



Foundation For Early Childhood Education, Inc.

3360 Flair Drive, Suite 100,

El Monte, California 91731

## Board of Director's Meeting

### (Remote Participation)

## AGENDA

March 18, 2020

### Conference Call Information

- **Dial-in number: (267) 930-4000**
  - **Participant Code: 073-011-392**
- 

#### 1. CALL MEETING TO ORDER – 6:16 pm

##### a. Roll Call

*Present: Angelica Orozco*

*Via Phone: Patrick Arcadi, , Abdi Ahmed, Simon Ho, Pablo Ocasio, Rose Crupper and Claudia Rodriguez.*

*Absent: Abdi Ahmed.*

Comments: \_\_\_\_\_

#### 2. ORDER OF THE AGENDA

##### a. Changes to the Agenda- NA

##### b. Items to be added to the Agenda- NA

Comments: \_\_\_\_ meeting started with Item 5(a).

---

---

#### 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: \_\_\_\_\_  
\_\_\_\_\_

**4. APPROVAL OF MINUTES:**

- a. Minutes of February 19, 2020 Board of Directors Meeting

First:     Pablo A.    

Second:     Rose C.    

Comments: all in favor.  
\_\_\_\_\_  
\_\_\_\_\_

- b. Minutes of February 22, 2020 Board of Directors Special Call Meeting

First:     Pablo A.    

Second:     Rose C.    

Comments: All in favor

**5. RECOMMENDATIONS FOR APPROVAL:**

- a. Pension Audit Report Draft; June 30, 2019 and 2018 – Vasquez & CO LLP

First:     Rose C.    

Second:     Simon H.    

Comments:     All in favor      
\_\_\_\_\_  
\_\_\_\_\_

b. BAR/RAA – 39-300: Grant extending the current year to June 30, 2020

First: Pablo A.

Second: Rose C.

Comments: \_\_\_\_\_

---

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

a. Quarterly Systems Monitoring PY 19-20 Qtr. 2 – Review and Discussion

Comments: \_\_\_\_\_

---

**7. REPORTS & INFORMATIONAL ITEMS**

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Director’s Written Report
  - i. Program Updates
  - ii. OHS (Office of Head Start)
    - Focus Area 1 Monitoring Review
  - iii. Self-Assessment 19-20
  - iv. 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

Comments: Friday March 20<sup>th</sup>, a meeting with the union will be held via phone to address the bargaining and hear their demands associated with payment and training cleaning procedures associated with COVID-19. The MOU sent by the union will reviewed.

---

**8. ADJORNMENT – 6:53 pm**

First: Rose C.

Second: Angelica O.

Comments: \_\_\_\_\_

\_\_\_\_\_