Helping Families Grow Healthy Children.

B.J. JORDAN CHILD CARE PROGRAMS, INC. - dba BEANSTALK
MEETING OF THE BOARD
Held on September 4, 2026 at 1455 Response Road, Suite 260, Sacramento, CA 95815
MINUTES

Board Members Present:
Craig Osborn, Board President
Major Rogers, Board Vice President
Tammy Aronson, Secretary/Treasurer
Cathy Sapunor, Board Member

Farooq Azhar - Executive Director
Paula Burchett - Program Director
Qari (Zeb) Aurangzeb – Fiscal Director
Karen Hamman – Program Manager
Mary Neilsen – HR Manager

Management Not in Attendance:
Tiffany McPherson – Centers' Manager

As of this date, there are four Board Members in total. Of those four are present at this meeting, therefore, a quorum exists.

Craig Osborn called the meeting to order at 8:55 am.

A. PUBLIC COMMENT PERIOD: Craig asked if there was anyone from the public who wanted to make a statement to the Board regarding any issue. No one wished to address the board.

B. EXECUTIVE DIRECTOR'S REPORT: Farooq shared a summary of agency activities for this past month. He then discussed the arbitration with a former provider.

C. FISCAL DIRECTOR'S REPORT: Zeb presented the year-to-date Financial Activity as of July 31, 2026.

D. HR MANAGER'S REPORT: Mary discussed the staffing changes and the current positions for which we are recruiting.

E. PROGRAM DIRECTORS' REPORT: Paula shared the current enrollment in centers and homes. She discussed a child eloping incident at Regency Park that resulted in a Type A violation.

F. PROGRAM MANAGER'S REPORT: Karen shared a summary of program activities for this past month.

G. CENTER MANAGERS' REPORT: No report as Tiffany was absent.

H. BOARD COMMITTEE REPORTS:

1. **Audit Committee:** None
2. **Board Development:** None
3. **Personnel Legal:** None

I. ACTION ITEMS:

1. **Approval of August 7, 2026 Board Meeting Minutes:** Cathy moved to approve the August 7, 2026 Minutes as submitted. Major seconded, and the motion was passed.

J. OLD BUSINESS: None

K. NEW BUSINESS: None

The next scheduled Board Meeting is October 2, 2026.
The meeting adjourned at 9:45 am. Out of four board members, four were present for all votes/actions taken at this meeting.

Board Signature Craig A. Osborn 10/2/26

Submitted by Mary Neilsen – HR Manager