



Helping Families Grow Healthy Children.

Beanstalk's mission is to provide children and families with high quality care, education and nutrition programs, in centers and family child care homes that are safe, affordable, culturally and linguistically responsive.

MEETING OF THE BOARD

Friday, December 15, 2023, 8:00 am
1455 Response Road, Suite 260, Sacramento, CA 95815

AGENDA

CALL TO ORDER

A. PUBLIC COMMENT PERIOD:

At this point on the agenda, opportunity is provided for the public to make a statement to the Board regarding an item not listed on the agenda. The Board *will not* take action on an item introduced during this portion of the agenda. With regard to items on the agenda, an opportunity is provided for members of the public to speak on any item on the agenda at the time that item is addressed. A speaker shall be limited to 3 minutes.

B. Financial Activities – Fiscal Director

C. RFP to operate a childcare center at 651 Bannon Street

Introduction: Board President
Remarks: Executive Director
Projections: Executive Director & Fiscal Director
Discussion/Input: Management & Board Members

D. ACTION ITEMS:

1. Approval of Beanstalk's Parent Handbook for centers.
2. Approval of Employer Matching Contributions to 401(k) plan for the plan year ending December 31, 2023.
3. Approval of November 13, 2023 Board Meeting Minutes.

E. Quick Reports from the management if time allows

F. BOARD COMMITTEE REPORTS:

1. Audit Committee
2. Board Development
3. Personnel Legal

G. OLD BUSINESS:

H. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING:

NEXT SCHEDULED BOARD MEETING: TBD