



Board of Directors Meeting Minutes

Date: May 15th, 2024

Time: 6:00PM- 8:00PM

Location: Foundation for Early Childhood Education
3450 E Sierra Madre Blvd
Pasadena CA 91107

<p>1) Call Meeting to Order</p> <p>Time:</p>	<p>Roll Call: Patrick Arcadi, Kevin Kumar, Nichol Maldonado, George Yeboah</p>
<p>2) Order of the Agenda</p> <p>a. Changes to the Agenda</p> <p>b. Items to be added to the agenda</p>	<p>Comments: none</p>
<p>3) Communications/ Announcements</p> <p>a. President Remarks</p> <p>b. Fundraising Activity Discussion (<i>see Fiscal Report for BOD Account Fund summary</i>)</p> <p>c. Brown Act Waiver</p> <p>d. BOD Election – New Member</p> <p>e. Board Member General Information Sharing & Discussion</p> <p>f. Public Comment (Members of the public will have three (3) minutes to address the Board)</p>	<p>Comments:</p> <p>3b. Fundraising Activity- Bus Trip fundraiser happening June 29th, staff has been alerted and tickets are being sold</p> <p>3d. Interested party withdrew, no election held</p> <p>3e. Discussed moving meetings to 5:00PM</p>
<p>4) Approval of minutes</p> <p>a. Minutes of Board of Directors’ April 17th, 2024 Meeting</p>	<p>Comments:</p> <p>First: George Yeboah Second: Nichol Maldonado</p>
<p>5) LACOE HS/EHS Self-Assessment & CDE Program Self Evaluation</p>	<p>Comments:</p>
<p>6) Recommendations for Approval</p>	<p>Comments:</p>



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<ul style="list-style-type: none"> a. COLA FY2024-2025 (Funding Summary for reference) b. LACOE Self Assessment QIP 	<ul style="list-style-type: none"> a. First: Nichol Maldonado Second: George Yeboah b. First: Patrick Arcadi Second: George Yeboah <p>All in Favor</p>
<p>7) Funding Source Updates & Communications</p> <ul style="list-style-type: none"> a. CDE- State Preschool b. LACOE <ul style="list-style-type: none"> i. LACOE Newsletter ii. LACOE PC Admin Report c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication <ul style="list-style-type: none"> i. Fiscal Year 2024 (FY 2024) Head Start Funding Increase ACF-OHS-PI-24-02 	<p>Comments:</p>
<p>8) 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"> i. Revised Selection Criteria 24-25 ◆ 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 23-24 ◆ Education, Mental Health & Disabilities ◆ Human Resources Officer’s Report (includes detail of agency vacancies) d. Executive Director’s Written Report e. Program & School Readiness Reporting Summaries f. Fiscal Officer’s Monthly Financial Status Report 	<p>Comments:</p>
<p>9) Adjournment</p> <p>Time 7:18</p>	<p>Comments:</p> <p>First: Kevin Kumar Second: George Yeboah</p>



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