

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.
3450 E Sierra Madre Blvd, Pasadena, CA 91107

POLICY COMMITTEE MEETING

February 8, 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 January 11, 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
 - Funding Summary
 - Retention Incentive Letter
 - 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
 - F. Assistant Director of Family Services, ERSEA, Health & Nutrition Report
 - Recruitment & Enrollment
 - Unusual Incident Report
 - G. Assistant Director of Education & Mental Health/Disabilities Report
 - 2nd DRDP Assessment Report for Head Start & Early Head Start
 - Updates
 - Announcements
- V. OLD BUSINESS
 - Elections for a New Delegate to the Policy Council
 - Average Daily Attendance (ADA) (January 2024)
 - Claim for Reimbursement Child and Adult Care Food Program (December 2023)
 - Parent Volunteer Report (Refer to Fiscal Report)
 - Parent Meeting Calendar – February 2024
- VI. NEW BUSINESS:
 - Funding Summary PY 2024-2025
 - BAR/RAA 43-312 Early Education Expansion Program (IEEEP) Grant Funding
 - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURN