



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, March 17, 2021

6:00pm-7:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82221455967?pwd=MXdMYU03Wm1vWitldDlvcytzM1hBdz09>

Meeting ID: 822 2145 5967

Passcode: 848417

One tap mobile

+16699006833,,82221455967#,,,,*848417# US (San Jose)

+13462487799,,82221455967#,,,,*848417# US (Houston)

6:00 pm

1. CALL MEETING TO ORDER

- a. Roll Call

2. ORDER OF THE AGENDA

- a. OneAmerica – George Fraser Presentation for Q3 Retirement Review
- 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*)
 - i. LACOE Letter
- 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 February 17, 2021 Board of Directors Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. RAA40-476 Open 4 new positions; Org Chart, Job Description
- b. RAA40-490 IIEEP Supplies & Facilities funding \$53,284
- c. BAR/RAA's – NFM Waive HS, EHS, EHX
 - i. RAA40-492 NFM Waive HS Carryover \$118,175
 - ii. RAA40-493 NFM Waive HS Dosage \$85,000
 - iii. RAA40-494 NFM Waive HS Dosage X \$40,000
 - iv. RAA40-495 NFM Waive EHS \$110,000
 - v. RAA40-496 NFM Waive EHX X \$45,000
- d. BAR/RAA's to Extend School Days to 06/29/2021
 - i. RAA40-497 Extend School Days HS to 06/29/21
 - ii. RAA40-501 Extend School Days Dosage to 06/29/21
 - iii. RAA40-502 Extend School Days Dosage X to 06/29/21
 - iv. CDE Calendar/LACOE Schedule I/K

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

- a. LACOE Superintendent Updates

7. CDE COMMUNICATION:

- a. Management Bulletin 21-03: 12-Month Eligibility

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 & 2021-22
- d. Program Manager Report
- e. Director's Written Report
 - i. Program Updates – Next Steps – PY 20-21
 - 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