

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

POLICY COMMITTEE TELECONFERENCE MEETING

October 13, 2022 9:30 – 12:00 pm

(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, September 30, 2022

Meeting ID: 822 3899 8670 Passcode: 533122

- I. WELCOME & ROLL CALL
- II. MINUTES OF September 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 Communication & Monitoring Updates
 - Program Information Report Update (PIR) - to be distributed at future date
 - Program Updates – PY 2022-2023
 - OHS Information:
 - OHS Information Memorandum: Strategies to Stabilize the Head Start Workforce
 - 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) (August 2022)
 - Claim for Reimbursement Child and Adult Care Food Program (August 2022)
 - Parent Volunteer Report (August 2022) (Refer to Fiscal Report)
 - Parent Meeting Calendar – (October 2022)
 - Parent Letter –Site Closure Dates
 - 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 October 14, 2022 through November 10, 2022
- VI. NEW BUSINESS:
 - Planning Policy & Procedure
 - Employee Handbook-Addendum –Stipends
 - BAR/RAA 42-243 Schedule I Changes - Santa Monica Charter HS Duration/Dosage
 - BAR/RAA 42-250 Schedule I Changes - Santa Monica Charter HS Basic
 - BAR/RAA 42-251 Schedule I Changes - Santa Monica Charter EHS Basic
 - Monthly Fiscal Report on the Head Start Account
 - Policy Committee Member Recognition
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURN