



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



BOARD OF DIRECTORS MEETING AGENDA

Date: April 16, 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 <ul style="list-style-type: none">a. Roll Call
	2. Order of the Agenda <ul style="list-style-type: none">a. Changes to the Agendab. Items to be added to the agenda
	3. Communications/ Announcements <ul style="list-style-type: none">a. President Remarksb. LACOE Debt Payment & Fundraising Activity Discussion (<i>see Fiscal Report for BOD Account Fund summary</i>)c. Board Member General Information Sharing & Discussiond. Public Comment (Members of the public will have three (3) minutes to address the Board)
	4. Approval of Minutes <ul style="list-style-type: none">a. Minutes of Board of Directors' Meeting March 19, 2025
	5. Recommendations for Approval <ul style="list-style-type: none">a. none
	6. Funding Source Updates & Communication <ul style="list-style-type: none">a. CDE- State Preschool –b. LACOE<ul style="list-style-type: none">a.LACOE PC Admin Report March 2025c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication
	7. Reports & Informational Items <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">• Selection Criteria• Average Daily Attendance (ADA) Report



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



Time	Item
	<ul style="list-style-type: none">• UI Report, prior month• Recruitment & Enrollment Activity Updates & Status for PY 24-25◆ Education, Mental Health & Disabilities <ul style="list-style-type: none">d. 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/>	