



FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

January 22, 2020

1. BOARD DINNER/SOCIALIZATION

2. BOARD FUNDRAISING MEETING – EVERY MEMBER TO BRING POTENTIAL DONORS, ACTIVITIES, ETC.

Comments:

Angelica – Brunch/Donating volunteer to lead.

3. CALL MEETING TO ORDER – 6:03 pm

a. Roll Call

Present: Patrick Arcadi, Angelica Orozco and Abdi Ahmed, Simon Ho, and Pablo Ocasio

Via Phone:

Absent: Rose Crupper, Claudia Rodriguez

4. ORDER OF THE AGENDA

a. Changes to the Agenda- NA

b. Items to be added to the Agenda- NA

Comments:

5. 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)

Comments: Cathay bank representatives were present to receive a token of appreciation from Foundation/Board.

6. APPROVAL OF MINUTES:

- a. Minutes of November 20, 2019 Board of Directors Meeting

First: Abdi A.

Second: Pablo O.

Comments: All in Favor

7. RECOMMENDATIONS FOR APPROVAL:

- a. BAR/RAA – 39-250: Target Funding for Dosage Expansion for La Mirada

First: Pablo O.

Second: Simon H.

Comments: All in Favor

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

- a. Quarterly Systems Monitoring PY 19-20 Qtr. 1 – Review and Discussion

Comments: No reports available October, November and December 2019. Next quarter report will be available at the end of January.

9. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report -**Only December is available**
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Director’s Written Report
 - i. Program Updates
 - ii. LACOE Refunding Application Discussion
 - Self-Assessment 19-20
 - 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***

- i. NHSA Fact Sheets
- g. Board & Administrator Newsletter – *None Available*

Comments: **NA**

10. **ADJORNMENT** – 7:45 *pm*

First: Abdi A.

Second: Angelica O.

Comments: All in Favor