



Board of Directors Meeting Minutes

Date: Wednesday, December 20, 2023

Time: 6:00PM- 8:00PM

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

<p>1) Call Meeting to Order</p> <p>6:09</p>	<p>Roll Call: Patrick Arcadi, George Yeboah, Nichol Maldonado</p> <p><i>Kevin Kumar voted onto board at this meeting</i></p> <p>Absent: Angelica Orozco</p>
<p>2) Retirement Presentation Quarter 3 Updates and Potential Plan Changes</p>	<p>Comments: George Frasier presented performance updates and alternative plan structures. Board voted to add the Goldman Sachs option for staff. Further discussion need before voting on other options</p> <p>First: George Second: Nichol</p>
<p>3) Order of the Agenda</p> <p>a. Changes to the Agenda b. Items to be added to the agenda</p>	<p>Comments:</p> <p>c. Board Member Nominations & Elections added to vote in attorney Kevin Kumar</p> <p>First: George Second: Nichol</p>
<p>4) Communications/ Announcements</p> <p>a. President Remarks b. Fundraising Activity Discussion, Event 12.2.2023 (<i>see Fiscal Report for BOD Account Fund summary</i>) c. Board Member General Information Sharing & Discussion d. Public Comment (Members of the public will have three (3) minutes to address the Board)</p>	<p>Comments:</p> <p>N/A</p>
<p>5) Approval of minutes</p> <p>a. Minutes of Board of Directors’ October Meeting</p>	<p>Comments: All in Favor</p> <p>First: George Yeboah Second: Patrick Arcadi</p>



Foundation for Early Childhood Education, Inc.

CHILD DEVELOPMENT CENTERS

Excellence in Early Childhood Education and Human Services



<p>6) Recommendations for Approval a. Juneteenth Holiday</p>	<p>Comments: All in favor</p> <p>a. First: George Yeboah Second: Nichol Maldonado</p>
<p>7) Funding Source Updates & Communications a. CDE- State Preschool b. LACOE i. LACOE PC Admin Report ii. Strategic Planning -Visionary Anchors c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication</p>	<p>Comments: N/A</p>
<p>8) 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 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)</p>	<p>Comments: N/A</p>
<p>9) Adjournment 7:09</p>	<p>Comments: All in favor</p> <p>First: Patrick Arcadi Second: George Yeboah</p>