



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, August 9, 2024, 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, the public is given an opportunity 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, members of the public are given an opportunity 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

G. CENTERS MANAGER'S REPORT

H. BOARD COMMITTEE REPORTS:

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

I. ACTION ITEMS:

1. Approval of June 14, 2024 Board Meeting Minutes.
2. Approval of the following new and revised policies:
  - \* Code of Ethics (draft revised version)
  - \* Fraud Prevention Policy (draft new document)
  - \* Whistleblower Policy (draft revised version)
  - \* Open Door Policy (draft revised version)
  - \* Conflict of Interest Policy (draft revised version)
3. Approval of the Board Member, Cathy Sapunor, for 2 year term.
4. Approval of the Parent Handbook – Family Child Care Home Education Network
5. Approval of the Parent Handbook – Centers

J. OLD BUSINESS:

K. NEW BUSINESS:

ADJOURNMENT OF BOARD MEETING:

NEXT SCHEDULED BOARD MEETING: September 6, 2024