

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

POLICY COMMITTEE TELECONFERENCE MEETING

February 9, 2023 – 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, February 3, 2023

Meeting ID: 822 3899 8670 Passcode: 533122

- I. WELCOME & ROLL CALL
- II. MINUTES OF January 12, 2023 (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 2023-2024 (Year 5) HS & EHS Refunding Application -funding summary
 - Year 4 22-23 Program Updates
 - -SM Charter pending
 - -Lead Testing follow up
 - Facility Projects
 - LACOE Communication & Monitoring Updates
 - a. LACOE HSEL Quarterly Report Foundation
 - CDE Communication:
 - Program Information Report Update (PIR)
 - 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) (December 2022)
 - Claim for Reimbursement Child and Adult Care Food Program (December 2022)
 - Parent Volunteer Report (Refer to Fiscal Report)
 - Parent Meeting Calendar – February 2023
 - Approval of the finding that a state of emergency exists which continues to impact Foundation's Policy Committee from meeting safely in person and authorizing remote teleconference meetings for the period of February 9, 2023 through March 9, 2023
- VI. NEW BUSINESS:
 - Funding Summary PY 2023-2024
 - BAR/RAA 42-438 Target Funding
 - BAR/RAA 42-440 Target Funding
 - Monthly Fiscal Report on the Head Start Account

- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURN