

**MORA INDEPENDENT SCHOOL DISTRICT**  
**“Governing Body” Head Start Regular Meeting**  
**Tuesday, October 16, 2018**

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A regular Governing Body Meeting of the Mora/Colfax Head Start was held at the Administration Building Board Room located at 10 Ranger Rd., Mora, New Mexico 87732 at 5:00 p.m. on the 16<sup>th</sup> day of October 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 5:00 p.m. The meeting began with the Pledge of Allegiance. Those present were as follows:

**ROLL CALL: Board Chairman Hurtado called for roll call:**

Mr. Tranquilino Hurtado, Chairman – Present  
Mr. George Trujillo, Vice Chairman – Absent  
Mr. Dennis Romero, Secretary – Present  
Mrs. Lillian Maestas, Member – Absent  
Mr. Michael Benjamin, Member – Present

**ALSO, PRESENT:** Superintendent, Ella Arellano  
Dolores Romero

Wanda Martinez

Miguel Martinez

**APPROVAL OF AGENDA**

Superintendent Arellano recommended approval of Agenda with the change of Item’s 9-A & B only for discussion due to policy council not able to review and approve.  
Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Maestas, motion carried unanimously.

**APPROVAL OF MINUTES**

**A. Regular Governing Body meeting September 18, 2018**

Superintendent Arellano recommended approval of September 18, 2018 Regular Governing Body Meeting.  
Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Benjamin, motion carried unanimously

**B. Special meeting September 27, 2018**

Superintendent Arellano recommended approval of September 27, 2018 Special Meeting.  
Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Chairman Hurtado, motion carried 2 to 1

**REPORTS**

Director report in board packet.

Policy Council Meeting was moved due to double booking of meetings, it will be held on Tuesday October 23, 2018

Director Martinez was in Dallas for a few day’s last week.

Head Start actual enrollment is 101 for all sites (to include Mora, Springer, Cimarron, & Raton)

Early Head Start enrollment for Raton & Springer is 14

**BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL**

**Financial Reports September 2018**

Superintendent Arellano recommended approval of September 2018 Financial Reports. Motion made by Board Member Benjamin, 2<sup>nd</sup> by Board Secretary Romero, motion carried unanimously

**APPROVAL/REVIEW/DISCUSSION/ACTION**

**A. Subpart J - Management System and Quality Improvements**

This became a discussion due to policy council not able to review or approve.

**B. Subpart H - Services to Enrolled Pregnant Women**

This became a discussion due to policy council not able to review or approve.

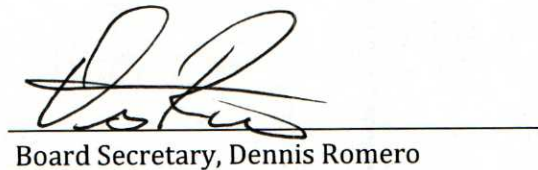
**ADJOURNMENT**

Motion made to adjourn meeting by Board Member Benjamin, 2<sup>nd</sup> by Board Secretary Romero, motion carried unanimously.

Board Chairman Hurtado adjourned meeting at 5:15 p.m.



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero  
Minutes approved: November 20, 2018