

Board of Directors

Kids Are First, Inc.
Board of Directors Minutes
Tuesday March 27, 2018

Agenda Item	Discussion	Action
I. Call Meeting to order/Roll Call/Establish Quorum	Asalia Casares called the meeting to order at 6:02PM. Roll call Quorum established. Members Present Asalia Casares Sonia Guerrero Mercedes Puente Eduardo Villarreal Members Absent Alfredo Padilla	Meeting called to order at 6:02 pm <u>X</u> there is quorum established.
II. Approval of Agenda	Approval of agenda.	Motion to approve agenda was made by Sonia Guerrero Seconded by Eduardo Villarreal Motion carried.
III. Approval of Minutes	Approval of 2/27/2018 meeting minutes with correction made to the month of reports	Motion to approve 2/27/2018 meeting minutes was made by Sonia Guerrero Seconded by Mercedes Puente Motion carried.
IV. Reports	CEO/Program Directors Report Alicia Yanez, CEO/Program Director notified the Board of Directors that Kids Are First, Inc. received the CLASS results. The results showed that Kids Are First, Inc. did very well. Ms. Yanez advised the board that Kids Are First, is still waiting for the Focus 2 results.	Informational

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	<p>Ms. Yanez informed the Board of the WIFFLI training. The training will take place in two different locations, Las Vegas & New York. The board was given the option to choose which training they would like to attend.</p> <p>Operations Report Velma McNeil, Director of Operations presented her report for the month of February of 2018</p> <p>See attached report</p> <p>Financial Report Cynthia Orosco, CFO presented Financial Report for February of 2018</p> <p>See attached report</p> <p>Credit Card Report Cynthia Orosco, presented Credit Card Report for February of 2018.</p> <p>In-Kind Report Cynthia Orosco, presented In-Kind Report for February of 2018.</p> <p>CACFP Report Cynthia Orosco, presented CACFP Report for February of 2018.</p>	<p>Informational</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p>

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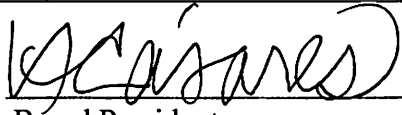
Agenda Item	Discussion	Action
	<p>Enrollment Report</p> <p>Velma McNeil, Director of Operations presented Enrollment Report for February of 2018</p> <p>Attendance Report</p> <p>Velma McNeil, Director of Operations presented Attendance Report for February of 2018</p> <p>New Hire/Termination Report</p> <p>Alicia Yanez, CEO, Program Director presented New Hire/Termination Report for February of 2018.</p>	<p>Action</p> <p>Action</p> <p>Action</p> <p>Motion to approve the following February reports was made by Sonia Guerrero</p> <ul style="list-style-type: none">• Financial Report• Credit Card Report• In-Kind Report• CACFP Report• Enrollment Report• Attendance Report• New/Hire Termination Report <p>Seconded by Eduardo Villarreal Motion carried.</p>
V. Old Business	No discussion	N/A

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VI. New Business	School Readiness <ul style="list-style-type: none">School Readiness: Data Analysis Report	Action Motion to approve the School Readiness Data Analysis Report was made by Eduardo Villarreal. Seconded by Sonia Guerrero Motion Carried.
VI. Open Forum		
VII. Adjournment	Meeting adjourned at 7:34PM	Action Motion to adjourn meeting at 7:34 p.m. was made Sonia Guerrero. Seconded by Mercedes Puente Motion carried

Approved by:


Board President

Date:

4/25/18