FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.
3450 E Sierra Madre Blvd, Pasadena, CA 91107

POLICY COMMITTEE TELECONFERENCE MEETING
April 7, 2022 – 9:30 A.M. - 12:00 P.M.

(Supporting documentation is available at the Foundation Main Office)

AGENDA

Members will participate via Zoom meeting.
Information for Zoom will be sent via email and text by Friday, April 1, 2022
Meeting ID: 852 8671 6232 Passcode: 020267

I. WELCOME & ROLL CALL

II. MINUTES OF March 10, 2022 (Policy Committee Meeting)

III. OPEN COMMUNICATION

IV. REPORTS
- A. Chairperson
- B. Treasurer's Report
- C. Delegates to the County Policy Council
- D. Delegate to the Board of Directors
- E. Agency Director Report
  - LACOE 2022-2023 HS & EHS Refunding Application – Submitted
  - Facility Projects – Carryover Projects & Other
  - LACOE Communication & Monitoring Updates
    - FA2 Monitoring Review Notice --- Week of May 16, 2022
  - Program Information Report Update (PIR) - to be distributed at future date
  - Program Updates – PY 21-22
  - Program & School Readiness Reporting Summaries
- F. Assistant Director of Family Services, ERSEA, Health & Nutrition Report
  - Recruitment & Enrollment
  - Unusual Incident Report
- G. Assistant Director of Education & Mental Health/Disabilities Report
  - Updates
  - Announcements

V. OLD BUSINESS
- Average Daily Attendance (ADA) (February 2022)
- Claim for Reimbursement Child and Adult Care Food Program (February 2022)
- Parent Volunteer Report (February 2022) (Refer to Fiscal Report)
- Parent Meeting Calendar – April 2022

VI. NEW BUSINESS:
- Retention Stipend
  - BAR 41-400 Staff Retention Stipend
  - Employee Retention Stipend Policy and Procedure
- BAR 41-433 EHS Startup for converting from Plaza
- Monthly Fiscal Report on the Head Start Account

VII. Q & A with the Director

VIII. ANNOUNCEMENTS

IX. MEETING ADJOURN