

**Board of Directors Meeting
Monday, April 28, 2025
4:45 p.m. – 6:00 p.m.
Virtual Via Zoom**

AGENDA

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Ruby Duron, Secretary
- 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.
- V. Consent Agenda – The following Consent Agenda items will be considered for approval and/or adoption:
- A. Approval:
1. Board of Directors Meeting Minutes dated March 24, 2025
 2. Selection Criteria 2025-2026
 3. Budget Adjustment and Request for Advance Approval (BAR/RAA)
 - a. Ratification of the Head Start Basic/Head Start Basic LCE/Early Head Start LCE/Early Head Start Basic for Various Projects (ASRs 42,46,51,53) BAR/RAAs 44-373, 44-377, 44-388, 44-407
 - b. Head Start Basic Carryover I LCE for Water Intrusion at El Sereno (ASR 54) BAR/RAA 44-409
 4. Ratification of Lease Agreements
 - a. Lincoln
 - b. West Whittier
- B. Adopted:
- Administrative Monthly Status Reports for the Month End of March 2025
1. Program Updates – Latonda Williams, Executive Director
 2. Program Services – Gabriela Zamora, Interim Assistant Director of Program Services
 3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services
 4. Governance – Debbie McBee, Board Chairperson
- VI. Reports
- A. Policy Committee (PC) Updates and Recommendations – Ella Armes, PC Chairperson
 - B. Financial Report for the Month End of March 2025 – Darryl Peters, Director of Finance and Business Operations
- VII. Presentation of the Program Self Evaluation for CCTR and CSPP 2024-2025
- VIII. Announcements and Upcoming Events
- A. April 28, 2025 – Board of Directors Meeting, Virtual, 4:45 p.m.
 - B. May 5-9, 2025 – Teacher Appreciation Week
 - C. May 16, 2025 – Board School Readiness Subcommittee Meeting, Virtual, 9:15 a.m.
 - D. May 19, 2025
 1. Last Day of Class for Children – El Sereno and Magnolia
 2. Board Fiscal Committee Meeting, Virtual, 7:30 a.m.
 3. Policy Committee Meeting, Maizeland Center Auditorium, 9:30 a.m.
 4. Board of Directors Meeting, Virtual, 4:45 p.m.
 - E. May 26, 2025 – Agency Closed in Observance of Memorial Day
 - F. May 27, 2025 – Last Day of Class for Children Head Start Full Day
- IX. Adjournment