



Board of Directors Meeting Minutes

Date: March 19th, 2025

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

Location:

Meeting ID: 815 6594 1151

Passcode: 449828

1) Call Meeting to Order Time: 1:06	Roll Call: Patrick Arcadi, Taahira Major, Nichol Maldonado, George Yeboah Absent: Kevin Kumar
2) Order of the Agenda a. Changes to the Agenda b. Items to be added to the Agenda	Comments:
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)	Comments:
4) Approval of minutes a. Minutes of Board of Directors' Feb 19, 2025 Meeting	Comments: First: George Yeboah Second: Nichol Maldonado All in favor
5) Recommendations for Approval a. Fiscal Policies and Procedures Manual - FY2025-26 b. BARs <ul style="list-style-type: none">RAA 44-340 HSB FSA \$49,843RAA 44-341 EHS FSA \$24,349RAA 44-352 Budget Alignment HSB LCERAA 44-353 Budget Alignment HS Duration LCE	Comments: a. Fiscal Policies and Procedures Manual - FY2025-26 First: Nichol Maldonado Second: George Yeboah All in favor



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	<p>b. BARs</p> <ul style="list-style-type: none">• RAA 44-340 and RAA 44-341- Staff Wellness BARs for HS and EHS <p>First: George Yeboah</p> <p>Second: Nichol Maldonado</p> <p>All in favor</p> <ul style="list-style-type: none">• RAA 44-352 and RAA 44-353 – Budget Alignment <p>First: Nichol Maldonado</p> <p>Second: George Yeboah</p> <p>All in favor</p>
<p>6) Funding Source Updates & Communication</p> <p>a. CDE- State Preschool – no updates, pending contract for PY 25-26</p> <p>b. LACOE</p> <p>i. LACOE PC Admin Report February 2025</p> <p>c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication</p> <p>i. LACOE FA1 Review canceled</p>	<p>Comments:</p>
<p>7) Reports & Informational Items</p> <p>a. Policy Committee Report</p> <p>b. BOD Fiscal Committee Report/Treasurer Report</p> <p>c. Assistant Director Reports</p> <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 <p>d. Human Resources Officer's Report (includes detail of agency vacancies)</p> <p>e. Fiscal Officer's Monthly Financial Status Report</p>	<p>Comments:</p>



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<p>f. Executive Director's Written Report</p> <p>g. Program & School Readiness Reporting Summaries</p>	
<p>8) Adjournment</p> <p>Time: 1:58PM</p>	<p>Comments:</p> <p>First: George Yeboah</p> <p>Second: Nichol Maldonado</p>