



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

Board of Director's Meeting
(Remote Participation)
AGENDA

Wednesday, January 20, 2021
6:00pm-7:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/87302417813?pwd=NFFfbGdMejFPMnRES2dNeGdCNI9tQT09>

Meeting ID: 873 0241 7813

Passcode: 749915

One tap mobile

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1. CALL MEETING TO ORDER __ 6:07 ____ pm

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

2. ORDER OF THE AGENDA

- a. Changes to the Agenda
- b. 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: Foundation and OneAmerica won the pension and investments' 2021 Eddy award

4. APPROVAL OF MINUTES:

a. Minutes of December 16, 2020 Board of Directors Meeting

First: _____Angelica O._____

Second: _____Pablo O._____

Comments: _____All in favor_____

5. RECOMMENDATIONS FOR APPROVAL:

a. Cost Allocation Plan

First: _____Simon H._____

Second: _____Angelica O._____

Comments: _____All in favor_____

b. BAR-RAA #40-420; Assistant Director & Revised Job Description

First: _____Claudia R._____

Second: _____Pablo O._____

Comments: _____All in favor_____

c. Warehouse Clerk Job Description

First: _____Angelica O._____

Second: _____Simon H._____

Comments: All in favor _____

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

- a. LACOE Superintendent Updates

Comments: _____

7. CDE COMMUNICATION:

- a. CSPP Age Eligibility – Management Bulletin 15-08 Rescinded

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, 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: Social media was brought up as an option to promote program.

9. ADJORNMENT - 7:23 pm

First: Angelica O

Second : Patrick A.

Comments: All in favor
