



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



BOARD OF DIRECTORS MEETING AGENDA

Date: March 19, 2025

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. Order of the Agenda a. Changes to the Agenda b. Items to be added to the agenda
	3. Communications/ Announcements a. President Remarks b. LACOE Debt Payment & 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 February 19, 2024
	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
	6. Funding Source Updates & Communication a. CDE- State Preschool – no updates, pending contract for PY 25-26 b. LACOE <ul style="list-style-type: none">a.LACOE PC Admin Report February 2024 c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication <ul style="list-style-type: none">a.LACOE FA1 Review canceled
	7. Reports & Informational Items



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Time	Item
	<ul style="list-style-type: none">a. Policy Committee Reportb. BOD Fiscal Committee Report/Treasurer Reportc. 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, 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 Reportf. Executive Director's Written Reportg. Program & School Readiness Reporting Summaries
<hr/> 8. Adjournment <hr/>	