

## Foundation For Early Childhood Education, Inc.

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

Wednesday, September 15, 2021 6:00pm-7:00pm

## **Conference Call Information**

#### **Join Zoom Meeting**

https://us02web.zoom.us/j/84627133312?pwd=RTQyQzVQaEtlUnQ5VkNOaU5aSjEwdz09

Meeting ID: 846 2713 3312

Passcode: 946164 One tap mobile

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## 1. CALL MEETING TO ORDER \_\_\_\_6:09pm\_\_\_

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

#### 2. ORDER OF THE AGENDA

a. Changes to the Agenda: None

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- 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:

Comments:		NA
8. R	EP	ORTS & INFORMATIONAL ITEMS
	a.	Policy Committee Report
		BOD Fiscal Committee Report/Treasurer Report
	c.	Assistant Director Reports
		i. Health, Nutrition, ERSEA & Family Services
		<ul> <li>Average Daily Attendance (ADA) Report</li> </ul>
		UI Report, including COVID
		<ul> <li>Recruitment &amp; Enrollment Activity Updates &amp; Status for 2021-22</li> </ul>
		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.	$\label{lem:communication} Administration for Children and Families/Office of Head Start Communication - None \\ Available$
Comments:		
9. ADJ0	OR	NMENT7:44pm
First:	A	Abdi A
Second:		Angelica O
Comments: 2	All	in favor.

a. CACFP Reimbursement Rates 21-22