



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



BOARD OF DIRECTORS MEETING AGENDA

Date: September 18th, 2024

Time: **New Time: 1:00 - 3:00 PM Virtual**

Location: [Zoom Meeting Link](#)

Meeting ID: 815 6594 1151

Passcode: 449828

Time	Item
1:00 PM	1. Call Meeting to Order a. Roll Call
	2. Order of the Agenda a. Changes to the Agenda b. Items to be added to the agenda
	3. Communications/ Announcements a. President Remarks b. Fundraising Activity Discussion (<i>see Fiscal Report for BOD Account Fund summary</i>) c. BOD Bank Account transition, WF to Cathay d. Board Member General Information Sharing & Discussion e. Public Comment (Members of the public will have three (3) minutes to address the Board)
	4. Approval of Minutes a. Minutes of Board of Directors' Meeting Aug 21, 2024
	5. Recommendations for Approval a. PY24- 25 Code of Conduct b. New Office Lease Agreement
	6. Funding Source Updates & Communication a. CDE- State Preschool b. LACOE i. PC Report c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication
	7. Retirement Quarterly Report
	8. Reports & Informational Items



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- 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
- d. Human Resources Officer's Report (includes detail of agency vacancies)
- e. Fiscal Officer's Monthly Financial Status Report
 - i. Monthly Credit Card Statement
- f. Executive Director's Written Report
- g. Program & School Readiness Reporting Summaries

9. Adjournment
