



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



BOARD OF DIRECTORS MEETING AGENDA

Date: November 20th, 2024

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

Location: [Zoom Meeting Link](#)

Meeting ID: 815 6594 1151

Passcode: 449828

Time	Item
1:00 PM	1. Call Meeting to Order a. Roll Call
	2. Order of the Agenda a. Changes to the Agenda b. Items to be added to the agenda
	3. Communications/ Announcements 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)
	4. Approval of Minutes a. Minutes of Board of Directors' Meeting Oct 16, 2024
	5. Recommendations for Approval a. Annual Tax Return –990
	6. Funding Source Updates & Communication a. CDE- State Preschool b. LACOE <ul style="list-style-type: none">• PC Report• Revised C1 Addendum Foundation 10.25.24 (part 1) – signed• EXHIBIT C-1 Foundation 24-25 R1
	c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication
	7. Reports & Informational Items a. Policy Committee Report



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Time	Item
	<ul style="list-style-type: none">b. BOD Fiscal Committee Report/Treasurer Reportc. Assistant Director Reports<ul style="list-style-type: none">◆ Health, Nutrition, ERSEA & Family Services<ul style="list-style-type: none">● Average Daily Attendance (ADA) Report● UI Report, prior month● Recruitment & Enrollment Activity Updates & Status for PY 24-25◆ Education, Mental Health & Disabilitiesd. Human Resources Officer's Report (includes detail of agency vacancies)e. Fiscal Officer's Monthly Financial Status Report<ul style="list-style-type: none">i. Final Single Audit Report – FYE 6-30-24f. Executive Director's Written Reportg. Program & School Readiness Reporting Summaries
	<hr/> <p>8. Adjournment</p> <hr/>