



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

Board of Director's Meeting AGENDA

**Wednesday, June 17, 2020
6:00pm-7:00pm**

Conference Call Information

- **Join Zoom Meeting**
 - <https://us02web.zoom.us/j/81071834183>
 - Meeting ID: 810 7183 4183
 - One tap mobile
 - +16699006833,81071834183# US (San Jose)
-

6:00 pm

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

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

4. APPROVAL OF MINUTES:

- a. Minutes of May 20, 2020 Board of Directors Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. CDE-CSPP State Preschool Contract PY 2020-21 & Board Resolution

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

- a. LACOE Superintendent Updates
b. LACOE HSEL Quarterly Report (*Quarter 4 expected July 2020*)

7. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Director's Written Report
 - i. Program Updates – Next Steps – PY 20-21 Service Delivery Plan discussion
 - ii. Program & Required Reporting Summary
- d. Fiscal Officer's Monthly Financial Status Report
- e. Assistant Director Report
 - i. Average Daily Attendance (ADA) Report - NA
 - ii. UI Report
 - iii. Recruitment & Enrollment Activity Updates & Status for 2020-21
- f. Program Manager Report
- g. Administration for Children and Families/Office of Head Start Communication -- ***None Available***
- h. CDE – Management Bulletins & Other Critical Communications
- i. Board & Administrator Newsletter

8. CLOSED SESSION – Director Evaluation

9. ADJORNMENT