

**Board of Directors Meeting
Monday, March 24, 2025
4:45 p.m. – 7:00 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 February 24, 2025
- B. Adopted:
- Administrative Monthly Status Reports for the Month End of February 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
 - a. Self-Assessment State Evaluation 2024-2025
 4. Governance – Debbie McBee, Board Chairperson
- VI. Action Item – The following Action Item will be presented for approval/disapproval:
- A. Bank Resolution – Update Signature Card for BMO
- B. Bank Resolution – Closure of the East West Bank Accounts
- VII. Reports
- A. Policy Committee (PC) Updates and Recommendations – Ella Armes, PC Chairperson
- B. Financial Report for the Month End of February 2025 – Darryl Peters, Director of Finance and Business Operations
- VIII. Closed Session – Fund Development Discussion
- IX. Announcements and Upcoming Events
- A. March 24-28, 2025 – Spring Break for Head Start, FCC, Bloomfield, and Maizeland 15
 - B. March 31, 2025 – Agency Closed for in Observance of Cesar Chavez Day
 - C. April 18, 2025 – Board School Readiness Subcommittee Meeting, Virtual, 9:15 a.m.
 - D. April 21, 2025 – Board Finance Subcommittee Meeting, Virtual, 7:30 a.m.
 - E. April 28, 2025
 - a. Policy Committee Meeting, Maizeland Center Auditorium, 9:30 a.m.
 - b. Board of Directors Meeting, Virtual, 4:45 p.m.
- X. Adjournment