



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

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

AGENDA

Wednesday, October 21, 2020

6:00pm-7:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/88962000913?pwd=Zjc2S2J5Nk1lZXZrbmZXYzVYbHB3QT09>

Meeting ID: 889 6200 0913

Passcode: 976837

One tap mobile

+16699006833,88962000913#,,,,,0#,976837# US (San Jose)

+13462487799,88962000913#,,,,,0#,976837# US (Houston)

1. CALL MEETING TO ORDER 6:08pm

- a. Roll Call: *Pablo Ocasio, Angelica Orozco, Patrick Arcadi, Simon Ho, and Claudia Rodriguez,*
- b. Absent: Abdi Ahmed and Rose Crupper

2. ORDER OF THE AGENDA

- a. Vasin, Heyn & Company Presentation & Recommendation for Approval

First: _____ Simon H. _____

Second: _____ Angelica O. _____

Comments: all in favor _____

- b. Changes to the Agenda: A revised agenda emailed to BOD was used for this meeting to reflect the required recommendations for approval.
- c. Items to be added to the Agenda- NA

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)

Comments: NA

4. APPROVAL OF MINUTES:

- a. Minutes of September 16, 2020 Board of Directors Meeting

First: Pablo O.

Second: Angelica O.

Comments: All in favor.

5. RECOMMENDATIONS FOR APPROVAL:

- a. Job Description: Mentor Coach - Training Coordinator

First: Angelica O.

Second: Patrick A.

Comments: All in favor.

- b. BAR/RAA – 40-277; Target Funding Renovation (Schedule L) - \$146,500

First: Simon H.

Second: Pablo O.

Comments: Items 5b, 5c, 5d, 5e, 5f, and 5g were all discussed by board members and approves at one.

- c. BAR/RAA – 40-278; Target funding Renovation (Schedule L) - \$19,700

First: Simon H.

Second: _____ Pablo O. _____

Comments: Items 5b, 5c, 5d, 5e, 5f, and 5g were all discussed by board members and approves at one.

d. BAR/RAA – 40-293; HS Budget Alignment within current budget

First: _____ Simon H. _____

Second: _____ Pablo O. _____

Comments: Items 5b, 5c, 5d, 5e, 5f, and 5g were all discussed by board members and approves at one.

e. BAR/RAA – 40-294; EHS Budget Alignment within current budget

First: _____ Simon H. _____

Second: _____ Pablo O. _____

Comments: Items 5b, 5c, 5d, 5e, 5f, and 5g were all discussed by board members and approves at one.

f. BAR/RAA – 40-296; EHS X Budget Alignment within current budget

First: _____ Simon H. _____

Second: _____ Pablo O. _____

Comments: Items 5b, 5c, 5d, 5e, 5f, and 5g were all discussed by board members and approves at one.

g. BAR/RAA – 40-297; HS Cares ACT Budget Alignment within current budget

First: _____ Simon H. _____

Second: _____ Pablo O. _____

Comments: Items 5b, 5c, 5d, 5e, 5f, and 5g were all discussed by board members and approves at one.

h. CSPP (State Preschool) Continued Funding Application PY 2020-2021

First: _____ Patrick A. _____

Second: _____ Angelica O. _____

Comments: Board agreed to ask the state to continue with funding as per application. All in favor

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

- a. LACOE Superintendent Updates

Comments: _____NA_____

7. CDE COMMUNICATION:

- a. Management Bulletin 20-18

Comments: _____NA_____

8. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report: Low enrollment (200kids short)
- 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*

Comments: _____NA_____

9. ADJORNMENT - 8:00 pm

First: Angelica O.

Second : Simon H.

Comments : _____ All in favor. _____