



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



BOARD OF DIRECTORS MEETING AGENDA

Date: May 21, 2025

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

Location: [Zoom Meeting Link](#)

Meeting ID: 815 6594 1151

Passcode: 449828

Time	Item
4:30 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) e. Information - Retirement Plan (RGB)
	4. Approval of Minutes a. Minutes of Board of Directors' Meeting April 16, 2025
	5. Recommendations for Approval a. BARs <ul style="list-style-type: none">• RAA 44-415 EHS Enhance funding• RAA 44-422 Stipend HS \$317,752• RAA 44-423 Stipend EHS \$101,511
	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 Reportb. LACOE HSEL Quarterly Report c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication
	7. Reports & Informational Items a. Policy Committee Report



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Time	Item
	<ul style="list-style-type: none">b. 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/>	