



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

Board of Director's Meeting

AGENDA

October 16, 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**
- 2. BOARD FUNDRAISING MEETING – EVERY MEMBER TO BRING POTENTIAL DONORS, ACTIVITIES, ETC.**

6:00 p.m.

- 3. CALL MEETING TO ORDER**
 - a. Roll Call
 - b. Single Audit Report – Presentation – Vasin, Heyn & Co.
 - 4. ORDER OF THE AGENDA**
 - a. Changes to the Agenda
 - b. Items to be added to the Agenda
 - 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)
 - DA Board Training November 7, 2019 at LACOE – **RSVP Submitted**
 - 6. APPROVAL OF MINUTES:**
 - a. Minutes of September 18, 2019 Board of Directors Meeting
 - 7. RECOMMENDATIONS FOR APPROVAL:**
 - a. OHS Health & Safety Screener – All Sites
 - b. CDE/CSPP State Preschool Continued Funding Application with Resolution PY 2020-21
 - c. BAR/RAA #39-151 – Replace Playground, floor and upgrade bathroom for Ramona & Pico EHS
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- d. BAR/RAA #39-150 – Replace Playground for Soto & Replace Floor for Pico, Evergreen and Euclid
- e. 2021-21 EHS Expansion Funding for \$420,000.
- f. CDE/CSPP PY 2019-20 Amended Contract

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

- a. Quarterly Systems Monitoring PY 19-20 Qtr 1; Expected October 2019

9. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Director's Written Report
 - i. Program Updates
 - ii. 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*

10. ADJORNMENT
