



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

June 23, 2025, at 9:30 AM

Hybrid Meeting

Meeting ID: 867 3607 9086 Passcode: 983903

<https://us06web.zoom.us/j/86736079086?pwd=6xCqp5EwdmGRx2PmXamAeN3lr3F6N.1>

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.

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1.	Call to Order		Laurie Sallarulo, Chair
2.	Roll Call		Melody Martinez, Board Liaison
3.	Chair Report		Laurie Sallarulo, Chair
4.	CEO Report	3	Renee Jaffe, CEO
5.	Mission Moment – State of Childcare & Day in K Events		Howard Bakalar
6.	Consent Agenda		Laurie Sallarulo, Chair
	1. Approve May 12, 2025, Meeting minutes	5	
	2. B257CA1 – Ratify Budget Increase Amendment to the Broward County School Readiness Match Funding Agreement	12	
	3. B257CA2 – Approve United Way School Readiness Match Revenue Agreement	13	
	4. B257CA3 – Approve Children’s Forum Sub-Recipient INCENTIVE\$ Agreement	14	
	5. B257CA4 – Approve 211 Broward Sole Source Vendor Agreement	17	
	6. B257CA5 – Authorize Sole Sourced Award and Purchase Order to Teachstone Inc.	18	
	7. B257CA6 – Approve Goren Cherof Doody & Ezrol PA Agreement for Legal Services	19	
	8. B257CA7 – Approve Amendment 001 Agreement with Bryant, Miller, Ollive PA to renew Employment Law Related Legal Services	22	
	9. B257CA8 – Approve Agreements for Specialized Legal Services for Retirement Plan Compliance	25	
	10. B257CA9 – Approve FY26 Proposed Risk Management Insurance Policy Renewals and Coverage Levels	29	
	11. B257CA10 – Approve Proposed FY26 Employee Health Benefit Insurance Policy Renewals and Coverage Levels	31	
	12. B257CA11 – Authorize Chair to Execute Amendment to FY26 Revenue Agreement for Broward Help Me Grow Program	32	
7.	Nominating Committee		Dr. Amoy Reid, Committee Chair
	1. B257NOM1 – Board Member Candidates	33	Judith Merritt, COO
8.	Regular Business		Christine Klima, CAO
	1. B257RB1 – Approve Board Chair Related Party Transaction for Learners to Earners	34	
	2. B257RB2 – Approve Broward School Board Related Party Lease Agreement	36	
	3. B257RB3 – Approve FY26 Estimated Related Party Purchases and Agreement	40	
	4. B257RB4 – Authorize Board Chair to Ratify FY26 Grant Agreement	42	
	5. B257RB5 – Review Strategic Plan Year 3 Quarter 3 Data	46	Judith Merritt, COO
	6. B257RB6 – Approve Payroll Services Vendor	53	

9.	Finance Committee 1. B257FIN1 – Approve 2025 Interim Financial Statements 2. B257FIN2 – Approve Preliminary Budget	54 61	Cindy Arenberg-Seltzer, Committee Chair Christine Klima, CAO
10.	Program Review Committee Update from Committee Chair – Meeting Held on 5.20.25		Maria Hernandez, Committee Chair
11.	Audit Committee Update from Committee Chair – No Update		Renee Podolsky, Committee Chair Christine Klima, CAO
12.	Governance Committee Update from Committee Chair – No Update		Dawn Liberta, Committee Chair
13.	Ad Hoc Fundraising Update from Committee Chair – No Update		Michael Asseff, Committee Chair Traci Schweitzer, Committee Co-Chair
14.	Provider Representative Update Update from Provider Representatives		Krystie Castillo, Representative Faith-based Childcare Provider Amy Hauser, Provider Representative
15.	FYI Items <ul style="list-style-type: none"> ○ FYI 1 ELC Contracts ○ FYI 2 April Cash Disbursements ○ FYI 3 FY25 Match Report ○ FYI 4 Board Engagement Opportunities ○ FYI 5 Board Sponsorship Form ○ FYI 6 Board Member Responsibilities ○ FYI 7 Board Recruitment Flyer ○ FYI 8 Board Recruitment Email/Document ○ FYI 9 24-25 Committee Membership Updated 5.27.25 ○ FYI 10 FY 24-25 Board Meeting Attendance ○ FYI 11 FY 25-26 Board Calendar ○ FYI 12 Glossary of Terms 	70 72 73 74 76 77 78 79 81 82 83 84	
16.	Unfinished Business New Business Matters from the Chair Matters from the Board Matters from the CEO Matters from our Partners Public Comment		
17.	Next ELC Board Meeting: September 15, 2025 @ 9:30 am		
18.	Adjourn		
<p>Please Note: The Agenda is subject to revisions and additions at 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 any particular agenda items no later than five minutes after the Coalition meeting has been called to order.</p> <p>“As per §286.0105, Fla. Stat. Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.”</p>			