



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



BOARD OF DIRECTORS MEETING AGENDA

Date: April 17, 2024

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. Order of the Agenda a. Changes to the Agenda b. Items to be added to the agenda
	3. 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 d. Public Comment (Members of the public will have three (3) minutes to address the Board)
	4. Approval of Minutes a. Minutes of Board of Directors' Meeting March 20 th , 2024
	5. OHS Health & Safety Screener - Lincoln Heights
	6. Recommendations for Approval a. Project Carryover BARs i. BAR43-432 Project Carryover BAR for Head Start Basic ii. BAR43-433 Project Carryover BAR for Head Start Duration iii. BAR43-434 Project Carryover BAR for Head Start Carryover I
	7. Funding Source Updates & Communication a. CDE- State Preschool b. LACOE i. LACOE Newsletter ii. LACOE PC Admin Report



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Time	Item
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- iii. [LACOE-STRATEGIC-PLAN_FINAL.pdf \(prekkid.org\)](#)
[Head Start and Early Learning Division- 2024-2029 Strategic Plan \(youtube.com\)](#)
- c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication

8. Reports & Informational Items

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Assistant Director Reports
 - i. Revised Selection Criteria 24-25
 - ◆ 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
 - ◆ Human Resources Officer's Report (includes detail of agency vacancies)
- d. Executive Director's Written Report
- e. Program & School Readiness Reporting Summaries
- f. Fiscal Officer's Monthly Financial Status Report
 - i. Monthly Credit Card Statement

9. Adjournment
