



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

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

**March 18, 2020**

**Conference Call Information**

- **Dial-in number: (267) 930-4000**
- **Participant Code: 073-011-392**

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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.

**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 February 19, 2020 Board of Directors Meeting
- b. Minutes of February 22, 2020 Board of Directors Special Call Meeting

**5. RECOMMENDATIONS FOR APPROVAL:**

- a. Pension Audit Report Draft; June 30, 2019 and 2018 – Vasquez & CO LLP
- b. BAR/RAA – 39-300: Grant extending the current year to June 30, 2020

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

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

**7. REPORTS & INFORMATIONAL ITEMS**

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Director’s Written Report
  - i. Program Updates
  - ii. OHS (Office of Head Start)
    - Focus Area 1 Monitoring Review
  - 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*
- g. Board & Administrator Newsletter

**8. ADJORNMENT**