



Foundation for Early Childhood Education, Inc.
3450 E. Sierra Madre Blvd
Pasadena, California 91107

Board of Director's Meeting
AGENDA

Wednesday, December 15, 2021

6:00pm-8:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82535614507?pwd=aUh3ekhWelI1dFlaeVhhYzZERzVQdz09>

One tap mobile

Meeting ID: 825 3561 4507

Passcode: 094243

One tap mobile

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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

6:10 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 November 17, 2021 Board of Directors Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. Foundation for ECE Board of Directors Resolution PY 2022-2023 – CDE State Preschool

- b. Addendum to Employee Handbook PY 2021-2022 – Paid Holiday Observances
- c. BAR/RAA 41-295 – Budget Alignment for HS Basic
- d. BAR/RAA 41-296 – Budget Alignment for Dosage
- e. BAR/RAA 41-297 – Budget Alignment for Dosage Expansion

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

- a. Updates 11/18/2021 – 12/06/2021

7. CDE – State Preschool Program Updates/Communication:

- a. *None*

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
 - Will include DRDP, % of IEP/IFSP, and other related data and reports
- d. Director's Written Report
 - i. FECE ERSEA Board Training
- e. Program Updates – PY 21-22
 - i. Office of Head Start (OHS) Monitoring Review – FA2
 - 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***

9. ADJORNMENT