



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



BOARD OF DIRECTORS MEETING AGENDA

Date: July 19, 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	1. Call Meeting to Order a. Roll Call
	2. Retirement Plan – Quarterly Report
	3. Order of the Agenda a. Changes to the Agenda b. Items to be added to the agenda
	4. Communications/ Announcements a. President Remarks b. Fundraising Activity Discussion (<i>see Fiscal Report for BOD Account Fund summary</i>) c. Board Member General Information Sharing & Discussion i. BOD payment to LACOE PY 22-23 \$10,000 d. Board Member Nominations & Elections e. Public Comment (Members of the public will have three (3) minutes to address the Board)
	5. Approval of Minutes a. Minutes of Board of Directors' Meeting 6/21/23
	6. Recommendations for Approval a. Foundation Board of Director's Meeting Schedule PY 23-24 b. BARS – FY2022-2023 Year-End Budget Realignment i. BAR42-636 Head Start Basic ii. BAR42-637 Head Start Duration iii. BAR42-638 Head Start Duration Extension



Time	Item
	<ul style="list-style-type: none">iv. BAR42-639 Early Head Startv. BAR42-640 Early Head Start Expansion
	<ul style="list-style-type: none">c. Foundation ERSEA Manual PY 23-24d. Foundation Management Policy & Procedures (<i>pending</i>)e. BAR 43-100 Open Santa Monica Charter
	<hr/> 7. Funding Source Updates & Communication
	<ul style="list-style-type: none">a. CDE- State Preschoolb. LACOE<ul style="list-style-type: none">• LACOE PC Admin Report (Monthly)• Statement of Student Loan Forgiveness• LACOE review of Foundation of ECE Fiscal Year 2021-2022 Audit Reportc. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication-
	<hr/> 8. Reports & Informational Items
	<ul style="list-style-type: none">a. Policy Committee Reportb. BOD Fiscal Committee Report/Treasurer Reportc. Assistant Director Reports<ul style="list-style-type: none">◆ Health, Nutrition, ERSEA & Family Services<ul style="list-style-type: none">• Average Daily Attendance (ADA) Report• UI Report, including COVID.• Recruitment & Enrollment Activity Updates & Status for PY 23-24◆ Education, Mental Health & Disabilitiesd. Executive Director's Written Report<ul style="list-style-type: none">• Program Updates PY 22-23 & 23-24• LACOE HS/EHS Contract PY 23-24e. Program & School Readiness Reporting Summariesf. Fiscal Officer's Monthly Financial Status Reportg. Human Resources Officer's Report (includes detail of agency vacancies)
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