

**COMMUNITY ACTION INC., OF
CENTRAL TEXAS HEAD START
PROGRAM
2020-2021**



REGULAR POLICY COUNCIL MEETING AGENDA

Hard copies of this agenda and/or any of the attachments are available by contacting
psanchez@communityaction.com.

DATE: June 17, 2021

TIME: 11:00 am -12:00 pm

LOCATION: Zoom Conference Call (COVID-19)

CHILD CARE: N/A

POLICY COUNCIL CHAIRPERSON: Mr. Joshua Romero, Henry Bush CDC

If you have questions, please contact Dr. Imelda Medrano, Early Childhood Program Director at 512-396-3395 X 228 or 281-967-0197.

Total Members: 9

Quorum: 5 members required to meet quorum

I. Open Meeting

1. Call to order, time: _____ Chairperson: Joshua Romero
2. Roll Call (Attendance) Secretary: Brittany Martinez

Center	Member	P/A	Alternate	P/A
Hemphill	Lydia Ramirez-Vice Chairperson		<i>Brittany Taylor</i>	
Bonham	Brittany Martinez-Secretary		Maria Cristela Gonzalez	
Henry Bush	Joshua Romero-Chairperson		Sandra Lopez	
Luling	Cindy Partida-CAI Board Rep		Samantha Wynn	
A. Washington	Gabriela Hernandez-Translator		David Gonzalez	
LBT	Bianca Castillo		Tonansy Suarez	
Lockhart	Manuela Cantu		Suzanne Rivas	
Hays PEP	Vacant			
Community Rep.	Flora Amaya-Community Rep			
Community Rep.	<i>Lana Wagner</i>			
Head Start Staff				
Director	Dr. Imelda Medrano			
ERSEA	Dani Ramirez			
Family Services	David Gonzalez			
Office Manager	Patricia Sanchez			
Special Guest	Belinda Pizana, Health Coordinator			

3. Public Comment Period (2-minute maximum)
4. Member report from sites (2-minute maximum)

II. Policy Council Training

1. Belinda Pizana, Health Requirements for Head Start Children

III. EXECUTIVE SESSION (CLOSED TO PUBLIC) Start Time: _____

Policy Council Members / Program Director

Executive Session Pursuant to Government Code Section 551.074 for purpose of discussing Personnel

1. New Hire Report – *for approval*
2. Termination Report-*NA*

Executive session adjourns. End Time: _____

Regular meeting reconvenes. Time: _____

VI. OLD BUSINESS

Approval of [Meeting Minutes from May 20, 2021](#).-for approval

V. NEW BUSINESS-*for approval*

- a. [COVID Funding Plan 2021-2023 revised](#)
- b. [Lockhart Policy Council Funds Request](#)

VI. MONTHLY REPORTS (*for information*)

1. [EHS Attendance](#)
2. [HS Attendance](#)
3. [HS & EHS Enrollment](#)

VII. FINANCIAL – March 2021 (*for information*)

1. [Child and Adult Care Food Program \(CACFP\)](#)
2. [Federal HS/EHS](#)
3. [In Kind](#)
4. [Credit Card Reports – May 2021](#)
5. [Store Account Expenditures – May 2021](#)
6. [Policy Council Funds](#)
7. Recent Invoices for Building Repairs/Operations
 - [Luling Plumbing Repair](#)
 - [Luling Plumbing Repair II](#)

- [Roof Leak Repair Luling](#)
- [Bids for Luling Roof Leak Repair](#)
- [ADA Door Repair Henry Bush](#)
- [Lockhart Playground Repair](#)

VIII. ANNOUNCEMENTS/ CORRESPONDENCE

1. [Head Start Monthly Report May 2021](#)
2. [CAI Program Calendar 2021-2022](#)
3. [Notification of EMS called to Hemphill HS](#)
4. [Notification of classroom closure Luling EHS due to roof leak](#)
5. [Mental Health Consultant Contract Signed](#)
6. [CCL Inspection Report Henry Bush No Deficiencies Found](#)
7. [American Rescue Plan Funding Increase](#)
8. [Information Memorandum OHS Staff Group Insurance](#)

Next Meeting: July 15, 2021 11:00 AM Zoom

Meeting adjourned by Chairperson, Mr. Joshua Romero at: _____