



Foundation For Early Childhood Education, Inc.

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

AGENDA

Wednesday, December 15, 2021

6:00pm-8:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82535614507?pwd=aUh3ekhWelI1dFlaeVhhYzZERzVQdz09>

One tap mobile

Meeting ID: 825 3561 4507

Passcode: 094243

One tap mobile

+16699006833,,82535614507#,,,,*094243# US (San Jose)

+13462487799,,82535614507#,,,,*094243# US (Houston)

1. CALL MEETING TO ORDER __6:22pm_____pm

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

2. ORDER OF THE AGENDA

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

Comments: _____No Changes_____

6:10 pm Pension Review – George Fraser

Comments: ___No 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: Angelica O. will attend the PC meeting 1/11 to inquire about parent participation in a fundraising committee.

4. APPROVAL OF MINUTES:

- a. Minutes of November 17, 2021

First: Angelica O.

Second: Cecilia C.

Comments: No comments

5. RECOMMENDATIONS FOR APPROVAL:

- a. Foundation for ECE Board of Directors Resolution PY 2022-2023 – CDE State Preschool

First: Angelica O.

Second: Cecilia C.

Comments: All in favor.

- b. Addendum to Employee Handbook PY 2021-2022 – Paid Holiday Observances

First: Patrick A.

Second: Angelica O.

Comments: All in favor.

- c. BAR/RAA 41-295 – Budget Alignment for HS Basic

First: Angelica O.

Second: Cecilia C.

Comments: : All in favor.

d. BAR/RAA 41-296 – Budget Alignment for Dosage

First: ___Angelica O._____

Second: ___Cecilia C._____

Comments: ___All in favor. _____

e. BAR/RAA 41-297 – Budget Alignment for Dosage Expansion

First: ___Angelica O._____

Second: ___Cecilia C._____

Comments: ___All in favor. _____

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

a. Updates 11/18/2021 – 12/06/2021

Comments: ___No comments_____

7. CDE – STATE PRESCHOOL PROGRAM UPDATES/COMMUNICATION:

a. *None*

Comments: ___No comments_____

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

- Will include DRDP, % of IEP/IFSP, and other related data and reports

- d. Director's Written Report
 - i. FECE ERSEA Board Training
- e. Program Updates – Next Steps – PY 21-22
 - i. Office of Head Start (OHS) Monitoring Review – FA2
 - 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*

Comments: _____No Comments_____

9. ADJORNMENT - ___7:32__pm

First: ___Angelica O._____

Second: ___Cecilia C._____

Comments: ___All in favor. _____