



Foundation For Early Childhood Education, Inc.
3450 E. Sierra Madre Blvd Flair
Drive, Suite 100,
El Monte, California 91731

Board of Director's Meeting
AGENDA

Wednesday, February 17, 2021

6:00pm-7:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/87433644025?pwd=Y2ZER25rTlpDM0p4YTlabEU3Lzd1Zz09>

Meeting ID: 874 3364 4025

Passcode: 824295

One tap mobile

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6:00 pm

1. CALL MEETING TO ORDER

- a. Roll Call

2. ORDER OF THE AGENDA

- a. Vasquez Pension Presentation
- b. Changes to the Agenda
- c. Items to be added to the Agenda

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)

4. APPROVAL OF MINUTES:

- a. Minutes of January 20, 2021 Board of Directors Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. FECE Employee 401(K) Plan Financial Statement and Supplemental Schedule as of and for the Year Ended June 30, 2020 and 2019 with Independent Auditor's Report (see the attachment)
- b. HS/EHS PY 2021-22 Refunding Application - LACOE

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

- a. LACOE Superintendent Updates

7. CDE COMMUNICATION:

- a. Management Bulletin 21-02: Guidance on Implementation of Program Quality Requirements

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
- h. Board & Administrator Newsletter

9. ADJORNMENT