



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



BOARD OF DIRECTORS MEETING AGENDA

Date: February 19, 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. 401k Audit Report- Vasquez and Company, LLC
	3. Order of the Agenda a. Changes to the Agenda b. Items to be added to the agenda
	4. 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)
	5. Approval of Minutes a. Minutes of Board of Directors' Meeting January 15, 2024
	6. Recommendations for Approval a. 401K Audit Report b. 2025/2026 LACOE Refunding
	7. Funding Source Updates & Communication a. CDE- State Preschool – no updates, pending CFA for 25-26 expected June 2025 b. LACOE a. LACOE PC Admin Report December 2024 c. Administration for Children and Families (ACF) / Office of Head Start (OHS) communication
	8. Reports & Informational Items a. Policy Committee Report b. BOD Fiscal Committee Report/Treasurer Report c. Assistant Director Reports ◆ Health, Nutrition, ERSEA & Family Services



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Time	Item
	<ul style="list-style-type: none">• Average Daily Attendance (ADA) Report• UI Report, prior month• Recruitment & Enrollment Activity Updates & Status for PY 24-25<ul style="list-style-type: none">◆ 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
<hr/> 9. Adjournment <hr/>	