



Foundation For Early Childhood Education, Inc.

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

**AGENDA**

**Wednesday, October 20, 2021**

**6:00pm-8:00pm**

**Conference Call Information**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87124338649?pwd=RkI3aXZZYXZVOE5nWW5QSncyMThSQT09>

Meeting ID: 871 2433 8649

Passcode: 344595

One tap mobile

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**1. CALL MEETING TO ORDER 6:08pm**

- a. Roll Call: Patrick Arcadi, Claudia Rodriguez (No Quorum)  
*Marcie Houchen, Cindy Nishi, Jocelyn Tucker, Qi Xu, Lili Soto*
- b. Absent: Abdi Ahmed, Simon Ho, Angelica Orozco, Rose Crupper

**2. ORDER OF THE AGENDA**

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

Comments: a.) Postpone items 4 & 5 – until next meeting, November 17, 2021;

**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: a.) no remarks; b.) Fundraising – explore wineries for Bingo/Panco (Patrick Arcadi will do); c.) None; d.) None; e.) None

**4. APPROVAL OF MINUTES:**

- a. Minutes of June 9, 2021 Board of Directors Special Call Meeting
- b. Minutes of July 21, 2021 Board of Directors Meeting
- c. Minutes of September 15, 2021 Board of Directors Meeting

First: \_\_\_\_\_

Second: \_\_\_\_\_

Comments: N/A \_\_\_\_\_

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**5. RECOMMENDATIONS FOR APPROVAL:**

- a. Policy & Procedures
  - i. Ongoing Monitoring
  - ii. Board By-Laws

First: \_\_\_\_\_

Second: \_\_\_\_\_

Comments: N/A \_\_\_\_\_

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

- a. LA County Superintendent of the Year named more in All In

Comments: See Attachments \_\_\_\_\_

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**7. CDE – STATE PRESCHOOL PROGRAM UPDATES/COMMUNICATION:**

- a. California State Preschool Program Reimbursement to Subcontractors

Comments: See Attachments \_\_\_\_\_

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**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. 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: Revised all above - discussion

**9. ADJORNMENT – 6:48pm**

First: \_\_\_\_\_

Second : \_\_\_\_\_

Comments:

N/A

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