



Foundation for Early Childhood Education
3450 E. Sierra Madre Blvd.
Pasadena, California 91107



BOARD OF DIRECTORS MEETING AGENDA

Date: August 16, 2023

Time: 6:00 - 8:00 PM

Location: Foundation for Early Childhood Education
3450 E Sierra Madre Blvd
Pasadena CA 91107

Dinner will be provided

| Time | Item |
|---------|--|
| 6:00 PM | <ol style="list-style-type: none">1. Call Meeting to Order<ol style="list-style-type: none">a. Roll Call |
| | <ol style="list-style-type: none">2. Order of the Agenda<ol style="list-style-type: none">a. Changes to the Agendab. Items to be added to the agenda |
| | <ol style="list-style-type: none">3. Communications/ Announcements<ol style="list-style-type: none">a. President Remarksb. Fundraising Activity Discussion (<i>see Fiscal Report for BOD Account Fund summary</i>)c. Board Member General Information Sharing & Discussiond. Board Member Nominations & Electionse. Public Comment (Members of the public will have three (3) minutes to address the Board) |
| | <ol style="list-style-type: none">4. Approval of Minutes<ol style="list-style-type: none">a. Minutes of Board of Directors' Meeting 7/19/23 |
| | <ol style="list-style-type: none">5. Recommendations for Approval<ol style="list-style-type: none">a. BARS- none |
| | <ol style="list-style-type: none">6. Funding Source Updates & Communication<ol style="list-style-type: none">a. CDE- State Preschoolb. LACOE<ul style="list-style-type: none">• LACOE PC Admin Report (Monthly)c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication |



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Time

Item

7. Reports & Informational Items

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Assistant Director Reports
 - ◆ Health, Nutrition, ERSEA & Family Services
 - Average Daily Attendance (ADA) Report
 - UI Report, including COVID.
 - Recruitment & Enrollment Activity Updates & Status for PY 23-24
 - ◆ Education, Mental Health & Disabilities
- d. Executive Director's Written Report
 - **Program of Excellence**
- e. Program & School Readiness Reporting Summaries
- f. Fiscal Officer's Monthly Financial Status Report
- g. Human Resources Officer's Report (includes detail of agency vacancies)

8. Adjournment
