



**Foundation For Early Childhood Education, Inc.**  
3360 Flair Drive, Suite 100,  
El Monte, California 91731

**Board of Director's Meeting  
(Remote Participation)  
AGENDA**

**April 15, 2020**

**Remote –ZOOM Meeting Information**

**<https://us04web.zoom.us/j/239520722>**

**Meeting ID: 239 520 722**

**One tap mobile**

**+16699006833, 239520722# US (San Jose)**

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The full agenda is available on the Foundation for Early Childhood Education website: [www.foundationheadstart.org](http://www.foundationheadstart.org).  
Copies of any document related to an item on the Board of Director's Agenda is available for public review by contacting the Foundation Office, Monday through Friday 8:30 am to 5:00 p.m. at 626-572-5107 at least 48 hours in advance.

**6:00 p.m.**

**1. CALL MEETING TO ORDER**

- a. Roll Call

**2. ORDER OF THE AGENDA**

- a. Changes to the Agenda
- b. Items to be added to the Agenda

**3. COMMUNICATIONS/ANNOUNCEMENTS**

- President Remarks
- Fundraising Activity Discussion
- Board Member Remarks
- Board of Directors Discussion
- Public Comment (Members of the public will have three (3) minutes to address the Board)

**4. APPROVAL OF MINUTES:**

- a. Minutes of March 18, 2020 Board of Directors Meeting – Awaiting from Angelica
- b. Minutes of April 1, 2020 Board of Directors Meeting

**5. RECOMMENDATIONS FOR APPROVAL:**

- a. REVISED – Agency Emergency & Catastrophic Policy –Procedure
- b. BAR39-344 – HS Expansion Startup Non-Federal Match Waiver
- c. BAR39-345 – EHS Expansion Startup Non-Federal Match Waiver
- d. BAR39-346 – HS Duration Expansion Non-Federal Match Waiver
- e. BAR39-347 – EHS Basic Non-Federal Match Waiver
- f. BAR39-348 – HS Duration Non-Federal Match Waiver
- g. BAR39-357 – EHS Expansion Non-Federal Match Waiver
- h. IRS 990 Tax Filing
- i. Funding Application for COLA (cost-of-living adjustment) and Quality Improvement (QI) Program year 2020-2021

**6. LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) COMMUNICATION:**

- a. LACOE Superintendent of Schools Letter April 2020

**7. REPORTS & INFORMATIONAL ITEMS**

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Director’s Written Report
  - i. Program Updates
  - ii. *Self-Assessment 19-20 - postponed*
  - iii. Program & Required Reporting Summary
- d. Fiscal Officer’s Monthly Financial Status Report
- e. Assistant Director Report
  - i. Average Daily Attendance (ADA) Report
  - ii. UI Report
  - iii. Recruitment & Enrollment Activity Updates & Status for 2019-20
- f. Administration for Children and Families/Office of Head Start Communication – *None Available*
- g. Board & Administrator Newsletter

**8. ADJORNMENT**

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