

City of San Antonio



AGENDA Head Start Policy Council

Tuesday, September 22, 2020

6:15 PM

Video Conference

No in-person public access to the Board Meeting

Read below for multiple ways to participate and provide comment

To protect the health and safety of the public and limit the potential spread of COVID -19, the Department of Human Services Head Start Policy Council will hold this meeting via video conference. These meeting standards are based upon the various suspended provision of the Open Meetings Act issued by the Texas governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas governor.

Members of the public may listen to the live meeting by calling toll-free +1(415)-655-0001 and dialing the access code, 133 540 2075.

Once a quorum is established, the Head Start Policy Council shall consider the following:

Public Comments

Public Comment will be scheduled during the meeting by the Chair. Public Comments can be submitted until 5:00 PM on the day before the meeting. Comments received will be made part of the record of the meeting. Comments may be provided in English or Spanish and interpretation services will be provided with advanced notice. Public Comment can be submitted in one of the following options:

1. Email comments up to 300 words to andrea.martinez@sanantonio.gov. A summary of the comment will be read into the record.
2. Leave a message at (210) 206-5544. Voice messages will be limited to 300 words transcribed. A summary of the comment will be read into the record.
3. Those who would like to receive a live call back should include their name, telephone number, and topic on which they would like to speak in their voice message at (210) 206-5544. Live call back comment time limits to 3 minutes.

Call to Order

Meeting Minutes

1. Approval of August 25, 2020 Meeting Minutes

Briefing and Possible Action

2. Approval of Head Start Continuation Application
3. Approval of Early Head Start (EHS) Continuation Application
4. Approval of updated Head Start Policy Council Bylaws
5. Approval of the Revised 2020-2021 Head Start, EHS, and EHS-CCP Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Selection Criteria Point Matrices
6. Approval of EHS Program Policies
7. Review of EHS COVID Program Guidance
8. Review of Head Start Monitoring Report for 2019 – 2020
9. Review of Head Start Annual Monitoring Calendar
10. Review of EHS-CCP Monitoring Report for 2020
11. Review of EHS Annual Monitoring Calendar
12. Review of EHS-CCP Annual Monitoring Calendar
13. Review of Head Start and EHS-CCP Monthly Report
14. Review of Head Start, EHS, and EHS-CCP Fiscal Reports

Governing Body

Announcements

Adjournment

EXECUTIVE SESSION

At any time during the Head Start Policy Council meeting, the Policy Council may meet in Executive Session under Chapter 551 of the Texas Government Code, including consultation with an attorney.

DEPARTMENT OF HUMAN SERVICES HEAD START MISSION STATEMENT

Preparing children and engaging families for school readiness and life-long success.