****State of Texas  
County of Bexar  
City of San Antonio****[](https://sanantonio.primegov.com/content/images/org/3ad085.jpg)  
****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**** | | |  |  | | --- | --- | | 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**** | | |  |  | | --- | --- | | 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 | | |

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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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