



Board of Directors Meeting Minutes

Date: Jan 15th, 2024

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

Location:

Meeting ID: 815 6594 1151

Passcode: 449828

1) Call Meeting to Order Time: 1:05	Roll Call: Patrick, George Yeboah, Taahira Major, Nichol Maldonado, Kevin Kumar Absent:
2) Order of the Agenda a. Changes to the Agenda b. Items to be added to the Agenda	Comments:
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)	Comments:
4) Approval of minutes a. Minutes of Board of Directors' Dec 18th, 2024 Meeting	Comments: Postponed
5) Recommendations for Approval a. Target Funding <ul style="list-style-type: none">BAR 44-282: HSB \$202.3KBAR 44-283: HSB \$15KBAR44-284: HSCO I LCE - projectsBAR44-285: EHB \$14.1KBAR44-292: EHS CCP CO I LCE \$10KBAR44-297: EHS CCP CO I LCE \$10K – projects	Comments: First: Nichol Maldonado Second: Kevin Kumar All in favor



6) Funding Source Updates & Communication <ul style="list-style-type: none">a. CDE- State Preschool – no updates, pending CFA for 25-26 expected June 2025b. LACOE<ul style="list-style-type: none">☐ LACOE PC Admin Report December 2025c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication	Comments:
7) Reports & Informational Items <ul style="list-style-type: none">a. Policy Committee Reportb. 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, including COVID.• 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 Reportf. Executive Director's Written Reportg. Program & School Readiness Reporting Summaries	Comments:
8) Adjournment <p>Time: 1:40PM</p>	Comments: <p>First: Kevin Kumar</p> <p>Second: Nichol Maldonado</p>