



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

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

April 15, 2020

Remote –ZOOM Meeting Information

<https://us04web.zoom.us/j/239520722>

Meeting ID: 239 520 722

One tap mobile

+16699006833, 239520722# US (San Jose)

1. CALL MEETING TO ORDER – 6:03 pm

a. Roll Call

Present via zoom: Patrick Arcadi, Rose Crupper, Claudia Rodriguez, Angelica Orozco, Simon Ho, Pablo Ocasio.

Via Phone:

Absent: Abdi Ahmed

2. ORDER OF THE AGENDA

a. Changes to the Agenda: NA

b. Items to be added to the Agenda: NA

Comments: No changes to the agenda.

3. COMMUNICATIONS/ANNOUNCEMENTS

- President Remarks
- Fundraising Activity Discussion: No updates
- Board Member Remarks
- Board of Directors Discussion

- Public Comment (Members of the public will have three (3) minutes to address the Board)

First: Angelica O.

Second: Rose C.

Comments: All in favor

4. APPROVAL OF MINUTES:

- a. Minutes of March 18, 2020 Board of Directors Meeting – Awaiting from Angelica

First: Rose C.

Second: Simon H.

Comments: All in favor

- b. Minutes of April 1, 2020 Board of Directors Meeting

First: Rose C.

Second: Pablo O.

Comments: All in favor

5. RECOMMENDATIONS FOR APPROVAL:

- a. REVISED – Agency Emergency & Catastrophic Policy –Procedure

First: Rose C.

Second: Simon O.

Comments: All in favor

- b. BAR39-344 – HS Expansion Startup Non-Federal Match Waiver

First: Pablo O.

Second: Rose C.

Comments: All in favor

c. BAR39-345 – EHS Expansion Startup Non-Federal Match Waiver

First: Pablo O.

Second: Rose C.

Comments: All in favor

d. BAR39-346 – HS Duration Expansion Non-Federal Match Waiver

First: Pablo O.

Second: Rose C.

Comments: All in favor

e. BAR39-347 – EHS Basic Non-Federal Match Waiver

First: Pablo O.

Second: Rose C.

Comments: All in favor

f. BAR39-348 – HS Duration Non-Federal Match Waiver

First: Pablo O.

Second: Rose C.

Comments: All in favor

g. BAR39-357 – EHS Expansion Non-Federal Match Waiver

First: Pablo O.

Second: Rose C.

Comments: All in favor

h. IRS 990 Tax Filing

First: Rose C.

Second: Simon H.

Comments: Pablo O. will be reviewing this and submit approval in two business days. All in favor (pending email from Pablo)

- i. Funding Application for COLA (cost-of-living adjustment) and Quality Improvement (QI) Program year 2020-2021

First: Simon H.

Second: Angelica O.

Comments: All in favor

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

- a. LACOE Superintendent of Schools Letter April 2020

Comments: _NA_

7. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report: *Claudia presented highlights of the report*
- b. BOD Fiscal Committee Report/Treasurer Report: *No report this month*
- c. Director's Written Report
 - i. Program Updates: *Program site will not be open for the remainder of the year. Staff will continue to work remotely*
 - 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 – 6:55 pm**

First: Angelica O.

Second: Rose C.

Comments: All in favor