



Board of Directors Meeting Minutes

Date: April 16th, 2025

Time: 4:30PM -6:30 PM Virtual

Location:

Meeting ID: 815 6594 1151

Passcode: 449828

1) Call Meeting to Order Time: 4:35	Roll Call: Patrick Arcadi, Nichol Maldonado, George Yeboah, Kevin Kumar Absent: Taahira Major
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: Discussed repayment options and more options for fundraising including a restaurant donation night
4) Approval of minutes a. Minutes of Board of Directors' March 19, 2025 Meeting	Comments: First: George Yeboah Second: Kevin Kumar All in favor
5) Recommendations for Approval • None	Comments:
6) Funding Source Updates & Communication a. CDE- State Preschool – no updates, b. LACOE i. LACOE PC Admin Report March 2025	Comments:



Foundation for Early Childhood Education, Inc.

CHILD DEVELOPMENT CENTERS

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c. 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 PY25-26• Average Daily Attendance (ADA) Report• UI Report, including COVID.• 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	Comments: 7c. Selection Criteria for PY25-26 approval First: George Yeboah Second: Nichol Maldonado All in favor
8) Adjournment Time: 5:59PM	Comments: First: Nichol Maldonado Second: Kevin Kumar