



Foundation For Early Childhood Education, Inc.

3360 Flair Drive, Suite 100,

El Monte, California 91731

Board of Director's Meeting AGENDA

February 19, 2020

The full agenda is available at the Foundation for Early Childhood Education office located at the above address. Copies of any document related to an item on the Board of Director's Agenda is available for public review at the Foundation Office, Monday through Friday 8:30 am to 5:00 p.m. and the day of the Board of Meeting in the meeting room. To request a disability related accommodation under the ADA, please contact the Foundation for Early Childhood Education office at 626-572-5107 at least 48 hours in advance.

5:30 p.m.

1. BOARD DINNER/SOCIALIZATION

6:00 p.m.

2. CALL MEETING TO ORDER

- a. Roll Call
- b. BOARD FUNDRAISING MEETING – Develop BOD Fundraising Plan due to LACOE February 28, 2020

3. ORDER OF THE AGENDA

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

4. COMMUNICATIONS/ANNOUNCEMENTS

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

5. APPROVAL OF MINUTES:

- a. Minutes of January 22, 2020 Board of Directors Meeting

6. RECOMMENDATIONS FOR APPROVAL:

- a. Funding Summary 2020-2021 with Org Chart
 - b. BAR for EHS X – Contract Period Feb. 1, 2020 to June 30, 2020 (Pending BAR from LACOE)
 - c. BAR/RAA – 39-250: Targeted funding for DOS X (the Board approved in January with funding source DOS X. Now LACOE determined the funding source is DOS X startup. Required approval again.)
 - d. BAR/RAA – 39-278: Sunrise late open and move slots among Soto, Evans and CDC
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- e. BAR/RAA – 39-284: HS Basic Budget Realignment
- f. BAR/RAA – 39-285: HS Dosage Budget Realignment
- g. BAR/RAA – 39-287: EHS Basic Budget Realignment
- h. BAR/RAA – 39-288: EHSX Basic Budget Realignment
- i. BAR/RAA – 39-289: HS Dosage X Budget Realignment
- j. Board Funding Approval
- k. Certificate of Employees Compensation Cap
- l. Form SF424; awaiting final from LACOE
- m. 2020-21 Refunding Application EHS & HS

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

- a. Quarterly Systems Monitoring PY 19-20 Qtr 2 – Review and Discussion

8. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Director's Written Report
 - i. Program Updates
 - ii. LACOE Refunding Application Discussion
 - iii. Self-Assessment 19-20
 - iv. 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*
 - i. NHSA Fact Sheets
- g. Board & Administrator Newsletter – *None Available*

9. ADJORNMENT
