

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 June 9, 2021 Board of Directors Special Call Meeting - Postponed
- b. Minutes of June 16, 2021 Board of Directors Meeting
- c. Minutes of July 21, 2021 Board of Directors Meeting - Postponed
- d. Minutes of August 18, 2021 Board of Directors Meeting
- e. Minutes of September 1, 2021 Board of Directors Special Call Meeting

First: Angelica O.

Second: Abdi A.

Comments: All in favor. Minutes for 6/9 and 7/21 will be presented at the October BOD meeting for approval.

5. RECOMMENDATIONS FOR APPROVAL:

- a. COVID Vaccine Policy – Employee Handbook Addendum

First: Angelica O.

Second: Abdi A.

Comments: All In Favor

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

- a. LACOE Superintendent Updates – COVID Memo

Comments: NA

7. CDE – STATE PRESCHOOL PROGRAM UPDATES/COMMUNICATION:

a. CACFP Reimbursement Rates 21-22

Comments: _____NA_____

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
- d. Director's Written Report
- e. Program Updates – Next Steps – PY 21-22
 - i. 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*

Comments: _____

9. ADJORNMENT - _7:44___pm

First: _____Abdi A._____

Second : _____Angelica O._____

Comments: All in favor. _____