

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.

155 N Occidental Blvd., Los Angeles, CA 90026

POLICY COMMITTEE MEETING

December 11, 2025 – 9:30 A.M. - 12:00 P.M.

(Supporting documentation is available at the Foundation Main Office)

AGENDA

I. WELCOME & ROLL CALL

II. MINUTES OF November 13, 2025 (Policy Committee Meeting)

III. OPEN COMMUNICATION

IV. REPORTS

A. Chairperson

B. Treasurer's Report

C. Delegates to the County Policy Council

D. Delegate to the Board of Directors

E. Agency Director Report

- LACOE Communication & Monitoring Updates
- LACOE & DA Collaboration – Strategic Planning, Community Expansion
- Program Information Report Update (PIR) - to be distributed at future date
- Program Updates – PY 2025-2026
- Program & School Readiness Reporting Summaries

F. Assistant Director of Family Services, ERSEA, Health & Nutrition Report

- Recruitment & Enrollment

- Unusual Incident Report

G. Assistant Director of Education & Wellness/Disabilities Report

- Updates

- Announcements

V. OLD BUSINESS:

- Average Daily Attendance (ADA) (October 2025)
- Claim for Reimbursement Child and Adult Care Food Program (October 2025)
- Parent Volunteer Report Refer to Fiscal Report)
- Parent Meeting Calendar – (December 2025)
- Toileting, Diapering and Positive Guidance

VI. NEW BUSINESS:

- Elections for Delegate to the Policy Council Representing Early Head Start/Head Start
- Annual Single Audit Fiscal Year 2024/2025
- ERSEA Eligibility Training/Final Rule – ERSEA Coordinator Samantha Garcia
- Monthly Fiscal Report on the Head Start Account

VII. Q & A with the Director

VIII. ANNOUNCEMENTS

IX. MEETING ADJOURNS