



Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
 6301 NW 5th Way, Suite 3400,
 Fort Lauderdale, FL 33309

Thursday, June 7, 2018
3:00 pm

Meeting Call In: 1 (872) 240-3311 Access Code: 944-300-221

Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

I. II. III.	Call to Order Roll Call Chair Report		Laurie Sallarulo, Board Chair Irene Ramos, Executive Assistant Laurie Sallarulo, Board Chair
IV.	CEO Report	Page 3	Renee Jaffe, CEO
V.	Consent Agenda a. Approve Board Meeting Minutes from May 3, 2018 b. Approve RTCO Transition Contracts for Family Central and Nova Southeastern c. Approve Revised Sliding Fee Schedule July 1, 2018 d. Approve United Way of Broward FY 18/19 Contract e. Approve BlueJean Software Platform Contract FY 18/19 f. Approve Teaching Strategies Gold Annual Licensing FY 18/19 Agreement g. Empower Board Chair to execute OEL Grant and PFP Agreement h. Approve Revised Human Resources Policies i. Approve Amended ELC Bylaws to include Program Committee as a Permanent Standing Committee j. Allow COA Accreditation to Expire	Page 5 Page 9 Page 12 Page 14 Page 17 Page 20 Page 22 Page 23 Page 39 Page 42	Laurie Sallarulo, Board Chair

VI.	Regular Business a. Approve Early Learning Coalition Strategic Plan FY 19- FY21 b. Approve CEO Evaluation and Pay for Performance c. Approve via vote Officer Nominations d. Approve One Time Exception to ELC Pay for Performance Policy e. 2016/2017 VPK Provider Kindergarten Readiness Rate (<i>Discussion</i>)	Page 44 Page 48 Page 52 Page 53 Page 55	Laurie Sallarulo, Board Chair Renee Jaffe, CEO
VII.	Finance Committee a. Pending Finance Meeting scheduled for June 6 2018		Renee Podolsky, Chair of Finance Christine Klima, COO
VIII.	FYI a. Data Dashboard & Summary b. April Cash Disbursements c. Board Calendar FY 18/19 d. Board Member Recruitment e. ELC Contracts List FY 2017-2018 f. Executive Committee draft meeting minutes May 23, 2018 g. Governance Committee draft meeting minutes May 29, 2018 h. Board Meeting Attendance FY 2017/2018 i. Committee List FY 2017/2018 j. Glossary of Terms	Page 57 Page 61 Page 62 Page 64 Page 65 Page 69 Page 74 Page 78 Page 79 Page 81	
X.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: September 6, 2018 Adjourn		
Please Note: Agenda subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. Members of the Public: Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.			