



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

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

**Wednesday, May 19, 2021**  
**6:00pm-7:00pm**

**Conference Call Information**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85912183651?pwd=QmZyaDRqMFJyeFlKenArNHUwQ05WZz09>

Meeting ID: 859 1218 3651

Passcode: 329377

One tap mobile

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**1. CALL MEETING TO ORDER \_\_\_\_\_ 6:20\_\_\_\_\_ pm**

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

**2. ORDER OF THE AGENDA**

- a. OneAmerica Q1 Review – Retirement Plan
- b. Changes to the Agenda
- c. Items to be added to the agenda-5a topic was added: Selection Criteria 2021-2022

Comments: \_\_\_\_\_

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**3. COMMUNICATIONS/ANNOUNCEMENTS**

- a. President Remarks
- b. Fundraising Activity Discussion (*see Fiscal Report for BOD Account Fund summary*)
  - i. A few ideas post COVID were discussed; Paramount, Yoga and Zumba community classes.
- 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: \_\_\_\_\_

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**4. APPROVAL OF MINUTES:**

a. Minutes of April 21, 2021 Board of Directors Meeting

First: \_\_\_\_\_Angelica O.\_\_\_\_\_

Second: \_\_\_\_\_Patrick A.\_\_\_\_\_

Comments: \_\_\_\_\_All in favor\_\_\_\_\_

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**5. RECOMMENDATIONS FOR APPROVAL:**

a. Selection Criteria 2021-2022

First: \_\_\_\_\_Angelica O.\_\_\_\_\_

Second: \_\_\_\_\_Patrick A.\_\_\_\_\_

Comments: \_\_\_\_\_All in Favor\_\_\_\_\_

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

a. LACOE Superintendent Updates - *None*

Comments: \_\_\_\_\_NA\_\_\_\_\_

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**7. CDE COMMUNICATION:**

a. *None*

Comments: \_\_\_\_\_NA\_\_\_\_\_

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**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 & 2021-22
- d. Education, Mental Health & Disabilities
- e. Director’s Written Report
  - i. Program Updates – Next Steps – PY 20-21
  - 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: \_\_\_\_\_Pension 2021-2022 was briefly discussed\_\_\_\_\_

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**9. ADJORNMENT - \_\_\_\_8:05\_\_pm**

First: \_\_\_\_\_Angelica O.\_\_\_\_\_

Second : \_\_\_\_\_Patrick A.\_\_\_\_\_

Comments: \_\_\_\_\_All in favor\_\_\_\_\_

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