



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



## BOARD OF DIRECTORS MEETING AGENDA

**Date:** May 15, 2024

**Time:** 6:00 - 8:00 PM

**Location:** Foundation for Early Childhood Education  
3450 E Sierra Madre Blvd  
Pasadena CA 91107

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\*\*Dinner will be provided\*\*

Time	Item
6:00 PM	<ol style="list-style-type: none"><li>1. <b>Call Meeting to Order</b><ol style="list-style-type: none"><li>a. Roll Call</li></ol></li></ol>
	<ol style="list-style-type: none"><li>2. <b>Order of the Agenda</b><ol style="list-style-type: none"><li>a. Changes to the Agenda</li><li>b. Items to be added to the agenda</li></ol></li></ol>
	<ol style="list-style-type: none"><li>3. <b>Communications/ Announcements</b><ol style="list-style-type: none"><li>a. President Remarks</li><li>b. Fundraising Activity Discussion (<i>see Fiscal Report for BOD Account Fund summary</i>)</li><li>c. Brown Act Waiver</li><li>d. BOD Election – New Member</li><li>e. Board Member General Information Sharing &amp; Discussion</li><li>f. Public Comment (Members of the public will have three (3) minutes to address the Board)</li></ol></li></ol>
	<ol style="list-style-type: none"><li>4. <b>Approval of Minutes</b><ol style="list-style-type: none"><li>a. Minutes of Board of Directors' Meeting April 17th, 2024</li></ol></li></ol>
	<ol style="list-style-type: none"><li>5. <b>LACOE HS/EHS Self-Assessment &amp; CDE Program Self Evaluation</b></li></ol>
	<ol style="list-style-type: none"><li>6. <b>Recommendations for Approval</b><ol style="list-style-type: none"><li>a. COLA FY2024-2025 (Funding Summary for reference)</li><li>b. LACOE Self Assessment QIP</li></ol></li></ol>
	<ol style="list-style-type: none"><li>7. <b>Funding Source Updates &amp; Communication</b><ol style="list-style-type: none"><li>a. CDE- State Preschool</li><li>b. LACOE<ol style="list-style-type: none"><li>i. LACOE Newsletter</li><li>ii. LACOE PC Admin Report</li></ol></li><li>c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication</li></ol></li></ol>



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Time

Item

i. **Fiscal Year 2024 (FY 2024) Head Start Funding Increase  
ACF-OHS-PI-24-02**

**8. Reports & Informational Items**

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Assistant Director Reports
  - ◆ 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

**9. Adjournment**