

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.  
155 N Occidental Blvd., Los Angeles, CA 90026

**POLICY COMMITTEE MEETING**  
**March 14, 2024 – 9:30 A.M. - 12:00 P.M.**

(Supporting documentation is available at the Foundation Main Office)

**AGENDA**

- I. WELCOME & ROLL CALL
- II. MINUTES OF February 8, 2024 (Policy Committee Meeting)
- III. OPEN COMMUNICATION
- IV. REPORTS
  - A. Chairperson
  - B. Treasurer's Report
  - C. Delegates to the County Policy Council
  - D. Delegate to the Board of Directors
  - E. Agency Director Report
    - LACOE 2024-2025 (Year 5) HS & EHS Refunding Application
    - Year 5 23-24 Program Updates
    - Facility Projects
    - LACOE Communication & Monitoring Updates
      - a. LACOE HSEL Quarterly Report Foundation
    - CDE Communication:
    - Program Information Report Update (PIR)
    - Program & School Readiness Reporting Summaries
    - FECEI 401(k) Plan 2023 || SAS 114 Conclusion Letter
  - F. Assistant Director of Family Services, ERSEA, Health & Nutrition Report
    - State Review Results
    - Recruitment & Enrollment
    - Unusual Incident Report
  - G. Assistant Director of Education & Mental Health/Disabilities Report
    - Updates
    - 2<sup>nd</sup> DRDP Assessment Report for Head Start
    - Announcements
- V. OLD BUSINESS
  - Average Daily Attendance (ADA) (January 2024)
  - Claim for Reimbursement Child and Adult Care Food Program (January 2024)
  - Parent Volunteer Report (Refer to Fiscal Report)
  - Parent Meeting Calendar – March 2024
- VI. NEW BUSINESS:
  - BAR/RAA 43-375 Stipend (EHS CCP Expansion Basic)
  - BAR/RAA 43-405 Stipend (HS Basic)
  - Selection Criteria PY 2024-2025
  - Elections for a new Delegate to the Policy Council (Representing Early Head Start)
  - Elections for a new Vice-Chairperson (Representing Early Head Start)
  - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURN