

**Policy Council
Kids Are First, Inc.
Policy Council Minutes
December 14, 2020**

Agenda Item	Discussion	Action
Welcome		
1. Call Meeting to Order/Establish Quorum	<p>Jorge Cruz called the meeting to order at <u>10:35 AM</u></p> <p>Roll Call Quorum was established with <u>12</u> members present.</p> <p>Members Present:</p> <ol style="list-style-type: none"> 1. Jorge Cruz – Carrizo 2. Rubi Cardenas – Seco Mines 3. Kaeloni Perez – Carrizo 4. Maravia Gonzales – Cotulla 5. Alexandria Carrillo – Pearsall 6. Denise Whitaker – Pearsall 7. Whitney Hernandez – Las Colonias 8. Analicia Ruiz – LBJ 9. Alejandra Montemayor – RV 10. Blanca Rodriguez – LBJ <p>Community Representatives:</p> <ol style="list-style-type: none"> 11. Davina T. Rodriguez 12. Melinda Reinfeldt 	<p>Meeting was called to order and a quorum was established at 10:35 AM</p>
2. Approval of Agenda	<p>Approval of the agenda as presented.</p>	<p>First motion to approve the agenda was made by Rubi Cardenas Second Motion made by Denise Whitaker All in Favor Motion Carried</p>
3. Approval of Minutes	<p>Minutes for October 26, 2020 of the Policy Council Meetings were reviewed and approved.</p>	<p>Action Required First Motion to approve the minutes of October 26, 2020 made by Alejandra Montemayor and Second Motion by Jorge Cruz All in Favor Motion Carried</p>

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	<p>586 and EHS 116 total. Overall total for November 687.</p> <ul style="list-style-type: none"> • Provided the New Hire-Termination Report for November 2020 and current vacancies. 	
5. Old Business	No discussion	No action
6. New Business	<p>Child Outcomes – Widely Held Expectations 2020-2021 – Velma Leal</p> <p>Mrs. Leal shared with the report for the 2020-21 Child Outcomes. The number of children for the fall checkpoint was 657 and the number of classrooms were 49. (EHS – 15 / HS -34). Report is attached.</p>	<p>Action Required</p> <p>Approve Report presented on the Widely Held Expectations 2020-21.</p> <p>First motion by Rubi Cardenas,</p> <p>Second motion was made by Analicia Ruiz</p> <p>All In Favor</p> <p>Motion Carried</p>
7. Executive Session	No discussion	No action
Open Forum	No	No action
8. Adjourn	Meeting adjourned at 11:27 AM	<p>Motion to adjourn meeting was made by Melinda Reinfeldt</p> <p>Second motion made by Kaeloni Perez</p> <p>All in Favor</p> <p>Motion Carried</p>

Approved by: _____
Jorge A Cruz, Policy Council Secretary

Date: _____