



Board of Directors Meeting Minutes

Date: Feb 21st, 2024
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>6:03</p>	<p>Roll Call: Patrick Arcadi, Nichol Maldonado, Kevin Kumar, George Yeboah</p> <p>Absent: Angelica Orozco</p>
<p>2) Employee 401(K) Plan - auditor presentation</p> <p>a. Recommendation to Accept or Reject Audit Report – Employee Retirement Plan</p>	<p>George motioned to accept the report, Patrick 2nd the motion.</p> <p>All in Favor</p>
<p>3) Order of the Agenda</p> <p>a. Changes to the Agenda</p> <p>b. Items to be added to the agenda</p>	<p>Comments:</p>
<p>4) Communications/ Announcements</p> <p>a. President Remarks</p> <p>b. Fundraising Activity Discussion, Event 12.2.2023 (<i>see Fiscal Report for BOD Account Fund summary</i>)</p> <p>c. Board Member General Information Sharing & Discussion</p> <p>d. Public Comment (Members of the public will have three (3) minutes to address the Board)</p>	<p>Comments:</p> <p>b. Board earned about \$700 from the December event</p>
<p>5) Approval of minutes</p> <p>a. Minutes of Board of Directors’ January 17th Meeting</p>	<p>Comments: All in Favor</p> <p>First: George Yeboah Second: Patrick Arcadi</p>
<p>6) Recommendations for Approval</p>	<p>Comments: All in favor</p>



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<p>a. 2024-2025 LACOE HS/ EHS Refunding Summary</p> <ul style="list-style-type: none"> • Organization Chart • Funding Summary • Strategic Goals and Objectives <p>b. 990 (narrative update on page #15)</p> <p>c. Substitute Contracts, aggregate in excess of \$250,000</p> <ul style="list-style-type: none"> • Cross Country Education • Teach-LA • Inyon Solution Global • Alite • Child Care Career <p>d. BARs</p> <p>i. BAR43-312 IEEEP (\$13K extra funding)</p>	<p>a. First: Nichol Maldonado Second: George Yeboah All in Favor</p> <p>b. First: Patrick Arcadi Second: Kevin Kumar All in Favor</p> <p>c. First: George Yeboah Second: Nichol Maldonado All in Favor</p> <p>d. First: Kevin Kumar Second: George Yeboah All in Favor</p>
<p>7) Funding Source Updates & Communications</p> <p>a. CDE- State Preschool</p> <p>b. LACOE</p> <ul style="list-style-type: none"> i. Retention Incentive Letter ii. LACOE Newsletter iii. LACOE PC Admin Report <p>c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication</p>	<p>Comments:</p>
<p>8) Reports & Informational Items</p> <p>a. Policy Committee Report</p> <p>b. BOD Fiscal Committee Report/Treasurer Report</p> <p>c. Assistant Director Reports</p> <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 	<p>Comments:</p> <p>N/A</p>



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<ul style="list-style-type: none">◆ Education, Mental Health & Disabilities◆ Human Resources Officer's Report (includes detail of agency vacancies)d. Executive Director's Written Reporte. Program & School Readiness Reporting Summariesf. Fiscal Officer's Monthly Financial Status Report	
<p>9) Adjournment</p> <p>7:59</p>	<p>Comments: All in favor</p> <p>First: Kevin Kumar Second: Nichol Maldonado</p>