****State of Texas
County of Bexar
City of San Antonio****
****Meeting Minutes****Head Start Policy Council

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| **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:

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| ****PRESENT:****0  – |  |
| ****ABSENT:**** | Pelaez, Viagran, Rocha Garcia, Castillo, Courage |

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| ****Call to Order****  |
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| ****Meeting Minutes****  |
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| 1. | Approval of the minutes from the Head Start Policy Council meeting on December 12, 2023. |

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| ****Public Comments****  |
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| ****Briefing and Possible Action on the following items****  |
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| 2. | Correspondence |

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| 3. | Approval of the 2024-2025 Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Matrix |

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| 4. | Approval of the 2024-2025 Early Head Start (EHS) and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Matrix |

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| 5. | Approval of the 2024-2025 Head Start ERSEA Policy Updates |

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| 6. | Approval of the 2024-2025 Early Head Start and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Policy Updates |

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| 7. | Approval of the 2024-2025 Head Start and Early Head Start ERSEA Recruitment Plan  |

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| 8. | Approval of the EHS Underenrollment Plan |

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| 9. | Review Jule Sugarman Process  |

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| 10. | Review of Head Start, EHS, and EHS-CCP Fiscal Report |

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| 11. | Review of EHS and EHS-CCP Beginning of the Year (BOY) Student Outcome Data |

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| 12. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report |

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| 13. | Review of Head Start Quality Assurance Report |

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| 14. | Review of EHS and EHS-CCP Quality Assurance Report |

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| ****Adjournment****  |
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|   |   | ***Rebecca Viagran, Chairwoman*** |
| ****Respectfully Submitted**** |   |   |
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| ***Tina J Flores, City Clerk*** |   |   |
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