



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

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

May 20, 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 – 6:11 pm

a. Roll Call

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

Via Phone:

Absent: Angela Orozco, Abdi Ahmed

2. ORDER OF THE AGENDA

a. Retirement Plan & Investment Review Meeting – OneAmerica: George Fraser and Frederick Larmore

b. Changes to the Agenda: NA

c. 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: _____

Second: _____

Comments: All in favor

4. APPROVAL OF MINUTES:

- a. Minutes of April 15, 2020 Board of Directors Meeting

First: Pablo Ocasio

Second: Claudia Rodriguez

Comments: All in favor

- b. Minutes of April 25, 2020 Board of Directors Meeting

First: Pablo Ocasio

Second: Patrick Arcadi

Comments: All in favor

5. RECOMMENDATIONS FOR APPROVAL:

- a. ~~Summer Session Funding — Head Start/Early Head Start PY 2020-2021~~

First: _____

Second: _____

Comments: N/A _____

- b. Mental Health Specialist Job Description

First: Rose Crupper

Second: Patrick Arcardi

Comments:

Discussion took place regarding essential functions.

c. BAR39-396 HS Basic – Projects Carryover to Fiscal Year 2020/2021

First: Rose Crupper

Second: Pablo Ocasio

Comments: All in favor.

d. BAR39-409 HS Basic Carryover II – Projects Carryover to Fiscal Year 2020/2021

First: _____

Second: _____

Comments: _____

e. BAR39-411 HS Dosage Expansion Startup – Projects Carryover to Fiscal Year 2020/2021

First: _____

Second: _____

Comments: _____

f. **BAR39-433 EHS Carryover II – Projects Carryover to Fiscal Year 2020/2021**

First: _____

Second: _____

Comments: _____

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

a. LACOE Superintendent Updates

Comments: _____

b. LACOE HSEL Quarterly Report

Comments: _____

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
 - 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 – 7:32 pm

First: Rose Crupper

Second: Simon Ho

Comments: _____