



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

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

**Wednesday, September 16, 2020
6:00pm-7:00pm**

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82835860640?pwd=WWlrS1VDdFpDR3BiTU5HeHBXNGJxZz09>

Meeting ID: 828 3586 0640

Passcode: 133518

One tap mobile

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1. CALL MEETING TO ORDER 6:07pm

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

2. ORDER OF THE AGENDA

- a. OneAmerica Pension Plan Presentation-Foundation Employee Retirement Plan
- b. Hughes Marino Presentation – Foundation Admin Lease Space Overview & Proposed Lease
- c. Changes to the Agenda: NA
- d. Items to be added to the Agenda- NA

Comments: Pension Overview: (George & Frederick) – Performance is good; Raise \$50,000 scholarships – R9 Model 1 penny per dollar (auto escalation); Financial Literacy - parents

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: b.) fundraising – Patrick webinar: Amazon smile & Target % donated.
Ideas?

4. APPROVAL OF MINUTES:

a. Minutes of August 19, 2020 Board of Directors Meeting

First: Pablo Ocasio

Second: Rose Crupper

Comments: Abdi Absent – not present

5. RECOMMENDATIONS FOR APPROVAL:

a. BAR/RAA – 40-248; HS Cares OTS

First: Rose Crupper

Second: Abdi Ahmed

Comments: _____

b. BAR/RAA – 40-249; EHS Expansion Cares OTS

First: Rose Crupper

Second: Abdi Ahmed

Comments: _____

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

a. LACOE Superintendent Updates

Comments: N/A

7. CDE COMMUNICATION:

a. Guidance Regarding Requirements for Reopening Reimbursement, and Distance Learning

for Direct Service Contractors

Comments: N/A

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 - NA
 - 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
- h. Board & Administrator Newsletter

Comments: a.) PC Report – Claudia reported elections – EHS & HS; November new PC to be seated.
d.) Program Manager – MH/Dis 10%: HS – coming later date, Sept start date.

9. ADJORNMENT - 7:50pm

First: Abdi Ahmed

Second : Rose Crupper

Comments: _____
