



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



BOARD OF DIRECTORS MEETING AGENDA

Date: December 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. Quarterly Retirement Report- OneAmerica <i>George Fraser</i>
	3. Order of the Agenda a. Changes to the Agenda b. Items to be added to the agenda
	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)
	5. Approval of Minutes a. Minutes of Board of Directors' Meeting Nov 20th, 2024
	6. Recommendations for Approval a.
	7. Funding Source Updates & Communication a. CDE- State Preschool – no updates, pending CFA for 25-26 expected June 2025 b. LACOE • LACOE PC Admin Report December 2024 c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication
	8. Reports & Informational Items a. Policy Committee Report b. BOD Fiscal Committee Report/Treasurer Report c. Assistant Director Reports



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Time	Item
	<ul style="list-style-type: none">◆ Health, Nutrition, ERSEA & Family Services<ul style="list-style-type: none">• Average Daily Attendance (ADA) Report• UI Report, prior month• Recruitment & Enrollment Activity Updates & Status for PY 24-25◆ Education, Mental Health & Disabilitiesd. Human Resources Officer's Report (includes detail of agency vacancies)e. Fiscal Officer's Monthly Financial Status Reportl. 401K Plan Audit SAS114 Planning Letterf. Executive Director's Written Reportg. Program & School Readiness Reporting Summaries
<hr/> 9. Adjournment <hr/>	