



Board of Directors Meeting Minutes

Date: September 17, 2025
Time: 4:30PM -6:30 PM Virtual
Location:

Meeting ID: 815 6594 1151
Passcode: 449828

1) Call Meeting to Order Time: 4:36	Roll Call: Patrick Arcadi, Nichol Maldonado, George Yeboah, Absent: Kevin Kumar
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. 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)	Comments:
4) Approval of minutes a. Minutes of Board of Directors' Aug 20, 2025 Meeting	Comments: First: George Yeboah Second: Patrick Arcadi All in favor
5) Recommendations for Approval a. CSPP Continued Funding Application FY 2026-27 b. BAR45-112 Gregory Park AC	Comments: a. CSPP Continued Funding Application FY 2026-27 First: Nichol Maldonado Second: George Yeboah All in favor b. BAR45-112 Gregory Park AC First: Nichol Maldonado Second: George Yeboah All in favor



Foundation for Early Childhood Education, Inc.

CHILD DEVELOPMENT CENTERS

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6) Funding Source Updates & Communication <ul style="list-style-type: none">a. LACOEb. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication	Comments:
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• Meal Count for Month• UI Report, prior month• Recruitment & Enrollment Activity Updates & Status for PY 25-26◆ 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: 5:22PM	Comments: First: George Yeboah Second: Nichol Maldonado All in favor