



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

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

June 17, 2020

Zoom Meeting Information:

- <https://us02web.zoom.us/j/81071834183>
- Meeting ID: 810 7183 4183
- One tap mobile
- +16699006833,81071834183# US (San Jose)

1. CALL MEETING TO ORDER – 6:38 pm

a. Roll Call

Present: Patrick Arcadi, Pablo Ocasio, Simon Ho, Rose Crupper, Claudia Rodriguez

Via Phone:

Absent: Abdi Ahmed, Angelica Orozco

Comments: _____

2. ORDER OF THE AGENDA

a. Changes to the Agenda- *N/A*

b. Items to be added to the Agenda- *None*

Comments: _____

3. COMMUNICATIONS/ANNOUNCEMENTS

- President Remarks
- Fundraising Activity Discussion
- Board Member Remarks
- Board of Directors Discussion

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

Comments: No Remarks

4. APPROVAL OF MINUTES:

- a. Minutes of May 20, 2020 Board of Directors Meeting

First: Pablo Ocasio

Second: Rose Crupper

Comments: All in favor.

5. RECOMMENDATIONS FOR APPROVAL:

- a. CDE-CSPP State Preschool Contract PY 2020-21 & Board Resolution

First: Rose Crupper

Second: Claudia Rodriguez

Comments: All in favor.

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

- a. LACOE Superintendent Updates

Comments: None

- b. LACOE HSEL Quarterly Report (*Quarter 4 expected July 2020*)

Comments: None

7. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report – ***PC Report Reviewed DVL – Success/Challenges***

- b. BOD Fiscal Committee Report/Treasurer Report - **None**
- c. Director’s Written Report - **None**
 - i. Program Updates – Next Steps – PY 20-21 Service Delivery Plan discussion
 - ii. Program & Required Reporting Summary
- d. Fiscal Officer’s Monthly Financial Status Report - **None**
- e. Assistant Director Report
 - i. Average Daily Attendance (ADA) Report
 - ii. UI Report
 - iii. Recruitment & Enrollment Activity Updates & Status for 2020-21- **Parent Survey link in English & Spanish, 5-6 questions due 7/3, returning applications – 100 for class, mini pop up, small community efforts, no door-to-door**
- f. Program Manager Report - **FD/PD Dosage – closed, gave summer learning material. EHS ends next week, summer material. Revising P&P DVL addendum, Teacher evals online.**
- g. Administration for Children and Families/Office of Head Start Communication – ***None Available***
- h. CDE – Management Bulletins & Other Critical Communications
- i. Board & Administrator Newsletter

Comments: _____

8. CLOSED SESSION – Director Evaluation

First: _____

Second: _____

Comments: _____

9. ADJORNMENT – pm

First: _____

Second: _____

Comments: _____
