

**Board of Directors Meeting
Tuesday, August 27, 2024
4:45 p.m. – 7:00 p.m.
Virtual Via Zoom**

AGENDA

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Debbie McBee, Chairperson
- III. Order and Approval of Agenda Debbie McBee, Chairperson
- IV. Public Comment Debbie McBee, Chairperson
- Public Comment is the appropriate time for individuals to address the Board of Directors by oral presentation concerning any subject that lies within the responsibility of the Agency.
 - Public Comment request cards will be available at the registration table and are to be presented to the Board Chairperson prior to the start of the meeting.
- V. Policy Committee (PC) Updates and Recommendations – Morgan Cardenas, PC Chairperson
- VI. Action Items - The following items will be presented for approval/disapproval:
- A. Board of Directors Meeting Minutes dated July 23, 2024
 - B. Ratifications
 - 1. Governance Screener Improvement Plan 2024-2025
 - 2. Selection of Independent Auditors
 - 3. Lakeview Lease Amendment
 - C. Personnel Policies and Procedures Update Policy 202-1 Recruitment and Selection, Waiving Job Requirements
 - D. Board By Laws Update
 - E. LACOE Authorized Certification of Signatories
 - F. Bank Resolutions – Addition of Signatories
- VII. Reports
- A. Administrative Monthly Status – July 2024
 - 1. Program Updates – Latonda Williams, Executive Director
 - a. Parent Handbook Addendum
 - 2. Program Services – Danielle Watson, Assistant Director of Program Services
 - 3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services
 - 4. Fiscal – Darryl Peters, Director of Finance and Business Operations
 - B. Governance – Debbie McBee, Board Chairperson
- VIII. Closed Session
- A. Approval/Disapproval: Ratification of Use of Unrestricted Funds for Retroactive Pay
- IX. Announcements and Upcoming Events
- A. September 2, 2024 – Agency Closed in Observance of Labor Day
 - B. September 24, 2024
 - 1. Policy Committee Meeting, Maizeland Center Auditorium, 9:30 a.m.
 - 2. Board of Directors Meeting, Virtual, 4:45 p.m.
- X. Adjournment
- Supporting documentation is available upon request at the Administrative Office.*