



Foundation for Early Childhood Education, Inc.

CHILD DEVELOPMENT CENTERS

Excellence in Early Childhood Education and Human Services



Board of Directors Meeting Minutes

Date: ~~Aug 21st~~ Dec 18th, 2024

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

Location:

Meeting ID: 815 6594 1151

Passcode: 449828

Formatted: Superscript

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| 1) Call Meeting to Order Time: 1:07 | Roll Call: Patrick, George Yeboah, Taahira Major, Nichol Maldonado, Kevin Kumar Absent: |
| 2) Quarterly Retirement Report – OneAmerica Presented by George Fraser | |
| 3) Order of the Agenda a. Changes to the Agenda b. Items to be added to the Agenda | Comments: |
| 4) Communications/ Announcements a. President Remarks b. Fundraising Activity Discussion (<i>see Fiscal Report for BOD Account Fund summary</i>) e. BOD Election – New Member d. c. Board Member General Information Sharing & Discussion e. d. Public Comment (Members of the public will have three (3) minutes to address the Board) | Comments: |
| 4)5) Approval of minutes a. Minutes of Board of Directors’ Nov 20th July 24 th , 2024 Meeting | Comments: First: Nichol Maldonado Second: George Yeboah |
| 5)6) Recommendations for Approval | |



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| a. none | |
| 6/7) Funding Source Updates & Communication a. CDE- State Preschool – no updates, pending CFA for 25-26 expected June 2025 b. LACOE <input checked="" type="checkbox"/> LACOE PC Admin Report December 2024 c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication | Comments: |
| 7/8) Reports & Informational Items 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 24-25◆ Education, Mental Health & Disabilities d. Human Resources Officer's Report (includes detail of agency vacancies) e. Fiscal Officer's Monthly Financial Status Report <ul style="list-style-type: none">i. 401K Plan Audit SAS114 Planning Letter f. Executive Director's Written Report g. Program & School Readiness Reporting Summaries | Comments: |
| 8/9) Adjournment Time: 2:30PM | Comments: First: George Yeboah Second: Nichol Maldonado |