



HEAD START SAN JOAQUIN GAYLORD A. NELSON ADMINISTRATION CENTER Dr. TROY BROWN'S OFFICE May 23, 2024 2:00 P.M. REGULAR MEETING MINUTES

I. CALL MEETING TO ORDER

Dr. Brown called the meeting to order at 2:04 p.m.

Attendees included Dr. Troy Brown, Jane Chamberlain, Dr. Connor Sloan, Chrissy Lewis, Pamela Gomes, Rachele Tyler, Terrell Martinez, Talia Smith, and Leticia Sida.

II. MEETING MINUTES

April 18, 2024, minutes were reviewed with no changes needed.

III. PROGRAM UPDATES:

A. UPDATES

➤ End-of-Month Enrollment and Children with Disabilities Report
Leticia Sida provided the End-of-The-Month enrollment reports
for April 30, 2024, reflecting 83% enrollment for Early Head Start
and 86% for Head Start.

In addition, reports were presented for children with disabilities, which reflected 14% enrollment for Early Head Start and 9% for Head Start.

2024-2025 Enrollment Projection Report

The 2024-2025 Head Start Enrollment Projection report reflects that 867 children had been determined eligible to receive services in the upcoming program year as of the end of May 2024.

Unusual Incident Reports (UIR)

Leticia shared that six UIRs were received from April through May 23, 2024. Five incidents involved child injuries, and one involved a facility plumbing issue.

Focus Area 2 Monitoring Review

Leticia provided the letter from the Office of Head Start that includes the dates for the monitoring review, which is scheduled for the week of June 10-14, 2024.



IV. POLICY COUNCIL REPORT

A copy of the Policy Council Meeting Minutes from April 24, 2024, was presented and reviewed.

V. COMMUNICATION FROM THE OFFICE OF HEAD START

Leticia provided the Office of Head Start letter identifying a change in the review lead. Also provided were Information Memorandum IM-24-01 Strategies and Recommendations for Supporting Mental Health and Program Instruction PI-24-02 Fiscal Year 2024 (FY2024) Head Start Funding Increase.

FISCAL

A. REPORTS

I. Monthly Financial Report

Pamela Gomes provided the newly designed financial report, including information through March 31, 2024, and responded to questions. Pam identified that this report represented the second month of the fiscal year. No concerns were identified or pointed out in the budget reports presented.

VI. ITEMS REQUIRING ACTION

I. None

VII. CLOSING COMMENTS FOR GOVERNING BOARD ATTENDEES

Dr. Brown expressed thanks to everyone for their participation.

VIII. ADJOURNMENT

Dr. Brown adjourned the meeting at 2:40 P.M.