

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

POLICY COMMITTEE TELECONFERENCE MEETING

January 12, 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, January 6, 2023

Meeting ID: 822 3899 8670 Passcode: 533122

- I. WELCOME & ROLL CALL
- II. MINUTES OF December 8, 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 2023-2024 (Year 5) HS & EHS Refunding Application
-pending updated funding summary
 - Year 4 22-23 Program Updates
 - -SM Charter pending
 - -Lead Testing follow up
 - Facility Projects
 - LACOE Communication & Monitoring Updates
 - CDE Communication:
 - a. Continued Funding Application; Fiscal Year 2023-2024 – due 12.23.22
 - 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) (November 2022)
 - Claim for Reimbursement Child and Adult Care Food Program (November 2022)
 - Parent Volunteer Report (Refer to Fiscal Report)
 - Parent Meeting Calendar – January 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 January 12, 2023 through February 9, 2023
- VI. NEW BUSINESS:
 - BAR/RAA 42-382 Budget Alignment HS Basic
 - BAR/RAA 42-383 Budget Alignment Dosage
 - BAR/RAA 42-384 Budget Alignment Dosage Expansion
 - BAR/RAA 42-385 Budget Alignment EHS
 - BAR/RAA 42-386 Budget Alignment EHS Expansion

- Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURN