



Board of Directors Meeting Minutes

Date: Feb 19, 2024
Time: 1:00PM -3:00PM Virtual
Location: Zoom Meeting
Meeting ID: 815 6594 1151
Passcode: 449828

<p>1) Call Meeting to Order</p> <p>Time: 1:13</p>	<p>Roll Call: Patrick Arcadi, George Yeboah, Nichol Maldonado</p> <p>Absent: Kevin Kumar and Taahira Major</p>
<p>2) 401k Audit Report- Vasquez and Company, LLC</p>	<p>Comments: Clean report, no findings</p>
<p>3) Order of the Agenda</p> <p>a. Changes to the Agenda b. Items to be added to the Agenda</p>	<p>Comments:</p>
<p>4) Communications/ Announcements</p> <p>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)</p>	<p>Comments:</p>
<p>5) Approval of minutes</p> <p>a. Minutes of Board of Directors’ Dec 18th, 2024 Meeting and January 15, 2024</p>	<p>Comments:</p> <p>First: Nichol Maldonado</p> <p>Second: Patrick Arcadi</p>
<p>6) Recommendations for Approval</p> <p>a. 401K Audit Report b. 2025/2026 LACOE Refunding</p>	<p>Comments:</p> <p>a.</p> <p>First: George Yeboah</p> <p>Second: Nichol Maldonado</p>



Foundation for Early Childhood Education, Inc.

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	<p>b.</p> <p>First: Nichol Maldonado</p> <p>Second: George Yeboah</p>
<p>7) Funding Source Updates & Communication</p> <p>a. CDE- State Preschool – no updates, pending CFA for 25-26 expected June 2025</p> <p>b. LACOE</p> <p>☐ LACOE PC Admin Report December 2025</p> <p>c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication</p>	<p>Comments:</p>
<p>8) Reports & Informational Items</p> <p>a. Policy Committee Report</p> <p>b. BOD Fiscal Committee Report/Treasurer Report</p> <p>c. Assistant Director Reports</p> <ul style="list-style-type: none"> ◆ 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 24-25 ◆ Education, Mental Health & Disabilities <p>d. Human Resources Officer’s Report (includes detail of agency vacancies)</p> <p>e. Fiscal Officer’s Monthly Financial Status Report</p> <p>f. Executive Director’s Written Report</p> <p>g. Program & School Readiness Reporting Summaries</p>	<p>Comments:</p>
<p>9) Adjournment</p> <p>Time: 2:18PM</p>	<p>Comments:</p> <p>First: Nichol Maldonado</p> <p>Second: George Yeboah</p> <p>All in favor</p>