

Policy Council

Kids Are First, Inc.
Policy Council Minutes
Thursday, September 28, 2017

Agenda Item	Discussion	Action
I. Welcome	Ms. Yanez welcomed the policy council members to the meeting.	
II. Call Meeting to Order/Establish Quorum	<p><u>Lidia America Puente</u> called the meeting to order at <u>9:07 AM</u></p> <p>Roll Call Quorum was established with <u>9</u> parents present.</p> <p>Members Present Kassandra Valenzuela Alexandra Gonzalez San Juanita Carvajal Leslie Guillot Leyda Jimenez Lidia America Puente Emilze Sanchez Nuria Galaviz Maira Flores</p> <p>Members Absent Yolanda Rivas Jorge Teran Noemi Flores Albert Esquivel (Rep) Sonia Guerrero (Liaison)</p>	Meeting was called to order at 9:07 AM
III. Approval of Agenda	Approval of agenda With modified agenda to include the sitting of new policy members.	Motion to approve agenda was made by <u>Leslie Guillot</u> . Seconded by <u>Maira Flores</u> Motion carried
IV. Approval of Minutes	Approval of <u>May 26, 1017</u> minutes	Motion to approve <u>5/26/17</u> meeting minutes was made by Leslie Guillot Seconded by <u>Leyda Jimenez</u> Motion Carried

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	<p>New Hire/Termination Report Alicia Yanez, CEO/Program Director presented New Hire Termination Report for the month of August 2017.</p>	<ul style="list-style-type: none"> • Hire/Termination Report <p>Seconded by San Juanita Carvajal Motion carried</p>																																														
	<p>Approval of Health Services Procedures</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <tr><td>HS 102-A</td><td>HS 109-B</td></tr> <tr><td>HS 102-C</td><td>HS 109-C</td></tr> <tr><td>HS 103-A</td><td>HS 110-A</td></tr> <tr><td>HS 105-A</td><td>HS 114-A</td></tr> <tr><td>HS 105-B</td><td>HS 117-A</td></tr> <tr><td>HS 105-C</td><td>HS 118-A</td></tr> <tr><td>HS 106-A</td><td>HS 119-A</td></tr> <tr><td>HS 108-A</td><td>HS 119-B</td></tr> <tr><td>HS 108-B</td><td>HS 119-C</td></tr> <tr><td>HS 109-A</td><td>HS 119-D</td></tr> <tr><td>HS 119-E</td><td>HS 119-F</td></tr> <tr><td>HS 119-G</td><td>HS 119-H</td></tr> <tr><td>HS 120-A</td><td>HS 125-A</td></tr> <tr><td>HS 125-B</td><td>126-A</td></tr> <tr><td>127-A</td><td>HS 128-A</td></tr> </table> <p>Approval of Mental Health Procedures</p> <ul style="list-style-type: none"> • Mental Health and Social Emotional Well-Being MH-100 <p>Approval of Policy</p> <ul style="list-style-type: none"> • Health Child Status HS-125 <p>Sitting of New Policy Members</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr><td>Marissa Orosco</td><td>Sofia Ortiz</td></tr> <tr><td>Lucinda Mata</td><td>Nailea Gonzalez</td></tr> <tr><td>Cynthia Benavidez</td><td>Osbaldo Tijerina</td></tr> <tr><td>Melissa Demaree</td><td>Gerardo Quiroz</td></tr> <tr><td>Bridget Schondua</td><td>Jenifer Castilleja</td></tr> <tr><td>Alexandra Gonzalez</td><td>Ruby Gaitan</td></tr> <tr><td>Lidia Fonseca</td><td>Christina Rodriguez</td></tr> <tr><td>Claudia Espinoza</td><td></td></tr> </table>	HS 102-A	HS 109-B	HS 102-C	HS 109-C	HS 103-A	HS 110-A	HS 105-A	HS 114-A	HS 105-B	HS 117-A	HS 105-C	HS 118-A	HS 106-A	HS 119-A	HS 108-A	HS 119-B	HS 108-B	HS 119-C	HS 109-A	HS 119-D	HS 119-E	HS 119-F	HS 119-G	HS 119-H	HS 120-A	HS 125-A	HS 125-B	126-A	127-A	HS 128-A	Marissa Orosco	Sofia Ortiz	Lucinda Mata	Nailea Gonzalez	Cynthia Benavidez	Osbaldo Tijerina	Melissa Demaree	Gerardo Quiroz	Bridget Schondua	Jenifer Castilleja	Alexandra Gonzalez	Ruby Gaitan	Lidia Fonseca	Christina Rodriguez	Claudia Espinoza		<p>Action</p> <p>Motion to approve the Health Services Procedures, Mental Health Procedures, and Policy was made by Maira Flores. Seconded by Alexandra Gonzalez. Motion carried</p> <p>Motion to approve the new policy members was made by Alexandra Gonzalez. Seconded by Leyda Jimenez. Motion carried</p>
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	<p>Election of committee members for the Policy Council was established after volunteers filled the position of officers. The Policy Council officers are as followed:</p> <p>Secretary- Claudia Espinoza</p> <p>Vice-President- Lucinda Gonzalez</p> <p>President- Lidia Fonseca</p>	<p>Action</p> <p>Motion to approve Claudia Espinoza as secretary was made by Emilze Sanchez. Seconded by Leslie Guillot. Motion carried</p> <p>Motion to approve Lucinda Gonzalez as Vice-President was made by Emilze Sanchez. Seconded by Lidia Fonseca. Motion carried</p> <p>Motion to approve Lidia Fonseca as President was made by Emilze Sanchez. Seconded by Nuria Galaviz. Motion carried.</p>

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VI. Open Forum	Center Reports Alexandra Gonzalez reported for the Pearsall Center on the different activities that took place. Meet the teacher was completed on 8/21/17	Informational
VII. Old business	No old business	
VIII. Adjourn	Meeting adjourned at 9:53 AM	Motion to adjourn meeting was made by Emilze Sanchez Seconded by Melissa Demaree.

Approved by: 
 Policy Council President

Date: 10-26-17