



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, September 15, 2021
6:00pm-7:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84627133312?pwd=RTQyQzVQaEtlUnQ5VkNOaU5aSjEwdz09>

Meeting ID: 846 2713 3312

Passcode: 946164

One tap mobile

+16699006833,,84627133312#,,,,*946164# US (San Jose)

+12532158782,,84627133312#,,,,*946164# 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

6:15 pm Pension Review – George Fraser

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 June 9, 2021 Board of Directors Special Call Meeting - *Awaiting*
- b. Minutes of June 16, 2021 Board of Directors Meeting
- c. Minutes of July 21, 2021 Board of Directors Meeting - *Awaiting*
- d. Minutes of August 18, 2021 Board of Directors Meeting

- e. Minutes of September 1, 2021 Board of Directors Special Call Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. COVID Vaccine Policy – Employee Handbook Addendum

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

- a. LACOE Superintendent Updates – COVID Memo

7. CDE – State Preschool Program Updates/Communication:

- a. CACFP Reimbursement Rates 21-22

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
 - Average Daily Attendance (ADA) Report
 - UI Report, including COVID
 - Recruitment & Enrollment Activity Updates & Status for 2021-22
 - ii. Education, Mental Health & Disabilities
- d. Director’s Written Report
- e. Program Updates – Next Steps – PY 21-22
 - i. 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*

9. ADJORNMENT