



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, June 16, 2021

6:00pm-7:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/89236965916?pwd=YnZYSGM1MERnWFYreGIweGZ3QjA3UT09>

Meeting ID: 892 3696 5916

Passcode: 512585

One tap mobile

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+12532158782,,89236965916#,,,,*512585# US (Tacoma)

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 May 19, 2021 Board of Directors Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. Selection Criteria
- b. Insurance Contracts – *Not yet available – To be sent prior to BOD Meeting*
- c. Job Description

- i. Program Assistant for Disabilities and Mental Health
 - ii. Executive Secretary - *Pending*
 - iii. Program Assistant Recruitment Specialist
 - iv. Center Manager/Teacher III
 - d. CDE – State Preschool Contract PY 2021-2022
 - i. Contract
 - ii. BOD Resolution
 - e. BAR/RAA – 40-655; Budget Alignment for Head Start Basic
 - f. BAR/RAA – 40-666; Budget Alignment for HS Expansion Start-up
 - g. BAR/RAA – 40-667; Budget Alignment for EHS Basic Carryover II

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

- a. LACOE Superintendent Updates - *None*

7. CDE – State Preschool Program Updates/Communication:

- a. 12 Month Eligibility Regulations – (including new attendance requirements) – Effective July 1, 2021
- b. State Self-Evaluation

8. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report – *Not Available for May*
- 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. Funding Application Acceptance Letter
 - ii. Program Updates – Next Steps – PY 20-21
 - iii. 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