



Foundation for Early Childhood Education, Inc.
3450 E. Sierra Madre Blvd
Pasadena, California 91107

Board of Director's Meeting
AGENDA

Wednesday, February 16, 2022
6:00pm-8:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/87159684631?pwd=RXZ5WUE1emh2T3U1YStwc0RpYlhjZz09>

Meeting ID: 871 5968 4631

Passcode: 075433

One tap mobile

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+13462487799,,87159684631#,,,,*075433# US (Houston)

6:00 pm

1. CALL MEETING TO ORDER

- a. Roll Call

2. ORDER OF THE AGENDA

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

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)

4. APPROVAL OF MINUTES:

- a. Minutes of January 19, 2022 Board of Directors Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. HS/EHS Refunding Application PY 2022-2023
 - i. Funding Summary (v4)
 - ii. Modified Schedule I & K1 FD, K2 Duration, K3 EHS
 - iii. Summary of Changes

- b. 990 Tax Return
- c. BAR 41-360 Relocation of Evergreen Playground for the cost around \$50K

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

- a. Updates 01/17/2022 – 02/10/2022

7. CDE – State Preschool Program Updates/Communication:

- a. CFA (Continued Funding Application) PY 22-23 was submitted
- b. Non COVID Emergency Closure submitted for January 2022

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
 - ii. FECE ERSEA Board Training
 - UI Report, including COVID
 - Recruitment & Enrollment Activity Updates & Status for 2021-22
 - iii. Education, Mental Health & Disabilities
 - Will include DRDP, % of IEP/IFSP, and other related data and reports
- d. Director's Written Report
- e. Program Updates – 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*

9. ADJORNMENT