



Approved on June 13, 2022, Board Meeting  
 Early Learning Coalition of Broward County, Inc.  
 Board Meeting Minutes  
 May 9, 2022, at 12:00 PM  
 Virtual Meeting

Members in Attendance	Laurie Sallarulo; Cindy Arenberg-Seltzer; Carol Hylton; Dawn; Liberta; Monica King; Michael Asseff; Kristina West; Kirk Englehardt; Ellie Schrot; Laurie Rich Levinson; Renee Podolsky; Richard Campillo; Twan Russell; Amoy Reid; Beverly Batson; Sharonda Bailey; Julie Winburn
Members Absent	Zachary Talbot; Khalil Zeinieh
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Hubert Cesar, CIO; Howard Bakalar, CPO; Judith Merritt, COO, Allison Metsch, Sr. Director of Education & Quality; Melody Martinez, Board Liaison; Lizbeth Juan, Executive Assistant; Elsy Silvestre, Contract Administrator; Stephanie Landreville, Controller; Amy Moore, Senior Director of Family Services and Provider Relations; Ancel Pratt III, Senior Director of Communications
Others in Attendance	Julie Klahr, General Counsel

Item	Action/Discussion
Welcome & Call to Order	Dawn Liberta called the meeting to order at 12:02 PM as we waited for Chair, Laurie Sallarulo. The roll was called, and a quorum was established.
Chair Report	Laurie Sallarulo welcomed everyone and explained that the meeting was moved to Zoom as only 2 Board members were available to go in person and not a lot of items on the agenda.
CEO Report	The CEO welcomed everyone and introduced Ancel Pratt III, the new Senior Director of Communications and Outreach.
<b>Consent Agenda</b>  1. Approve April 11, 2022, Meeting minutes  2. B226CA1 – Approve Board Calendar FY 22-23	<p>Chair Laurie Sallarulo pulled item #2, the Board Calendar FY 22-23</p> <p>A <b>Motion</b> was made by Cindy Arenberg-Seltzer to approve item #1, April 11, 2022, Meeting minutes. <b>Seconded</b> by Renee Podolsky. <b>Unanimously approved. Motion Passes.</b></p> <p>Chair Laurie Sallarulo questioned the number of times the Board is meeting. Suggested removing the “as needed”</p> <p>Cindy Arenberg Seltzer added that the Bylaws allow the cancelation of meetings. She also expressed concern for the December 19 meeting and suggested it be changed.</p> <p>Laurie Sallarulo asked if everyone was happy with the Finance and Executive Committee commencing at 1:30 pm, Board Members said it worked for them.</p> <p>COO agreed to work on the Calendar to ensure it meets the reporting and</p>

	Board's needs.
<b>Finance Committee</b>  1. B226FIN1 – Approve Related Party Transaction for Junior Achievement Books, Bucks & Backpacks Event Sponsorship Approve February Interim Financials	<b>Approve Related Party Transaction for Junior Achievement</b>  Cindy Arenberg Seltzer presented the Related Party Transaction for Junior Achievement Event Sponsorship and since Chair Laurie Sallarulo is the CEO of Junior Achievement Cindy would be making this motion from the Finance Committee.  A <b>Motion</b> was brought forth by the Finance Committee to Approve FY22 Related Party Purchase for Junior Achievement Event Sponsorship. The <b>Motion was approved by a 2/3 of the Board vote.</b> Chair Laurie Sallarulo abstained from the vote and completed the required conflict of interest documentation. <b>Motion Passes.</b>
<b>Regular Business</b>	No Discussion.
<b>UNFINISHED BUSINESS</b>	None
<b>NEW BUSINESS</b>	None
<b>MATTERS FROM CHAIR</b>	There was no discussion.
<b>MATTERS FROM COMMITTEES</b>	None
<b>PUBLIC COMMENT</b>	There was no discussion.
<b>NEXT MEETING DATE</b>	June 13, 2022, at 12:00 PM
<b>ADJOURN</b>	Dawn Liberta Motioned to Adjourn meeting at 12:30 PM

*These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of the Committee's discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken prior to approval at the next meeting.*

