



APPROVED AT FEBRUARY 27, 2024, EXECUTIVE COMMITTEE MEETING
Early Learning Coalition of Broward County, Inc.
Executive Committee Meeting Minutes
January 23, 2024, at 1:30 PM
Virtual Meeting

Members in Attendance	Chair, Laurie Sallarulo; Dawn Liberta; Twan Russell; Monica King; Cindy Arenberg-Seltzer; Michael Asseff; Renee Podolsky
Members Absent	
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Judith Merritt, COO; Howard Bakalar, CPO; Hubert Cesar, CIO; Melody Martinez, Board Liaison & Executive Assistant; Lizbeth DelVecchio, Executive Assistant & Special Projects Coordinator; Megan DeGraaf, Purchasing & Procurement Specialist; Reinier Potts, Financial Analyst; Kasey LaFrance, Contracts Administration Manager; Sarane Epps, Contrast Specialist; Sandra Paul, Senior Director of Provider Reimbursements; Ancel Pratt III, Senior Director of Communications; Samantha McAnally, Accountant
Others in Attendance	Julie Klahr, Legal Counsel

Item	Action/Discussion
Welcome & Call to Order	The roll was called, and a quorum was established.
Chair Report	Chair Laurie Sallarulo called the meeting to order at 1:47 PM. The roll was called, and a quorum was established.
CEO Report	<p>The CEO provided an update. We had a lot of our staff attend Broward Days last week, and we met with many legislators. Currently, the governor and DEL are recommending \$77M in the budget this year, enabling us to start enrolling again. There is a bill to increase the threshold of eligibility.</p> <p>Chair Laurie Sallarulo asked to get invites to all the meetings and events. Anything that board members are welcome to join, please send invites. Dawn Liberta agrees.</p>
Consent Agenda 1. Approve November 28, 2023, Committee meeting minutes	<p>A Motion was made by Dawn Liberta and Seconded by Cindy Arenberg-Seltzer to move the Consent Agenda. The Motion was unanimously approved. Motion Passes.</p>
Regular Business 1. EXC244RB1 – Approve Staff to negotiate Additional Learning Technology Services under ARPA Discretionary Funds pending DEL approval and legal review.	<p>CAO discussed the Additional Award for Learning Technology Services Procurement for VPK. There was a discussion regarding the need for the classroom.</p> <p>A Motion was made by Monica King and Seconded by Cindy Arenberg-Seltzer to Authorize staff to negotiate and facilitate execution of an agreement with Age of Learning, Inc. to provide Child Care Classroom Management and Online Learning Technology Software as a Service under the ARPA Discretionary Funding Plan pending DEL prior approval and legal review not to exceed \$500,000 (Two Multi-Year Vendor Agreements Amounts TBD in Negotiation). The Motion was unanimously approved. Motion Passes.</p>

	<p>Chair Laurie Sallarulo asked if it would help if the Board got a notice so we could help distribute the Procurement and asked who was on the committee.</p> <p>CAO replied that the committee comprised of our educational staff familiar with outcomes and our two Provider Representatives. The higher-scoring vendor was Marco Polo, and the second was Age of Learning.</p>
Unfinished Business	None
New Business	None
Matters from the Chair	None
Public Comments	There was no discussion.
Next Meeting	February 27, 2024, at 1:30 PM
Adjourn	Meeting adjourned at 2:04 PM by Monica King

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 before approval at the next meeting.