

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.  
9108 Garvey Ave, Rosemead, CA 91770

**POLICY COMMITTEE MEETING**

**March 9, 2023 – 9:30 A.M. - 12:00 P.M.**

(Supporting documentation is available at the Foundation Main Office)

**AGENDA**

- I. WELCOME & ROLL CALL
- II. MINUTES OF February 9, 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
    - Year 4 22-23 Program Updates
    - -SM Charter pending
    - -Lead Testing follow up
    - Facility Projects
    - LACOE Communication & Monitoring Updates
    - 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-2<sup>nd</sup> DRDP Report
    - Announcements
    - The Growing Brain Workshop
- V. OLD BUSINESS
  - Average Daily Attendance (ADA) (January 2023)
  - Claim for Reimbursement Child and Adult Care Food Program (January 2023)
  - Parent Volunteer Report (Refer to Fiscal Report)
  - Parent Meeting Calendar – March 2023
- VI. NEW BUSINESS:
  - Retention Stipend
    - BAR 42-450 Staff Retention Stipend
  - BAR 42-494 Budget Alignment Head Start Basic
  - BAR 42-495 Budget Alignment Head Start Duration/Dosage II
  - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOUR