



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, January 6, 2023, 8:00 am
1771 Tribute Road, Suite A, 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. EXECUTIVE DIRECTOR'S REPORT

C. FISCAL DIRECTOR'S REPORT

D. PROGRAM DIRECTOR'S REPORT

E. PROGRAM MANAGER'S REPORT

F. BOARD COMMITTEE REPORTS:

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

G. ACTION ITEMS:

1. Approval of November 3, 2022 Board Meeting Minutes.
2. Approval of November 15, 2022 Board Meeting Minutes.
3. Approval of Beanstalk's Designated Holidays 2023-24
4. Approval to make one pay rate effective 1/1/23 for the employees that partially work for the Food Program as well as the other programs. Current pay rate for the child care programs will also be applicable to Food Program.
5. Approval of Farooq Azhar, Executive Director, to be an authorized representative of B. J. Jordan Child Care Programs, Inc. dba Beanstalk for CA Department of Education, CA Department of Social Services, Sacramento County office of Education, School Districts, Banner Bank, and other Entities as the need may arise.

H. OLD BUSINESS:

I. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING:

NEXT SCHEDULED BOARD MEETING: February 3, 2022