



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

Board of Director's Meeting AGENDA

**Wednesday, May 20, 2020
6:00pm-7:00pm**

Conference Call Information

- Join Zoom Meeting
 - <https://us02web.zoom.us/j/5500240221>
 -
 - Meeting ID: 550 024 0221
 - One tap mobile
 - +16699006833,,5500240221# US (San Jose)
 - +13462487799,,5500240221# US (Houston)
 -
 - Dial by your location
 - +1 669 900 6833 US (San Jose)
 - +1 346 248 7799 US (Houston)
 - +1 929 205 6099 US (New York)
 - +1 253 215 8782 US
 - +1 301 715 8592 US
 - +1 312 626 6799 US (Chicago)
 - Meeting ID: 550 024 0221
 - Find your local number: <https://us02web.zoom.us/u/kdfwvkiPj>
-

6:00 pm

1. CALL MEETING TO ORDER

- a. Roll Call

2. ORDER OF THE AGENDA

- a. Retirement Plan & Investment Review Meeting – OneAmerica: George Fraser and Frederick Larmore
- b. Changes to the Agenda
- c. 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 April 15, 2020 Board of Directors Meeting
- b. Minutes of April 28, 2020 Board of Directors Special Call Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. Summer Session Funding – Head Start/Early Head Start PY 2020-2021
- b. Mental Health Specialist Job Description
- c. BAR39-396 HS Basic – Projects Carryover to Fiscal Year 2020/2021
- d. BAR39-409 HS Basic Carryover II – Projects Carryover to Fiscal Year 2020/2021
- e. BAR39-411 HS Dosage Expansion Startup – Projects Carryover to Fiscal Year 2020/2021
- f. BAR39-412 EHS Basic – Projects Carryover to Fiscal Year 2020/2021

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

- a. LACOE Superintendent Updates
- b. LACOE HSEL Quarterly Report

7. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Director's Written Report
 - i. Program Updates
 - ii. *Self-Assessment 19-20 - postponed*
 - 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*
- g. Board & Administrator Newsletter – *None Available*

8. ADJORNMENT
