



# Board of Directors Meeting Minutes

**Date:** Nov 20<sup>th</sup>, 2024

**Time:** 1:00PM -3:00PM Virtual

**Location:**

Meeting ID: 815 6594 1151

Passcode: 449828

<p><b>1) Call Meeting to Order</b></p> <p><b>Time:</b> 1:07</p>	<p><b>Roll Call:</b> Patrick, George Yeboah, Taahira Major, Nichol Maldonado</p> <p><b>Absent:</b> Kevin Kumar</p>
<p><b>2) Order of the Agenda</b></p> <p>a. Changes to the Agenda</p> <p>b. Items to be added to the Agenda</p>	<p><b>Comments:</b></p>
<p><b>3) Communications/ Announcements</b></p> <p>a. President Remarks</p> <p>b. Fundraising Activity Discussion (<i>see Fiscal Report for BOD Account Fund summary</i>)</p> <p>c. Board Member General Information Sharing &amp; Discussion</p> <p>d. Public Comment (Members of the public will have three (3) minutes to address the Board)</p>	<p><b>Comments:</b></p>
<p><b>4) Approval of minutes</b></p> <p>a. Minutes of Board of Directors’ Oct 16<sup>st</sup>, 2024 Meeting</p>	<p><b>Comments:</b></p> <p><b>First:</b> Nichol Maldonado</p> <p><b>Second:</b> George Yeboah</p>
<p><b>5) Recommendations for Approval</b></p> <p>a. Annual Tax Return –990</p>	<p><b>Comments:</b></p> <p><b>First:</b> Nichol Maldonado</p> <p><b>Second:</b> George Yeboah</p>



# Foundation for Early Childhood Education, Inc.

CHILD DEVELOPMENT CENTERS

*Excellence in Early Childhood Education and Human Services*



<p><b>6) Funding Source Updates &amp; Communication</b></p> <ul style="list-style-type: none"> <li>a. CDE- State Preschool</li> <li>b. LACOE <ul style="list-style-type: none"> <li>i. PC Report</li> <li>ii. Revised C1 Addendum Foundation 10.25.24 (part 1) – signed</li> <li>iii. EXHIBIT C-1 Foundation 24-25 R1</li> </ul> </li> <li>c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication</li> </ul>	<p><b>Comments:</b></p>
<p><b>7) Reports &amp; Informational Items</b></p> <ul style="list-style-type: none"> <li>a. Policy Committee Report</li> <li>b. BOD Fiscal Committee Report/Treasurer Report</li> <li>c. Assistant Director Reports <ul style="list-style-type: none"> <li>◆ Health, Nutrition, ERSEA &amp; Family Services <ul style="list-style-type: none"> <li>• Average Daily Attendance (ADA) Report</li> <li>• UI Report, including COVID.</li> <li>• Recruitment &amp; Enrollment Activity Updates &amp; Status for PY 24-25</li> </ul> </li> <li>◆ Education, Mental Health &amp; Disabilities</li> </ul> </li> <li>d. Human Resources Officer’s Report (includes detail of agency vacancies) <ul style="list-style-type: none"> <li>• Workplace Violence Prevention</li> </ul> </li> <li>e. Fiscal Officer’s Monthly Financial Status Report <ul style="list-style-type: none"> <li>i. Final Single Audit Report – FYE 6-30-24</li> </ul> </li> <li>f. Executive Director’s Written Report</li> <li>g. Program &amp; School Readiness Reporting Summaries</li> </ul>	<p><b>Comments:</b></p>
<p><b>8) Adjournment</b></p> <p>Time: 1:58PM</p>	<p><b>Comments:</b></p> <p><b>First:</b> George Yeboah</p> <p><b>Second:</b> Nichol Maldonado</p>