

**COMMUNITY ACTION, INC. OF CENTRAL TEXAS  
HEAD START PROGRAM  
2021-2022**



**REGULAR POLICY COUNCIL MEETING AGENDA**

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

**DATE:** January 20, 2022

**TIME:** 11:00 am -12:00 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

I. Open Meeting

1. Call to order, time: \_\_\_\_\_ Chairperson: Joshua Romero
2. Roll Call (Attendance) Secretary: Vacant

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		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	Dani Ramirez			
Family Services	David Gonzalez			
Office Manager	Patricia Sanchez			

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

II. 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: \_\_\_\_\_

III. Policy Council Training

1. [OHS COVID-19 Litigation Update](#) - Alexandra Mylius
2. [Occupational Safety and Health Administration \(OSHA\) Emergency Temporary Standard \(ETS\) on Vaccination and Testing Supreme Court Ruling](#) – Alexandra Mylius
3. [Focus Area 2 Monitoring Review - Policy Council](#) - Alexandra Mylius
  - [Parent/Policy Council Discussion](#)
  - **Virtual, Tuesday, February 1 from 2:00pm-3:00pm**
4. [Head Start Forward](#) – Dani Ramirez

VI. OLD BUSINESS

Approval of [Meeting Minutes December 16, 2021](#) - *for approval*

V. NEW BUSINESS

1. *COVID-related Policies and Procedures-**for approval***
  - [Face Covering Policy](#)

VI. MONTHLY REPORTS (*for information*)

1. [EHS Attendance December 21](#)
2. [HS Attendance December 21](#)
3. [EHS Enrollment December 21](#)
4. [HS Enrollment December 21](#)

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

1. [Child and Adult Care Food Program \(CACFP\)](#)
2. [Federal HS/EHS](#)
3. [COVID Funds](#)
4. [American Rescue Plan Funds](#)
5. [In Kind](#)
6. [Credit Card Reports – December 2021](#)
7. [Store Account Expenditures – December 2021](#)
8. [Policy Council Funds](#)
9. Recent Invoices for Building Repairs/Operations

VIII. ANNOUNCEMENTS/ CORRESPONDENCE

1. [Head Start Monthly Report December 2021](#)
2. [Child-Care Inspection Lillie Belle Townsend CDC 12/16/2021](#)-No Findings

3. [Child-Care Inspection A. Washington CDC 1/10/2022](#)-No Findings
4. [Child Care Regulation Investigation Hemphill Head Start 1/12/2022](#)-No Deficiencies

**Next Meeting: February 17, 2022 11:00 AM Zoom**

Meeting adjourned by Chairperson, Mr. Joshua Romero at: \_\_\_\_\_