



Board of Directors Meeting Minutes

Date: Wednesday, November 15th, 2023

Time: 6:00PM- 8:00PM

Location: Virtual

<p>1) Call Meeting to Order</p> <p>6:06</p>	<p>Roll Call: Patrick Arcadi, George Yeboah, Nichol Maldonado</p> <p>Absent: Angelica Orozco</p>
<p>2) Order of the Agenda</p> <p>a. Changes to the Agenda b. Items to be added to the agenda</p>	<p>Comments: N/A</p>
<p>3) 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: N/A</p>
<p>4) 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>
<p>5) Recommendations for Approval</p> <p>a. Juneteenth Holiday</p>	<p>Comments: All in favor</p> <p>a. First: George Yeboah Second: Nichol Maldonado</p>
<p>6) Funding Source Updates & Communications</p> <p>a. CDE- State Preschool b. LACOE i. LACOE PC Admin Report ii. Strategic Planning -Visionary Anchors</p>	<p>Comments: N/A</p>



Foundation for Early Childhood Education, Inc.

CHILD DEVELOPMENT CENTERS

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<p>c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication</p>	
<p>7) Reports & Informational Items</p> <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 Reporte. Program & School Readiness Reporting Summariesf. Fiscal Officer’s Monthly Financial Status Reportg. Human Resources Officer’s Report (includes detail of agency vacancies)	<p>Comments: N/A</p>
<p>8) Adjournment</p> <p>7:09</p>	<p>Comments: All in favor</p> <p>First: Patrick Arcadi Second: George Yeboah</p>