

**State of Texas
County of Bexar
City of San Antonio**



**Meeting Minutes
Head Start Policy Council**

Tuesday, January 23, 2024

6:15 PM

Municipal Plaza Building

The Head Start Policy Council convened a regular meeting at 1227 Brady Blvd at 6:15 PM. City Clerk Tina J. Flores took the Roll Call noting a quorum with the following Members present:

PRESENT: 0 –

ABSENT: Pelaez, Viagran, Rocha Garcia, Castillo, Courage

Call to Order

Meeting Minutes

1. Approval of the minutes from the Head Start Policy Council meeting on December 12, 2023.

Public Comments

Briefing and Possible Action on the following items

2. Correspondence
3. Approval of the 2024-2025 Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Matrix
4. Approval of the 2024-2025 Early Head Start (EHS) and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Matrix

5. Approval of the 2024-2025 Head Start ERSEA Policy Updates
6. Approval of the 2024-2025 Early Head Start and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Policy Updates
7. Approval of the 2024-2025 Head Start and Early Head Start ERSEA Recruitment Plan
8. Approval of the EHS Underenrollment Plan
9. Review Jule Sugarman Process
10. Review of Head Start, EHS, and EHS-CCP Fiscal Report
11. Review of EHS and EHS-CCP Beginning of the Year (BOY) Student Outcome Data
12. Review of Head Start, EHS, and EHS-CCP Monthly Program Report
13. Review of Head Start Quality Assurance Report
14. Review of EHS and EHS-CCP Quality Assurance Report

Adjournment

Rebecca Viagran, Chairwoman

Respectfully Submitted

Tina J Flores, City Clerk