



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



BOARD OF DIRECTORS MEETING AGENDA

Date: January 15th, 2025

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. Board Member General Information Sharing & Discussion d. 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 Dec 18th, 2024
	5. Recommendations for Approval a. Target Funding <ul style="list-style-type: none">• BAR 44-282: HSB \$202.3K• BAR 44-283: HSB \$15K• BAR44-284: HSCO I LCE - projects• BAR44-285: EHB \$14.1K• BAR44-292: EHS CCP CO I LCE \$10K• BAR44-297: EHS CCP CO I LCE \$10K - projects
	6. Funding Source Updates & Communication a. CDE- State Preschool – no updates, pending CFA for 25-26 expected June 2025 b. LACOE <ul style="list-style-type: none">• LACOE PC Admin Report December 2024



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Time	Item
	c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication
	7. 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, prior month
	• 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
	f. Executive Director's Written Report
	g. Program & School Readiness Reporting Summaries
	8. Adjournment