



Board of Directors Meeting Minutes

Date: October 16th, 2024

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

Location:

Meeting ID: 815 6594 1151

Passcode: 449828

1) Call Meeting to Order Time: 1:13PM	Roll Call: Patrick Arcadi, Kevin Kumar, Nichol Maldonado, George Yeboah (Voted onto Board in this Session: Taahira Major, Tessa Brown)
2) Annual Single Audit Presentation by CPA from Vasin, Heyn & Co	
3) Order of the Agenda a. Changes to the Agenda b. Items to be added to the agenda	Comments: none
4) Communications/ Announcements 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) e. New Board Member Nominations and Elections	Comments: e. Tessa Brown and Taahira Major voted onto the board First: Patrick Arcadi Second: Nichol Maldonado All In Favor
5) Approval of minutes a. Minutes of Board of Directors' Sep 18 th , 2024 Meeting	Comments: First: George Yeboah Second: Kevin Kumar



	All in Favor
6) Recommendations for Approval <ul style="list-style-type: none"> a. CDE CSPP (State Preschool) Continued Funding Application PY 25-26 b. Board Resolution c. Annual Single Audit Report d. BARs <ul style="list-style-type: none"> • BAR 44-151 new RN Consultant • BAR44-158 Target Funding – HS-\$41K • BAR44-159 Target Funding – HS Carryover I LCE-\$144K • BAR44-160 Target Funding – HS T&TA Carryover I LCE-67K • BAR44-161 Target Funding – EHS \$41K • BAR44-162 Target Funding – EHS CCP CO I LCE -\$304.5K • BAR44-163 Target Funding – EHS Expansion T&TA LCE - \$25,409 • BAR44-172 Transitional Kindergarten - \$50K 	Comments: <p>a&b First: George Yeboah Second: Nichol Maldonado All in Favor</p> <p>c First: George Yeboah Second: Kevin Kumar All in Favor</p> <p>d First: Patrick Arcadi Second: George Yeboah All in Favor</p>
7) Funding Source Updates & Communication <ul style="list-style-type: none"> a. CDE- State Preschool b. LACOE <ul style="list-style-type: none"> • PC Report c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication 	Comments:
8) Reports & Informational Items <ul style="list-style-type: none"> a. Policy Committee Report b. BOD Fiscal Committee Report/Treasurer Report c. Assistant Director Reports <ul style="list-style-type: none"> ♦ Health, Nutrition, ERSEA & Family Services <ul style="list-style-type: none"> • Average Daily Attendance (ADA) Report • UI Report, including COVID. • Recruitment & Enrollment Activity Updates & Status for PY 23-24 	Comments:



Foundation for Early Childhood Education, Inc.

CHILD DEVELOPMENT CENTERS

Excellence in Early Childhood Education and Human Services



<ul style="list-style-type: none">◆ Education, Mental Health & Disabilitiesd. Human Resources Officer's Report (includes detail of agency vacancies)<ul style="list-style-type: none">• Workplace Violence Preventione. Fiscal Officer's Monthly Financial Status Report<ul style="list-style-type: none">i. Monthly Credit Card Statementf. Executive Director's Written Report<ul style="list-style-type: none">i. Final PIR Reports PY 24-25ii. RAN Updatesiii. Final Rule Updatesiv. LACOE Refunding Application Preparation for PY 25-26 (Year 2)g. Program & School Readiness Reporting Summaries	
9) Adjournment Time: 2:43PM	Comments: First: George Yeboah Second: Kevin Kumar All in Favor