



Foundation For Early Childhood Education, Inc.



**Board of Director's Meeting
AGENDA**

Wednesday, July 21, 2021

6:00pm-8:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/81285689571?pwd=ZFGVGN1lvMlB4ejl1dTlxVlZxc3Fpdz09>

Meeting ID: 812 8568 9571

Passcode: 1965

One tap mobile

+16699006833,,81285689571#,,,,*1965# US (San Jose)

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 June 16, 2021 Board of Directors Meeting – *Not yet available*

5. RECOMMENDATIONS FOR APPROVAL:

- a. Fiscal Policies & Procedure - Effective 07.01.2021
- b. BAR 40-686 Emergency La Mirada to replace AC Unit
- c. Year End Budget Alignments
 - a. BAR 40-693 Budget Year End Alignment - EHS
 - b. BAR 40-694 Budget Year End Alignment - Dosage
 - c. BAR 40-695 Budget Year End Alignment – Dosage X
 - d. BAR 40-696 Budget Year End Alignment – EHS X

- e. BAR 40-703 Budget Year-End Alignment – HS Basic
- f. BAR 40-711 Budget Year-End Alignment – HS Basic Carryover
- d. BAR 41-101- Cares Act 2 Target Funding Fiscal Year 2021-2022 \$109,000
- e. Vendor Contracts, expected with annual expenditure above 250K
 - a. Program supplies: Lakeshore and Kaplan
 - b. Substitute teaching staffs: Alite, Child Care Career, Child 360
 - c. Health Insurance Contract Provider(medical) Charterlife
 - d. Food service providers: Chefables
 - e. Main office landlord: Greater LA area Council

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

- a. LACOE Superintendent Updates

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
- 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 – HS/EHS Contract PY 2021-2022
 - 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

10. Closed Session (legal case)