



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



## BOARD OF DIRECTORS MEETING AGENDA

**Date:** March 20, 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	<b>1. Call Meeting to Order</b> a. Roll Call
	<b>2. Order of the Agenda</b> a. Changes to the Agenda b. Items to be added to the agenda
	<b>3. Communications/ Announcements</b> <b>Retirement Plan Presentation – George Fraser</b> 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)
	<b>4. Approval of Minutes</b> a. Minutes of Board of Directors' Meeting Feb 21 <sup>ST</sup> , 2024
	<b>5. Union Contract Update</b>
	<b>6. Recommendations for Approval</b> a. Stipend BARS \$407.25K - LACOE letter i. BAR43-375 (EHS-Expansion CCP) \$119,800 ii. BAR43-TBA (Pending from LACOE) \$287,450
	<b>7. Funding Source Updates &amp; Communication</b> a. CDE- State Preschool b. LACOE i. LACOE Newsletter ii. LACOE PC Admin Report



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



Time	Item
	c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication
	<b>8. Reports &amp; Informational Items</b> <ul style="list-style-type: none"><li>a. Policy Committee Report</li><li>b. BOD Fiscal Committee Report/Treasurer Report</li><li>c. Assistant Director Reports<ul style="list-style-type: none"><li>◆ Health, Nutrition, ERSEA &amp; Family Services<ul style="list-style-type: none"><li>● Average Daily Attendance (ADA) Report</li><li>● UI Report, including COVID.</li><li>● Recruitment &amp; Enrollment Activity Updates &amp; Status for PY 23-24</li></ul></li><li>◆ Education, Mental Health &amp; Disabilities</li><li>◆ Human Resources Officer's Report (includes detail of agency vacancies)</li></ul></li><li>d. Executive Director's Written Report<ul style="list-style-type: none"><li>i. FECEI 401(k) Plan Audit 2023 SAS 114 Conclusion</li><li>ii. Schedule K duration</li></ul></li><li>e. Program &amp; School Readiness Reporting Summaries</li><li>f. Fiscal Officer's Monthly Financial Status Report</li></ul>
	<b>9. Adjournment</b>