



Approved at June 9, 2017 Board meeting

**Early Learning Coalition of Broward County
Board Committee Meeting Minutes
May 12th, 2017
6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309**

- Members in Attendance: Laurie Sallarulo, Chair; Ashley Davis; Cindy Arenberg Seltzer; Deborah Meidinger Hosey; Dolly Trevino Rump; Dr. Avis Proctor (via phone); Ellen Schrot; Howard Bakalar; Jeffrey Dwyer; Jodi Miller; Khalil Zeinieh; Mason Jackson; Monica King; Nicholas Kaniaris; Renee Podolsky; Richard Campillo via phone; Schemeka Lyons; Silvia Beebe; Twan Russell via phone
- Members Absent: Barrington Russell; Kenickay Prendergast; Laurie Rich Levinson; Michael Asseff.
- Staff in Attendance: Renee Jaffe, CEO; Christine Klima, CAO; Doreen Moskowitz; Gordia Ross; Hubert Cesar; Irene Ramos; Janice Carter; Lucia Rodriguez; Maria Mendoza; Reinier Potts; Sandra Paul; Suwenda Louis
- Others in Attendance: Jacob Jackson, General Counsel; Aldington Murray, 211 of Broward; Layne F. Polakoff, School District; Michele Rosiere and Natasha Markman, BRHPC; Nurit Sheinberg, NSU; Stacy Angier, Abundant Life School

Item	Item/Discussion	Follow-up
Welcome & Call to Order	Laurie Sallarulo, Chair, called the meeting to order at 8:40 am. The Roll was called and a quorum was established.	
Chair	Laurie welcomed two new Board Members: Monica King, Healthy Start Coalition, and Khalil Zeinieh, the Jim Moran Foundation.	
CEO's Report	<p>A final vote on the legislative budget for Early Learning is scheduled for May 8th with no increase for the Voluntary Pre-Kindergarten (VPK) Base Student Allocation. However, School Readiness funding would see a \$25 million increase, statewide, with \$44,307,584 earmarked for Broward County. <i>See the CEO's report in the Board Packet for additional details.</i></p> <p>To date, 506 children have been enrolled from the School Readiness waitlist. The VPK contract renewal process has been completed and School Readiness contract</p>	

	<p>renewals are on track for completion within OEL's deadlines and over 99% of the ELC provider information has been updated. Renee also discussed the IT program, Tableau, which will allow access and queries to live data in the new EFS system. .</p> <p>The ELC and the Children's Services Council have discussed mechanisms for data sharing, beginning with an analysis of children participating in the Road to Child Outcomes (RTCO) initiative which will provide a foundation for ELC to develop expanded data analysis beyond RTCO. A similar collaboration with the School District is also in process.</p>	
<p>Consent Agenda</p> <ul style="list-style-type: none"> *Meeting minutes *BRHPC Contract Amendment *Legal Services Contract 	<p>A Motion to Approve the Consent Agenda was made by Jeffrey Dwyer, excluding the Board Minutes. The Motion was seconded by Cindy Arenberg Seltzer and unanimously approved.</p> <p>Discussion of minor revisions to the Minutes followed regard Deborah Meidinger Hosey's title, with a friendly amendment to correct the title made by Deborah Meidinger Hosey, A Motion to Approve the April 14, 2017 minutes, as amended, was made by Jeffrey Dwyer; seconded by Cindy Arenberg Seltzer and unanimously approved.</p>	
<p>Regular Business</p> <p>Co-location Agreement at Gulfstream Early Childhood Center, recommended by the Executive Committee.</p> <p>Literacy Bus & Book Purchases, recommended by the Executive Committee</p>	<p>A Motion to Approve the Co-Location Agreement at Gulfstream Early Childhood Center for Excellence was made by Executive Committee Chair, Laurie Sallarulo and unanimously approved.</p> <p>A Motion to Approve the Literacy Bus and Book Purchases and authorize the CEO to execute the Agreement was made by Executive Committee Chair, Laurie Sallarulo and unanimously approved, with Dr. Avis Proctor abstaining.</p>	
<p>Finance Committee</p> <p>March Interim Financial Statements & Utilization Report, recommended by Finance Committee</p> <p>Pay Adjustment Policy, recommended</p>	<p>A Motion to Approve the March 2017 Interim Financial Statements & Utilization Report, as recommended by Finance Committee, was made by Cindy Arenberg Seltzer and unanimously approved.</p> <p>A Motion to Approve the Pay Adjustment Policy, as recommended by the Finance</p>	

	<p>the state budget will be provided as available.</p> <p>Beginning in June, Food Hygiene inspections will be consolidated under, and conducted by, County Child Care Licensing.</p>	
Announcements	<p>Provider Appreciation Day is May 17th at the City of Lauderdale Lakes Educational & Cultural Center and Providers and Board Members are encouraged to attend.</p> <p>The Children's Services Council will hold their annual Budget Workshop on May 18th from 8:30 am - 4:00 pm, including Subsidized Child Care and the Broward Reads Initiative.</p> <p>Dr. Avis Proctor announced the launching of the Educational Center at Broward College to expedite the adult admissions process and address academic and financial barriers to attending college. The College is also developing a mobile Literacy unit bring services to the community.</p>	
Matters from the Chair	Happy Mothers Day!	
Next Meeting:	June 9, 2017	
Adjourn	A Motion to Adjourn was made by Laurie Sallarulo, seconded by Cindy Arenberg Seltzer and the meeting adjourned at 9:53 AM.	

These minutes contain the action items of the board meeting of the Early Learning Coalition. They do not include all 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.
Submitted by Irene Ramos