



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, October 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. HR MANAGER'S REPORT

E. PROGRAM DIRECTOR'S REPORT

F. PROGRAM MANAGER'S REPORT

H. BOARD COMMITTEE REPORTS:

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

I. ACTION ITEMS:

1. Approval of August 18, 2023 Board Meeting Minutes.
2. Approval to authorize Farooq Azhar, Executive Director, to be the 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.
3. Approval of Pay Adjustment effective October 16, 2023.

J. OLD BUSINESS:

K. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING:

NEXT SCHEDULED BOARD MEETING: November 3, 2023