

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.
1000 N Alameda St, Los Angeles, CA 90012

POLICY COMMITTEE MEETING

July 13, 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 June 8, 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 Communication & Monitoring Updates
 - LACOE & DA Collaboration – Strategic Planning, Community Expansion
 - Program Information Report Update (PIR) - to be distributed at future date
 - Program Updates – PY 2023-2024
 - Revised Schedule I & K
 - Site Plans – vacancies, potential delays, etc.
 - 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) (May 2023)
 - Claim for Reimbursement Child and Adult Care Food Program (May 2023)
 - Parent Volunteer Report (May 2023) (Refer to Fiscal Report)
 - Parent Meeting Calendar – (N/A)
- VI. NEW BUSINESS:
 - BAR/RAA 42-636 Budget Realignment Head Start Basic
 - BAR/RAA 42-637 Budget Realignment Dosage
 - BAR/RAA 42-638 Budget Realignment Dosage X
 - BAR/RAA 42-639 Budget Realignment Early Head Start
 - BAR/RAA 42-640 Budget Realignment Early Head Start X
 - ERSEA Plan 2023-2024 with revisions
 - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURNS