



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
Thursday, June 18, 2026, 8:00 am
1455 Response Road, Suite 260, Sacramento, CA 95815

AGENDA

CALL TO ORDER

A. **PUBLIC COMMENT PERIOD:**

At this time, members of the public may address the Board on any matter not listed on the agenda. The Board may not take action on items raised during this portion of the meeting. For items that are listed on the agenda, members of the public will have an opportunity to speak when each item is considered. Individual comments are limited to three minutes per speaker.

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 May 1, 2026 Board Meeting Minutes.
2. Approval of the Board Officers for 2 years' term.
3. Approval of the One-Time Staff Retention Incentive.

J. **OLD BUSINESS:**

K. **NEW BUSINESS:**

ADJOURNMENT OF BOARD MEETING:

NEXT SCHEDULED BOARD MEETING: July 10, 2026