



Foundation For Early Childhood Education, Inc.

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

AGENDA

Wednesday, November 17, 2021

6:00pm-8:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/85647735892?pwd=dXNrYzQ1elpPUTFhSmhBTkc4a2lIZz09>

One tap mobile

Meeting ID: 856 4773 5892

Passcode: 926383

One tap mobile

+16699006833,,85647735892#,,, *926383# US (San Jose)

+12532158782,,85647735892#,,, *926383# US (Tacoma)

1. CALL MEETING TO ORDER ___6:05___ pm

- a. Roll Call: Patrick A., Angelica O., Cecilia C., Abdi A.
- b. Absent: Simon H.

2. ORDER OF THE AGENDA

- a. Changes to the Agenda
- b. Items to be added to the Agenda

Comments: _____ No Changes _____

3. VASIN, HEYN & CO – SINGLE AUDIT PRESENTATION

Comments: _____ None _____

4. 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)

Comments: _____None_____

5. APPROVAL OF MINUTES:

- a. Minutes of June 9, 2021, Board of Directors Special Call Meeting
- b. Minutes of July 21, 2021, Board of Directors Meeting
- c. Minutes of September 15, 2021, Board of Directors Meeting
- d. Minutes of October 20, 2021, Board of Directors Meeting

First: _____Abdi A._____

Second: _____Angelica O._____

Comments: _____All in favor._____

6. RECOMMENDATIONS FOR APPROVAL:

- a. Delegate Agency Board Composition Verification Form

First: _____Angelica O._____

Second: _____Abdi A._____

Comments: _____All in favor to approve with recommended changes._____

- b. UPDATED 2021-2022 Board Member Roster

First: _____Abdi A._____

Second: _____Cecilia C._____

Comments: _____All in favor to approve with recommended changes._____

- c. Policy & Procedures
 - i. Ongoing Monitoring
 - ii. Board By-Laws

First: _____Abdi A._____

Second: _____Angelica O._____

Comments: _____All in favor. _____

d. BAR/RAA 41-250: Transfer one slot from Gregory Park to Soto

First: _____Angelica O._____

Second: _____Patrick A._____

Comments: _____All in favor. _____

e. Annual Single Audits

First: _____Abdi A._____

Second: _____Cecilia C._____

Comments: _____All in favor _____

f. BAR/RAA 41-263: Budget realignment for Cares Act

First: _____Angelica O._____

Second: _____Cecilia C._____

Comments: __All in Favor. _____

g. BAR/RAA 41-264: Budget realignment for EHS X

First: _____Angelica O._____

Second: _____Cecilia C._____

Comments: __All in Favor. _____

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

a. Updates 11/4/2021 – 11/12/2021

Comments: _____None_____

8. CDE – STATE PRESCHOOL PROGRAM UPDATES/COMMUNICATION:

- a. Continued Funding Application; Fiscal Year 2022-23 - *Pending*

Comments: _____None_____

9. 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
- e. Program Updates – Next Steps – PY 21-22
 - i. Office of Head Start (OHS) Monitoring Review – FA2
 - ii. Program & School Readiness Reporting Summaries
 - iii. LACOE Refunding Application – Program Changes & Funding Summary - *Pending*
- f. Fiscal Officer’s Monthly Financial Status Report
- g. Administration for Children and Families/Office of Head Start Communication – *None Available*

Comments: _____None_____

10. ADJORNMENT - __7:28__pm

First: _____Angelica O._____

Second : _____Abdi A._____

Comments: __All in favor. _____
