



Foundation For Early Childhood Education, Inc.
3360 Flair Drive, Suite 100,
El Monte, California 91731

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

AGENDA

Wednesday, April 21, 2021

6:00pm-7:00pm

Conference Call Information

<https://us02web.zoom.us/j/82596967951?pwd=VDRNUFk0Zm5SbDhZbjRuV1VNaEEyUT09>

Meeting ID: 825 9696 7951

Passcode: 686409

One tap mobile

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+13462487799,82596967951#, *686409# US (Houston)

1. CALL MEETING TO ORDER ____ 6:06 ____ pm

- a. Roll Call: *Simon H., Patrick A., Angelica O., Claudia R.*
- b. Absent: Abdi A., and Rose C.

2. ORDER OF THE AGENDA

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

Comments: _____

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)

Comments: _____

4. APPROVAL OF MINUTES:

a. Minutes of March 17, 2021 Board of Directors Meeting

First: _____ Patrick A. _____

Second: _____ Angelica O. _____

Comments: _____ All in favor _____

5. RECOMMENDATIONS FOR APPROVAL:

a. 2021-2022 Cost-of-Living Adjustment (COLA) Funding Application – 1.22% COLA, \$107,080

First: _____ Claudia R. _____

Second: _____ Simon H. _____

Comments: The amount will for Fringe, Benefits and program supplies

b. RAA40-546 – HS Basic Project Carryover \$111,500

First: _____ Patrick A. _____

Second: _____ Claudia R. _____

Comments: _____ All in favor _____

c. RAA40-547 – HS Cares OTS Budget Alignment

First: _____ Simon H. _____

Second: _____ Patrick A. _____

Comments: _____ All in favor _____

d. 2020-2021 Board Member Roster

First: Simon H.

Second: Angelica O.

Comments: Official removal of Pablo Ocasio. All in favor.

e. Delegate Agency Composition Verification Form

First: Simon Ho

Second: Angelica O.

Comments: All in favor

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

a. LACOE Superintendent Updates

Comments: _____

7. CDE COMMUNICATION:

a. Management Bulletin 21-05: Fiscal Year 2020-21 Program Self-Evaluation

Comments: _____

8. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Assistant Director Report

- 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
- d. Education, Mental Health & Disabilities
- e. Director's Written Report
 - i. Program Updates – Next Steps – PY 20-21- additional CARES funding 71/21 \$'110,000
 - 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*
- h. Board & Administrator Newsletter

Comments: _____ N/A _____

9. ADJORNMENT - 7:15 pm

First: _____ Angelica O. _____

Second : _____ Simon H. _____

Comments: _____ All in favor.