Helping Families Grow Healthy Children.

B.J. JORDAN CHILD CARE PROGRAMS, INC. - dba BEANSTALK
MEETING OF THE BOARD
Held on May 1, 2026 at 1455 Response Road, Suite 260, Sacramento, CA 95815
MINUTES

Board Members Present:
Craig Osborn, Board President
Tammy Aronson, Board Vice President
Cathy Sapunor, Board Member

Board Members Not in Attendance:
Major Rogers, Secretary/Treasurer

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

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

Craig Osborn called the meeting to order at 8:06 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 highlighted that Beanstalk's insurance carriers view uninsured network providers as a major liability risk for Beanstalk. He noted that while California no longer requires home child care providers to carry insurance for licensing, this creates potential legal exposure for Beanstalk if an incident occurs during a provider's business operations. He also shared updates on a task force, at EveryChild California, currently addressing this issue. Farooq then discussed a complaint received from a CACFP provider after a monitoring visit and our response to the complaint. Farooq then shared about the shade structure we are installing at North Highlands.

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

D. HR MANAGER'S REPORT: Mary shared HR Department activities for this past month including staffing changes and the current positions for which we are recruiting. She then spoke about Big Day of Giving next Thursday, May 7th.

E. PROGRAM DIRECTORS' REPORT: Paula shared the current enrollment in centers and homes. She then discussed a phone call we received from law enforcement regarding a provider's spouse. She then discussed how we are supporting the Beanstalk families enrolled with that provider.

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

G. CENTER MANAGERS' REPORT: Tiffany shared a summary of center activities for this past month. She then shared that she and Paula passed their tests to become certified by Teachstone as C.L.A.S.S. observers.

H. BOARD COMMITTEE REPORTS:

1. **Audit Committee:** None
2. **Board Development:** Craig reminded the Board that officer nominations are next month.
3. **Personnel Legal:** None

I. ACTION ITEMS:

1. **Approval of April 3, 2026 Board Meeting Minutes:** Tammy moved to approve the April 3, 2026 Minutes as submitted. Cathy seconded, and the motion was passed.

J. OLD BUSINESS: None

K. NEW BUSINESS: None

The next scheduled Board Meeting is June 5, 2026.
The meeting adjourned at 8:52 am. Out of four board members, three were present for all votes/actions taken at this meeting.

Board Signature Craig S. Osborn 6/18/26

Submitted by Mary Neilsen – HR Manager