



Foundation for Early Childhood Education
 3450 E. Sierra Madre Blvd.
 Pasadena, California 9110

Board of Directors Meeting Agenda

Date: May 20, 2026
Time: 4:30- 6:30PM Virtual
Location: [Zoom Meeting Link](#)
Meeting ID: 815 6594 1151
Passcode: 449828

Time	Item
4:30PM	1. Call Meeting to Order a. Roll Call
	2. Order of the Agenda a. Changes to the Agenda b. Items to be added to agenda
	3. Communication / Announcements a. Introduction of guests interested in joining the BOD b. LACOE Debt Payment 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)
	4. Approval of Minutes a. Board of Directors Meeting 4.15.26
	5. Recommendations for Approval a. Opportunity to Elect New Members b. HS/EHS Self Assessment (May or June, let me check) c. BAR <ul style="list-style-type: none"> i. BAR-280 EHS Funding – Sub cost & Consultant (280K) ii. BAR-292 EHS Funding—Heath & Insurance (\$110K) iii. BAR-293 HS Stipend Funding iv. BAR-294 EHS Stipend Funding v. BAR-309 EHS Budget Realignment vi. BAR-311 HS Budget Realignment d. CDE Annual Review



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	<p>6. Funding Source Updates & Communication</p> <ul style="list-style-type: none"> a. LACOE b. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication c. CDE
	<p>7. Reports & Informational Items</p> <ul style="list-style-type: none"> a. Policy Committee Report b. BOD Fiscal Committee Report/Treasurer Report c. Assistant Director Reports <ul style="list-style-type: none"> ◆ Health, Nutrition, ERSEA & Family Services <ul style="list-style-type: none"> ● CACFP Review Results ● Average Daily Attendance (ADA) Report ● Meal Count for month ● UI Report, prior month ● Recruitment & Enrollment Activity Updates & Status for PY 26-27 ◆ Education, Mental Health & Disabilities d. Human Resources Officer’s Report (includes detail of agency vacancies) e. Fiscal Officer’s Monthly Financial Status Report f. Executive Director’s Written Report g. Program & School Readiness Reporting Summaries
	<p>8. Adjournment</p>