



Plaza de la Raza Child Development Services, Inc.
13300 Crossroads Pkwy N., Suite 440, City of Industry, CA 91746
(562) 776-1301 * FAX (562) 463-1157

Posted:
12/9/22

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

Meeting ID: 896 2122 0268

Passcode: 891712

Wednesday, December 14, 2022

5:45 p.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
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 – PC Chairperson
- VI. Presentations
 - A. Vasin, Heyn & Company - Results of the 2022 Single Audit
 - B. Candidates to the Board of Directors
- VII. Closed Session
 - A. Approval/Disapproval: Candidate(s) to the Board of Directors
- VIII. Action Items - The following items will be presented for approval/disapproval:
 - A. Board of Directors Meeting Minutes
 1. November 16, 2022
 2. December 7, 2022 – Special Call
 - B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
 1. Cost of Living Adjustment (COLA) and Quality Improvement Funding – Head Start/Early Head Start/EHS CCP (ASR 32, 35, 36) BAR/RAA 42-303, 42-306 42-307
 2. Cost of Living Adjustment (COLA) Funding – Duration/Duration II/SPS/CCTR (ASRs 33, 34, 37, 38) BAR/RAAs 42-304, 42-305, 42-308, 42-309
 3. Financial Consultant Contract Head Start/Early Head Start (ASRs 51-52) BAR/RAAs 42-390 and 42-391
 4. Emergency Equipment Purchase-HVAC for Little Star (ASR 53) BAR/RAA 42-392
 - C. 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 December 15, 2022 through January 18, 2023
- IX. Reports
 - A. Administrative Monthly Status – November 2022
 1. Executive Director
 2. Program Services
 3. Education and School Readiness
 4. Fiscal

B. Governance

X. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Training

XI. Closed Session – Discussion

A. Community Complaint

B. Legal Case

C. Division of State Architect (DSA) Certifications

D. Use of Unrestricted Funds

XII. Announcements and Upcoming Events and Dates

A. December 19, 2022 through January 2, 2023 – Agency Closed for Winter Break

B. January 16, 2023 – Agency Closed in Observance of Martin Luther King, Jr. Day

C. January 17, 2023 – Policy Committee Meeting, Teleconference, 9:30 a.m.

D. January 18, 2023 – Board of Directors Meeting, Teleconference, 5:45 p.m.

XIII. Adjournment