



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, April 21, 2021

6:00pm-7:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82596967951?pwd=VDRNUFk0Zm5SbDhZbjRuV1VNaEEyUT09>

Meeting ID: 825 9696 7951

Passcode: 686409

One tap mobile

+16699006833,,82596967951#,,,,*686409# US (San Jose)

+13462487799,,82596967951#,,,,*686409# US (Houston)

6:00 pm

1. CALL MEETING TO ORDER

- a. Roll Call

2. ORDER OF THE AGENDA

- a. Changes to the Agenda
- b. 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 March 17, 2021 Board of Directors Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. 2021-2022 Cost-of-Living Adjustment (COLA) Funding Application – 1.22% COLA, \$107,080
- b. RAA40-546 – HS Basic Project Carryover \$111,500

- c. RAA40-547 – HS Cares OTS Budget Alignment
- d. 2020-2021 Board Member Roster
- e. Delegate Agency Composition Verification Form

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

- a. LACOE Superintendent Updates

7. CDE COMMUNICATION:

- a. Management Bulletin 21-05: Fiscal Year 2020-21 Program Self-Evaluation

8. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Assistant Director Reports
 - i. Health, Nutrition, ERSEA & Family Services
 - ii. Average Daily Attendance (ADA) Report
 - iii. UI Report, including COVID
 - iv. Recruitment & Enrollment Activity Updates & Status for 2020-21 & 2021-22
- d. Education, Mental Health & Disabilities
- 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