



Board of Directors Meeting Minutes

Date: May 21st, 2025

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

Location:

Meeting ID: 815 6594 1151

Passcode: 449828

1) Call Meeting to Order Time: 4:45	Roll Call: Patrick Arcadi, Nichol Maldonado, George Yeboah, Absent: Taahira Major, Kevin Kumar
2) Order of the Agenda a. Changes to the Agenda b. Items to be added to the Agenda	Comments: Item 3E to be reschedule to presenter having a time conflict
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) e. Information Retirement Plan (IRP)	Comments:
4) Approval of minutes a. Minutes of Board of Directors' April 16 th 2025 Meeting	Comments: First: George Yeboah Second: Nichol Maldonado All in favor
5) Recommendations for Approval a. BARs 1. RAA 44-415 EHS Enhance funding 2. RAA 44-422 Stipend HS \$317,752 3. RAA 44-423 Stipend EHS \$101,511	Comments: First: Nichol Maldonado Second: George Yeboah All in favor
6) Funding Source Updates & Communication a. CDE- State Preschool – no updates,	Comments:



Foundation for Early Childhood Education, Inc.

CHILD DEVELOPMENT CENTERS

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<ul style="list-style-type: none">b. LACOE<ul style="list-style-type: none">i. LACOE PC Admin Report April 2025ii. LACOE HSEL Quarterly Reportc. 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">• 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:
8) Adjournment Time: 5:43PM	Comments: First: George Yeboah Second: Nichol Maldonado All in favor