



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

**Board of Director's Meeting
(Remote Participation)
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

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

1. CALL MEETING TO ORDER 6:15pm

- a. Roll Call: *Patrick Arcadi, Pablo Ocasio, Claudia Rodriguez, Marcie Houchen, Cindy Nishi, Jocelyn Tucker, Rosalba Lizarraga*
- b. Absent:

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

Comments: George – fundraising for Foundation; reduced cost in plan. See Report Q4 – Retirement Plan. R9 Scholarship opportunity “J” Tank fundraiser. Investment News: George nominated.

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)

Comments: CD MB Re

4. APPROVAL OF MINUTES:

- a. Minutes of February 17, 2021 Board of Directors Meeting

First: Patrick Arcadi

Second: Pablo Ocasio

Comments: N/A

5. RECOMMENDATIONS FOR APPROVAL:

- a. RAA40-476 Open 4 new positions; Org Chart, Job Description

First: Pablo Ocasio

Second: Claudia Rodriguez

Comments: N/A

- b. RAA40-490 IEEEEP Supplies & Facilities funding \$53,284

First: Pablo Ocasio

Second: Claudia Rodriguez

Comments: N/A

- 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

First: Patrick Arcadi

Second: Pablo Ocasio

Comments: N/A

- 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

First: Pablo Ocasio

Second: Claudia Rodriguez

Comments: N/A

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

- a. LACOE Superintendent Updates

Comments: N/A

7. CDE COMMUNICATION:

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

Comments: 17-04 MB back in force

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: Fiscal – Patrick to update Wells Fargo.

9. ADJORNMENT – 7:24pm

First: Pablo Ocasio

Second : Claudia Rodriguez

Comments: N/A
