



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

Board of Director's Meeting
(Remote Participation)
AGENDA

Wednesday, November 18, 2020
6:00pm-7:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/81173232093?pwd=NW5pVWl1TGt4QTY0dEYxcmlvaGtaQT09>

Meeting ID: 811 7323 2093

Passcode: 286362

One tap mobile

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1. CALL MEETING TO ORDER 6:08pm

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

2. ORDER OF THE AGENDA

- a. Changes to the Agenda: NA
- b. Items to be added to the Agenda- NA

Comments: _____ None _____

3. COMMUNICATIONS/ANNOUNCEMENTS

- a. President Remarks
- b. Fundraising Activity Discussion (*see Fiscal Report for BOD Account Fund summary*) *Abdi will follow up with George Fraser*
- 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: _____ NA _____

4. APPROVAL OF MINUTES:

a. Minutes of October 06, 2020 Board of Directors Meeting

First: _____ Abdi A. _____

Second: _____ Angelica O. _____

Comments: _____ all in favor _____

b. Minutes of October 21, 2020 Board of Directors Meeting

First: _____ Angelica O. _____

Second: _____ Abdi A. _____

Comments: _____ All in favor _____

5. RECOMMENDATIONS FOR APPROVAL:

a. Form 990 Annual Tax Return for the year ended on 06/30/2020

First: _____ Abdi A. _____

Second: _____ Patrick A. _____

Comments: _____ All in favor _____

b. BAR/RAA 40-338; Target Funding – HS Basic Carryover II – Health and Safety Facility Project
\$69,900

First: _____ Angelica O. _____

Second: _____ Abdi A. _____

Comments: After reviewing the BAR/RAAs, board approved items 5 b-f together. All in favor.

- c. BAR/RAA 40-340 Target Funding – HS Dosage X Startup – Health and Safety Facility Project \$255,000

First: _____ Angelica O. _____

Second: _____ Abdi A. _____

Comments: After reviewing the BAR/RAAs, board approved items 5 b-f together. All in favor.

- d. BAR/RAA 40-343 Target Funding – EHS Basic Carryover II – Health and Safety Facility Project \$64,800

First: _____ Angelica O. _____

Second: _____ Abdi A. _____

Comments: After reviewing the BAR/RAAs, board approved items 5 b-f together. All in favor.

- e. BAR/RAA 40-346 Target Funding – EHS X Basic – Health and Safety Facility Project \$20,900

First: _____ Angelica O. _____

Second: _____ Abdi A. _____

Comments: After reviewing the BAR/RAAs, board approved items 5 b-f together. All in favor.

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- f. BAR/RAA 40-349 Target Funding – EHS X Cares OTS – Health and Safety Facility Project \$13,320

First: _____ Angelica O. _____

Second: _____ Abdi A. _____

Comments: After reviewing the BAR/RAAs, board approved items 5 b-f together. All in favor.

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

- a. LACOE Superintendent Updates

Comments: Director reviewed and requested changes and corrections. New report was corrected and mail to BOD.

b. LACOE HSEL Revised Quarterly Report, Period Covered: July-September 2020 (Quarter 1)

Comments: _____

7. CDE COMMUNICATION:

a. Management Bulletin– *No New MB*

Comments: NA

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
 - 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 – *None Available*
- h. Board & Administrator Newsletter – *None Available*

Comments: NA

9. ADJORNMENT - 7:18 pm

First: Abdi A.

Second : Angelica O.

Comments: All in favor
