



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

**Board of Director's Meeting  
(Remote Participation)  
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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**1. CALL MEETING TO ORDER \_\_\_\_ 6:05 \_\_\_\_ pm**

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

**2. ORDER OF THE AGENDA**

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

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

**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\_\_\_\_\_

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**4. APPROVAL OF MINUTES:**

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

First: \_\_\_\_\_Angelica O.\_\_\_\_\_

Second: \_\_\_\_\_Patrick A.\_\_\_\_\_

Comments: \_\_\_\_\_All in favor\_\_\_\_\_

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**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)

First: \_Pablo O. \_\_\_\_\_

Second: \_\_\_\_Angelica O.\_\_\_\_\_

Comments: \_\_\_\_\_all in favor \_\_\_\_\_

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- b. HS/EHS PY 2021-22 Refunding Application - LACOE

First: \_\_\_\_\_Claudia R.\_\_\_\_\_

Second: \_\_\_\_\_Pablo O.\_\_\_\_\_

Comments: \_\_\_\_\_All in favor\_\_\_\_\_

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

- a. LACOE Superintendent Updates

Comments: None

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**7. CDE COMMUNICATION:**

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

Comments: None

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**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: \_\_\_\_\_

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**9. ADJORNMENT - 7:42 pm**

First: Angelica O.

Second : Pablo O.

Comments: \_\_\_\_Al in favor\_\_\_\_

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