



# Plaza de la Raza Child Development Services, Inc.

8337 Telegraph Road, Suite 300 Pico Rivera Ca 90660

## Board of Directors Meeting

Wednesday, August 12, 2009 at 5:45 p.m.

### Agenda

**Revised  
As of 8/6/09**

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I.	Call to Order	Chris Villa
II.	Order of Agenda	Chris Villa
III.	Approval of Minutes from: A. Board Meeting from Wednesday, June 24, 2009 ( Special Call) B. Board Meeting from Monday, July 27, 2009	Chris Villa
IV.	Open Forum	Chris Villa
V.	Closed Session	Chris Villa
VI.	Guest Speaker A. Jorge Hernandez, AIG Financial Advisor	
VII.	Action Items: A. Approval/Disapproval: Accounting Policy on Accrued Vacation B. Approval/Disapproval: RAA/BAR (ASR 8 ) To Travel To The National Head Start Association Conference C. Approval /Disapproval: To Use Unrestricted Funds To Pay for A Booth At St Hilary Church	Chris Villa Ajmal Mumtaz Dr. Anthony Rendon Dr. Anthony Rendon
VIII.	Administrative Reports A. Board B. Policy Committee C. Bank Committee D. Fiscal Committee E. Personnel Committee	Chris Villa Isidro Rivera Pedro Navarrete Ronald Gonzales L.
IX.	Administrative Reports from Executive Director A. Selby Grove B. Pre-Service Training Events	Dr. Anthony Rendon
X.	Administration A. Health Report B. Nutrition Report C. Enrollment Report D. Master Calendar E. PIR- Results F. DRDP-R - Results G. Policy Committee Minutes H. Human Resources	Rosalina C. Fine Rosalina C. Fine Jeffery Krakauer

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| I.    | Fiscal   | Ajmal Mumtaz |
|       | 1. Financial Report  |              |
|       | 2. American Express Report   |              |
| XI.   | New Business   | Chris Villa  |
|       | A. Board Retreat   |              |
| XII.  | Announcements  | Chris Villa  |
| XIII. | Reading Correspondence   | Chris Villa  |
|       | A. Letter from Los Angeles County Office of Education dated July 16, 2009<br>RE: Monitoring Report - Health Services |              |
| XIV.  | Adjournment  | Chris Villa  |