



Policy Council Meeting
Monday, March 26, 2018 – 5:30 pm to 7:30 pm
15 E. 1st Ave. Mesa, AZ 85210

“Healthy, Educated Children in Supportive Families”

Minutes

CALL TO ORDER

Call to order by Policy Council Chairperson, Anastasia Smith, at 5:40 PM.

ROLL CALL

Policy Council Chairperson, Anastasia Smith, did roll call. 13 members were in attendance, quorum was established.

Policy Council Members

NAME	PRESENT	VOTING
CCP - EAST		
Nadia Hernandez - Member	X	X
Dina Levin - Alternate	X	X
CCP – WEST		
Marissa Flores - Member		
Karyssa Moore - Alternate		
EHS HOME BASE		
Crystal Hurst - Member	X	X
VACANT - Alternate		
EHS CENTER BASE		
Esther Molina - Member	X	X
Taitina Bender - Member		
Oliva Herrera - Alternate		
Stephanie Van Schoelandt - Alternate	X	X
Enas Patros - Alternate		
HS CHANDLER/GILBERT CENTER BASED		
Martha Ortiz - Member		
Anastasia Smith - Member	X	X
Gladys Olivas - Alternate		
VACANT - Alternate		
HS TEMPE/GUADALUPE/SCOTTSDALE CENTER BASED		
Kathleen Holguin - Member		
VACANT		
Mirna Ocampo - Alternate		
Mayra Madrid - Alternate		
HS MESA CENTER BASED		
Melissa Carpenter - Member	X	X
Sandra Baca - Member		
Sofia Montiel - Member	X	X
Edith Gutierrez - Member	X	X
Jacqueline Royalty - Member	X	X
Veronica Rodriguez - Member		
Guadalupe Marin - Member		
Sorena Casto - Alternate	X	X
Heather Danburg - Alternate	X	X
Richard Casto - Alternate	X	X
COMMUNITY REPRESENTATIVES		
Susan Jacobs - Member		
Georgina Morineau - Member		
Sarah Agostinho - Member		
Cristina Arzaga-Williams BOS (non-voting)	X	

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Additional persons present:

	Attendee	Role		Attendee	Role
1.	Alecia Jackson	Head Start Director	2.	Nancy Kessay	FCP Manager
3.	Chrisanda DeBois	Nurse	4.	Sheri Simmons	Program Analyst
5.	Glenda Henman	Mental Health Associate	6.	Tami Philips	Inclusion Coordinator
7.	Eric Bucher	CDE Manager	8.	Kristi Smith	Grants Accountant

1. DIRECTOR'S REPORT, Alecia Jackson

Alecia spoke about the Board of Supervisors presentation. She presented to them the program's progress from last year and this year so far, and asked them to approve the Grant Application for the coming year. The application was approved by the board.

She presented the CLASS scores from the Federal Review. We received a 6.25 for Emotional Support; a 6.119 for Classroom Organization; and a 3.4405 for Instructional Support. Results are based on a 1-7 point scale. Our scores were higher than both the regional and national average in all categories.

The Appropriations Budget was passed which included increases to Head Start. The budget was increased to \$610 million. It included a 2.2% cost of living increase to Head Start employees; funding to expand duration of services – longer days, longer school year; and funding for Expansion and Child Care Partnerships.

ITEMS FOR DISCUSSION

2. HS/EHS Annual Grant Plan 2018-2019

Alecia gave an overview of the grant application which includes:

- a. Program Goals
- b. Selection and Enrollment Priorities
- c. Number of children eligible in our communities and our enrollment opportunities in those areas
- d. Results of School Readiness Goals
- e. Training and Technical Assistance Plan
- f. Self-Assessment
- g. New Site and Program Options
- h. Budget

3. Policy Council Parent Representative Reports

No reports from Parent Representatives.

4. Policy Council Community Partner Agency Reports

No reports from Community Partners.

5. Board of Supervisors Report, Cristina Arzaga-Williams

Cristina reported that the Board of Supervisors approved the grant application for the 2018-2019 program year. She also reported that Board of Supervisor was interviewed by federal reviewers and met with Alecia and Bruce.

6. Call to the Public

No members of the public answered.

APPROVAL ITEMS

a. February 2018 Policy Council Minutes. Crystal Hurst made the first motion. Jacqueline Royalty second motion. No opposes. Approved by all members.

b. Monthly Financial Statements for February. Sorena Casto made the first motion. Melissa Carpenter second motion. No opposes. Approved by all members.

c. Submission of the Early Head Start and Head Start 2018-19 Grant Application – Goals and Objectives, Sites and Program Options, Selection Criteria, Training and Technical Assistance Plan. Stephanie Van Schoelandt made the first motion. Melissa Carpenter second motion. No opposes. Approved by all members.

7. ADJOURNMENT

Chairperson, Anastasia Smith adjourned the meeting at 7:20 PM.

NEXT MEETINGS

- **Standing Committee and Policy Council Meeting,** Monday, April 30, 2018, 5:30-7:30 PM
FUMC First United Methodist Church 15 E. 1st Ave. Mesa, AZ 85210

All parents are invited to attend all Policy Council meetings and Standing Committee meetings.