



Supporting documentation is available upon request at the Administrative Office. Persons with disabilities, who require special accommodations, should contact the Governance and Communication Specialist at least 72 hours prior to the meeting.

Board of Directors Meeting

Wednesday, April 26, 2023

10:00 a.m.

AGENDA

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Marek Glinski, 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.
 - 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 – PC Chairperson
- VI. Action Items - The following items will be presented for approval/disapproval:
- A. Board of Directors Meeting Minutes Dated March 25, 2023
 - B. Cost of Living Adjustment (COLA) and Quality Improvement (QI) Request 2023-2024
 - C. Request for Advance Approval and Budget Adjustment Request (RAA/BAR)
 - 1. Site Closure Request (ASR 56) RAA/BAR 42-525
 - 2. Budget Realignment for Early Head Start/Duration/Duration Expansion (ASRs 64-66) RAA/BARs 42-575 through 42-577
 - 3. Non-Federal Match Waiver for Head Start/Duration/Duration Expansion/Early Head Start/Early Head Start CCP (ASRs 59-63) RAA/BARs 42-565 through 42-569
 - D. Selection Criteria 2023-2024
 - E. Bank Resolutions – Addition of Signees
 - F. Board By-Laws Revisions
 - G. Fund Raising Plan
- VII. Reports
- A. Administrative Monthly Status – March 2023
 - 1. Executive Director
 - 2. Program Services
 - 3. Education and School Readiness
 - 4. Fiscal
 - B. Governance
- VIII. Presentation of the Child Outcomes – 1st Timeline
- IX. Closed Session
- A. Legal Updates
 - B. Grievance Updates
 - C. 2023-2024 Organizational Structure Impact Discussions
 - D. California Bereavement Leave – Ratification
 - E. Use of Unrestricted Funds

- X. Announcements and Upcoming Events
 - A. May 16, 2023 – Policy Committee Meeting, LACOE Room 109, 9:30 a.m.
 - B. May 20, 2023 – Board of Directors Meeting, Crossroads Admin Office, 8:30 a.m.
 - C. May 29, 2023 – Agency Closed in Observance of Memorial Day
 - D. May 31, 2023 – Last day of Class for Children at El Sereno 01, Lakeview 01, Magnolia 01, Maizeland 01, Pio Pico 01, Trinity 01, Washington 01

- XI. Adjournment

DRAFT