



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

Board of Director's Meeting
(Remote Participation)
AGENDA

Wednesday, December 16, 2020
6:00pm-7:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/81653676792?pwd=VHYrSk5PRVJSNmtqL3VxTWZnbXdSQTO9>

Meeting ID: 816 5367 6792

Passcode: 676204

One tap mobile

+16699006833,,81653676792#,,,,,0#,,676204# US (San Jose)

+12532158782,,81653676792#,,,,,0#,,676204# US (Tacoma)

1. CALL MEETING TO ORDER 6:07pm

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

2. ORDER OF THE AGENDA

- a. OneAmerica Pension Plan Presentation – Quarter 3 – Pension Update & Review
- b. Changes to the Agenda
- c. Items to be added to the Agenda

Comments: _____ No changes _____

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: _____NA_____

4. APPROVAL OF MINUTES:

a. Minutes of November 18, 2020 Board of Directors Meeting

First: _____Angelica O._____

Second: _____Patrick A. _____

Comments: _____All in Favor_____

5. RECOMMENDATIONS FOR APPROVAL:

a. PC By-Laws

First: _____Pablo O._____

Second: _____Angelica O. _____

Comments: _____All in Favor_____

b. BAR-RAA #40-396; Head Start Basic Carryover Target Funding \$123,000

First: _____Angelica O._____

Second: _____Patrick A. _____

Comments: _____all in favor_____

c. BAR-RAA #40-403; Head Start Basic Carryover Target Funding \$87,000

First: _____Angelica O._____

Second: _____Patrick A. _____

Comments: _____ all in favor _____

d. BAR-RAA #40-412; Head Start Quality Improvement Budget Alignment

First: _____ Angelica O. _____

Second: _____ Pablo O. _____

Comments: _____ All in Favor _____

e. BAR-RAA #40-413; Early Head Start Quality Improvement Budget Alignment

First: _____ Angelica O. _____

Second: _____ Pablo A. _____

Comments: _____ All in Favor _____

f. BAR-RAA #40-414; Early Head Start Expansion Quality Improvement Budget Alignment

First: _____ Angelica O. _____

Second: _____ Pablo O. _____

Comments: _____ all in favor _____

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

a. LACOE Superintendent Updates

Comments: _____ No comments _____

7. CDE COMMUNICATION:

a. CSPP Age Eligibility – Management Bulletin 15-08 Rescinded

Comments: _____ No comments _____

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, including COVID
 - 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

Comments: _____ No Comments _____

9. ADJORNMENT – 7:35 pm

First: _____ Angelica O. _____

Second : _____ Patrick A. _____

Comments: _____ All in Favor _____