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

|  |  |  |
| --- | --- | --- |
| **Tuesday, March 26, 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 February 27, 2024. |

 |

 |

|  |  |  |
| --- | --- | --- |
|

|  |
| --- |
| ****Public Comments****  |
|  |

 |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |
| --- |
| ****Briefing and Possible Action on the following items****  |
|

|  |  |
| --- | --- |
| 2. | Approval of 2024-2025 Early Head Start-Child Care Partnership (EHS-CCP) Baseline Grant Application |

|  |  |
| --- | --- |
| 3. | Approval of 2022-2023 Annual Report with minor revisions  |

|  |  |
| --- | --- |
| 4. | Review of Head Start Program Governance By-laws and Impasse Procedures |

|  |  |
| --- | --- |
| 5. | Review of Head Start/Early Head Start Program Disability Enrollment Data |

|  |  |
| --- | --- |
| 6. | Review of Head Start, Early Head Start (EHS), and EHS-CCP Fiscal Report |

|  |  |
| --- | --- |
| 7. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report |

|  |  |
| --- | --- |
| 8. | Review of Head Start Quality Assurance Report |

|  |  |
| --- | --- |
| 9. | Review of EHS and EHS-CCP Quality Assurance Report |

 |

 |

|  |  |  |
| --- | --- | --- |
|

|  |
| --- |
| ****Adjournment****  |
|  |

 |

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