



Foundation for Early Childhood Education  
3450 E. Sierra Madre Blvd.  
Pasadena, California 91107



## BOARD OF DIRECTORS MEETING AGENDA

**Date:** December 18th, 2024

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

**Location:** [Zoom Meeting Link](#)

Meeting ID: 815 6594 1151

Passcode: 449828

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Time	Item
1:00 PM	<b>1. Call Meeting to Order</b> a. Roll Call
	<b>2. Quarterly Retirement Report- OneAmerica</b> <span style="float: right;"><i>George Fraser</i></span>
	<b>3. Order of the Agenda</b> a. Changes to the Agenda b. Items to be added to the agenda
	<b>4. Communications/ Announcements</b> a. President Remarks b. 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)
	<b>5. Approval of Minutes</b> a. Minutes of Board of Directors' Meeting Nov 20th, 2024
	<b>6. Recommendations for Approval</b> a.
	<b>7. Funding Source Updates &amp; Communication</b> a. CDE- State Preschool – no updates, pending CFA for 25-26 expected June 2025 b. LACOE <ul style="list-style-type: none"><li>• LACOE PC Admin Report December 2024</li></ul>
	c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication
	<b>8. Reports &amp; Informational Items</b> a. Policy Committee Report b. BOD Fiscal Committee Report/Treasurer Report c. Assistant Director Reports

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Time	Item
	<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, prior month</li><li>● Recruitment &amp; Enrollment Activity Updates &amp; Status for PY 24-25</li></ul></li><li>◆ Education, Mental Health &amp; Disabilities</li><li>d. Human Resources Officer's Report (includes detail of agency vacancies)</li><li>e. Fiscal Officer's Monthly Financial Status Report</li><li><b>l. 401K Plan Audit SAS114 Planning Letter</b></li><li>f. Executive Director's Written Report</li><li>g. Program &amp; School Readiness Reporting Summaries</li></ul>
<hr/> <b>9. Adjournment</b> <hr/>	