



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

Board of Director's Meeting
AGENDA

Wednesday, October 21, 2020

6:00pm-7:00pm

Conference Call Information
REVISED

Join Zoom Meeting

<https://us02web.zoom.us/j/88962000913?pwd=Zjc2S2J5Nkl1ZXZrbmZXYzVYbHB3QT09>

Meeting ID: 889 6200 0913

Passcode: 976837

One tap mobile

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6:00 pm

1. CALL MEETING TO ORDER

- a. Roll Call

2. ORDER OF THE AGENDA

- a. Vasin, Heyn & Company Presentation & Recommendation for Approval
- b. Changes to the Agenda
- c. Items to be added to the Agenda

3. COMMUNICATIONS/ANNOUNCEMENTS

- a. President Remarks
- b. Fundraising Activity Discussion (*see Fiscal Report for BOD Account Fund summary*)
- 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 September 16, 2020 Board of Directors Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. Job Description: Mentor Coach - Training Coordinator
- b. BAR/RAA – 40-277; Target Funding Renovation (Schedule L) - \$146,500
- c. BAR/RAA – 40-278; Target funding Renovation (Schedule L) - \$19,700
- d. BAR/RAA – 40-293; HS Budget Alignment within current budget
- e. BAR/RAA – 40-294; EHS Budget Alignment within current budget
- f. BAR/RAA – 40-296; EHS X Budget Alignment within current budget
- g. BAR/RAA – 40-297; HS Cares ACT Budget Alignment within current budget
- h. CSPP (State Preschool) Continued Funding Application PY 2020-2021

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

- a. LACOE Superintendent Updates

7. CDE COMMUNICATION:

- a. Management Bulletin 20-18

8. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Assistant Director Report
 - i. Average Daily Attendance (ADA) Report
 - ii. UI Report
 - iii. Recruitment & Enrollment Activity Updates & Status for 2020-21
- d. Program Manager Report
- e. Director's Written Report
 - i. Program Updates – Next Steps – PY 20-21 Service Delivery Plan discussion
 - ii. Program & School Readiness Reporting Summaries
- f. Fiscal Officer's Monthly Financial Status Report
- g. Administration for Children and Families/Office of Head Start Communication – *None Available*
- h. Board & Administrator Newsletter – *None Available*

9. ADJORNMENT