



Plaza de la Raza Child Development Services, Inc.
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Posted:
7/15/22

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 - Teleconference

Wednesday, July 20, 2022

5:45 p.m. – 8:00 p.m.

AGENDA

Meeting ID: 896 2122 0268

Passcode: 891712

- I. Call to Order Dr. Jenifer Lipman, Secretary
- II. Roll Call Dr. Jenifer Lipman, Secretary
- III. Order and Approval of Agenda Dr. Jenifer Lipman, Secretary
- IV. Public Comment Dr. Jenifer Lipman, Secretary
- Submit Public Comment by email to Maggie Salas: msalas@pdlr.org
- Comment(s) must be received no later than 5:00 p.m. the day before the meeting.
 - Include your name, phone number, and specific topic.
 - Three minutes for each speaker will be granted.
 - Correspondence received will become part of the official record.
- V. Policy Committee (PC) Updates and Recommendations – Maria Riley, PC Chairperson
- VI. Interim Administrative Management (IAM) Support Update – Luis Bautista, Executive Director, Head Start and Early Learning Division - Los Angeles County Office of Education
- VII. Presentation(s) of Candidate(s) to the Board of Directors
- VIII. Closed Session
- A. Personnel Discussion
- B. Approval/Disapproval: Candidate(s) to the Board of Directors
- IX. Action Items
- The following items will be presented for approval/disapproval by roll call:
- A. Board of Directors' Meeting Minutes
1. June 22, 2022
 2. July 1, 2022 – Special Call
- B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
1. Final Budget Realignment for Head Start, Head Start Duration, Head Start Duration II, Early Head Start, Early Head Start-CCP (ASRs 73-77) BAR/RAAs 41-573 through 41-576 and 51-579
 2. Hiring Process of Key Personnel – Executive Director
- C. Recommitment and Election of Officers
- D. Board Resolutions for Bank of the West and US Bank
- E. Board Authorized Certification of Signatories
- F. Finding that the state of emergency exists, which continues to affect Plaza's Board of Directors from meeting safely in person and re-authorizing remote teleconference meetings for the period of July 21, 2022 to August 18, 2022

X. Reports

A. Administrative Monthly Status – June 2022

1. Interim Executive Director - Program Updates
2. Program Services
3. Education and School Readiness
4. Fiscal

B. Governance

XI. Presentation

Gloria Mejia, Assistant Director of Educational Services and Center Operations, will present Child Outcomes

XII. Announcements

- A. August 16, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m.
- B. August 17, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.

XIII. Adjournment