduction and seating of new members Ana Dominguez – Booker T. Washington	Robert Molina, Chairperson
Accepted	3.	Approval of Meeting Minutes from January 13, 2025	Robert Molina, Chairperson
Info. Only	4.	Introduction of Staff	Robert Molina, Chairperson
Accepted	5.	Acceptance of Budget Reports / Fiscal Budgets December 30, 2024-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
	6.		Discussion and Possible Action on:	
Info. Only		a.	Personnel Actions: Personnel Updates:	Patricia Kirkland, Deputy Human Services Director
Accepted		b.	Contracts - Disposition Approval for equipment over \$5,000 at Immanuel Care and Out of This World - Approval to Submit an application to Purchase Modular Buildings – Deer Valley and BTW - Approval to purchase equipment over \$5,000 at BTW 2025-2026 Grant Application	Daniela Canisales, Administrative Assistant II
Info. Only		c.	Standard of Conduct Follow-up	Alma Quintana, Quality Assurance Manager
Info. Only		d.	Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Updates - Current Enrollment - Monthly Attendance - Classroom Closures	Jose M. Garcia, Program Coordinator
Info. Only		e.	Programming Updates Behavior Support Services	Patricia Kirkland, Deputy Human Services Director. Katie Kapusta, Behavior Support Specialist
Info. Only		f.	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		g.	Director's Report • Risk Assessment Notification – Provider Data • Roosevelt Elementary School District School Closures	Patricia Kirkland, Deputy Human Services Director Alma Quintana, Quality Assurance Manager
Info. Only		h.	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 • Community Resources • The Policy Council Meeting for March 10, 2025, will be Virtual (children on Spring Break).	Jesus Alex Cadenas, Secretary-III
Info. Only	10.		Adjournment at 11:33 a.m.	Robert Molina, 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.