



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

June 29, 2026, at 9:30 AM

Zoom 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.

Section		PAGE	
1.	Call to Order		Laurie Sallarulo, Chair
2.	Roll Call		Melody Martinez, Board Liaison
3.	Chair Report		Laurie Sallarulo, Chair
	• Board Fund		
4.	CEO Report	3	Renee Jaffe, CEO
5.	Mission Moment – Provider Appreciation / VPK 20th Anniversary		Renee Jaffe, CEO
6.	Consent Agenda		Laurie Sallarulo, Chair
	1. Approve May 11, 2026, Meeting minutes	5	
	2. B266CA1- Authorize Chair to Execute FY2027 United Way School Readiness Match Funding Grant	8	
	3. B266CA2- Authorize Chair to Execute FY2027 Children’s Forum Help Me Grow Grant Agreement	9	
	4. B266CA3- Authorize Chair to Execute FY2027 AD Henderson Foundation Peer Support Grant	10	
	5. B266CA4- Authorize Chair to Execute FY2027 Chik Fil A, LLC Provider Bootcamp Support Grant if Awarded	11	
	6. B266CA5- Approve FY2027 Sole Sourced Sub Recipient Award to Children’s Forum for Administration of the Broward INCENTIVE\$ Program	12	
	7. B266CA6-Approve Amendment #2 Renewing Vendor Agreement with Scholastic, Inc. for Broward Bookworms for an additional year.	15	
	8. B266CA7- Approve FY2027 Sole Sourced Vendor Award to First Call for Help 211 Broward for Community Resource Referral Services	18	
	9. B266CA8- Approve FY2027 Sole Sourced Purchase Order Award to Teachstone, Inc. for CLASS® Training and Supplies	19	
	10. B266CA9- Approve Amendment #1 Renewing Vendor Agreement with CPR954, LLC for educator CPR training and certification services for an additional two (2) fiscal years	20	
	11. B266CA10- Approve Amendment #1 Renewing Vendor Agreement with Webauthor.com, LLC for CRM Software as a Service for an additional two (2) fiscal years	21	
	12. B266CA11- Approve 5-year General Counsel Legal Services Agreement with Goren Cherof	22	
	13. B266CA12- Approve 5-year Employment Law Legal Services Agreement with Bryant Miller Olive	24	
	14. B266CA13- Authorize staff to procure for strategic plan consultant if needed	26	
	15. B266CA14- Approve Employee Benefits Policy Renewals for Plan Year 2026-2027	27	
	16. B266CA15- Approve Risk Management Policy Renewals for Fiscal Year 2026-2027	29	

7. Finance Committee 1. B266FIN1- Approve May 2026 Interim Financial Statements 2. B266FIN2- Approve Proposed FY 2026 Budget Amendment #6 3. B266FIN3- Approve Proposed FY2027 Preliminary Budget 4. B266FIN4 – Authorize CEO to make contingency adjustments to FY 26 & FY27 Budgets if needed.	33 40 42 50	Dawn Liberta, Acting Committee Chair Christine Klima, CAO
8. Regular Business 1. B266RB1- Proposed update to ELC time off policy 2. B266RB2- Approve Retroactive Amendments 1 through 3 to ELC’s 403B Retirement Plan Document 3. B266RB3- Ratify FY27 School Readiness and VPK Grant Agreement from DEL 4. B266RB4- Approve FY2027 Related Party Agreements and Purchases 5. B266RB5- Discussion Compliance & Awareness, Waste & Abuse Prevention 6. R266RB6- Approve reinstatement of Ad-Hoc Strategic Plan Committee 7. B266RB7- Review Strategic Plan Year 4 Quarter 3 Data 8. B266RB8- Annual Board Survey Results	52 54 59 62 64 65 66 69	Christine Klima, CAO Hubert Cesar, COO Renee Jaffe, CEO
9. Audit Committee No Update		Renee Podolsky, Committee Chair Christine Klima, CAO
10. Governance Committee		Dawn Liberta, Committee Chair Christine Klima, CAO
11. Ad Hoc Fundraising – No Updates No Update		Michael Asseff, Committee Co-Chair Traci Schweitzer, Committee Co-Chair
12. Nominating Committee - No Updates No Update		Dr. Amoy Reid, Committee Chair Renee Jaffe, CEO
13. Program Review Committee Update from Committee Chair		Maria Hernandez, Committee Chair
14. Provider Representative Update – No Updates No Update		Krystie Castillo, Rep. Faith-based Childcare Provider Amy Hauser, Provider Rep.
FYI Items • FYI 1 ELC Contracts • FYI 2 April Cash Disbursements • FYI 3 May Cash Disbursements • FYI 4 FY26 Match Report • FYI 5 Board Engagement Opportunities • FYI 6 FY 25-26 Committee Membership • FYI 7 FY 25-26 Board Meeting Attendance • FYI 8 FY 26/27 Board Calendar	73 75 76 77 78 80 81 82	
16. Old Business New Business Matters from our Partners Public Comment		
17. Board Meeting October 6, 2026 @ 9:30 am		
18. Adjourn		

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 if attending in person, or send an email to Publiccommentssignup@elcbroward.org if you are attending virtually. Public comments regarding any agenda item must be submitted no later than five minutes after the Coalition meeting has been called to order.

“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.”