



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

Board of Director's Meeting

AGENDA

July 17, 2019

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

3. ORDER OF THE AGENDA

- a. Changes to the Agenda
b. Items to be added to the Agenda
c. Board Fundraising Activities

4. COMMUNICATIONS/ANNOUNCEMENTS

- Vasin, Heyn & Co. – Annual Single Audit Entrance Meeting
- 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 June 19, 2019 Board of Directors Meeting - *Pending*

6. RECOMMENDATIONS FOR APPROVAL:

- a. OHS Governance Certification Screener
b. BAR-RAA #38-431 – Basic Budget Alignment Program Year 2018-2019
c. BAR-RAA #38-432 – Construction Carryover Budget Alignment Program Year 2018-2019
d. BAR-RAA #38-433 – Duration/Dosage Budget Alignment Program Year 2018-2019
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7. LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) COMMUNICATION:

- a. Quarterly Systems Monitoring – *Not available as of 07/10/2019*
- b. Foundation Funding Approval Letter dated June 24, 2019

8. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Director's Written Report
 - i. Monthly Status Reports – Service Areas
- d. Fiscal Officer's Monthly Financial Status Report
 - i. Fiscal Policies and Procedures Manual
- e. Assistant Director Report – *Hard Copy Distributed*
 - i. Average Daily Attendance (ADA) Report – June 2019
 - ii. UI Report – Update
 - iii. Recruitment & Enrollment Status for PY 2018-19
 - iv. 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 – *None Available*
- h. Delegate Agency Board Composition Verification Form
- i. Board Member Contact Information – PY 2019-2020
- j. Certification of Signatures
- k. Board Meeting Schedule for PY 2019-2020 – *Hard Copy Distributed*

9. ADJORNMENT
