

SPECIAL POLICY COUNCIL MEETING AGENDA

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DATE: April 4, 2022

TIME: 11:00 am -11:30 pm

LOCATION: [Zoom](#)

CHILD CARE: N/A

POLICY COUNCIL CHAIRPERSON: Mr. Joshua Romero, Bonham Pre-K

If you have questions, please contact Alexandra Mylius, Interim Head Start Program Director at 512-396-3395 X 228

Total Members: 9

Quorum: 5 members required to meet quorum

1) Open Meeting

- a) Call to order, time: _____ Chairperson: Joshua Romero
- b) Roll Call (Attendance) Secretary: Ashley Salazar

Center	Member	P/A	Alternate	P/A
Hemphill HS	Lydia Ramirez-Translator		Zadiah Berry	
Hemphill EHS	Yahaira Gonzalez		Vacancy	
Bonham	Joshua Romero-Chairperson		Metilda Lucio	
Henry Bush	John Saucedo		Yesenia Esquivel	
Luling	Rebecca Hernandez		Kim Kimball	
A. Washington	Breanna Perez-Vice Chairperson		Nancy Suarez	
LBT	Bianca Castillo -CAI Board Rep		Maria Guadalupe Soto	
Lockhart	Ashley Salazar-Secretary		Delores Tristan	
Hays PEP	Vacancy		Vacancy	
Community Rep.	Flora Amaya-Community Rep			
Community Rep.	Lana Wagner-Community Rep			
Community Rep.	David Gonzales-Community Rep			
Head Start Staff				
Director	Alexandra Mylius			
ERSEA	Danielle Ramirez			
Family Services	David Gonzalez			
Office Manager	Patricia Sanchez			

2) Public Comment Period (2-minute maximum)

3) POLICY COUNCIL TRAINING

- a) *HSPS 1302.91 Staff qualifications and competency requirements.*
 - i) *(b) Early Head Start or Head Start director. A program must ensure an Early Head Start or Head Start director hired after November 7, 2016, has, at a minimum, a baccalaureate degree and experience in supervision of staff, fiscal management, and administration.*

b) *Community Action, Inc. of Central Texas*

i) *All applications are screened for minimum qualifications. Interviews include both written and verbal questions and are conducted by a panel of staff.*

4) NEW BUSINESS

a) *Head Start Program Director Candidate - for approval*