



Approved on June 14, 2023, Board Meeting
Early Learning Coalition of Broward County, Inc.
Board Meeting Minutes
May 25, 2023, at 4:00 PM
Virtual ONLY Meeting

Members in Attendance	Chair Laurie Sallarulo; Dawn Liberta; Twan Russell; Cindy Arenberg-Seltzer; Michael Asseff; Sharonda Bailey; Beverly Batson; Richard Campillo; Kirk Englehardt; Carol Hylton; Ellie Schrot; Dr. Amoy Reid; Zachary Talbot; Julie Winburn
Members Absent	Maria Hernandez; Monica King; Melody McDonald; Renee Podolsky; Kristina West;
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Judith Merritt, COO; Hubert Cesar, CIO; Melody Martinez, Board Liaison; Lizbeth Juan, Executive Assistant
Others in Attendance	Julie Klahr, General Counsel; Yvette Lavelle; Attorney, Jorge Castillo Cuevas, Attorney

Item	Action/Discussion
Welcome & Call to Order	Acting Chair Dawn Liberta called the meeting to order at 4:05 PM. The roll was called, and a quorum was established. Chair Laurie Sallarulo joined right as the roll call was occurring. Renee welcomed and thanked everyone for their attendance.
CEO & General Counsel 1. Motion to Authorize Settlement reached between the ELC and Brittany McCray in the matter of Brittany McCray v. Early Learning Coalition of Broward County, Inc. Southern District of Florida, Case No. 1:23-cv-60272-RKA	<p>Legal Counsel, Julie Klahr, shared that Yvette Lavelle and Jorge Castillo, the counsel assigned by Travelers are on the call. She reminded everyone that the matter of Brittany McCray v. The Early Learning Coalition of Broward County was discussed at the shade session, a general consensus was provided to Travelers with direction regards to settlement discussions, and we are here today because we have entered into settlement discussions with plaintiffs' counsel.</p> <p>There is an offer on the table, and we need the Board to vote on it in a public session for it to be accepted. General Counsel reminded everyone that once you have a shade session in private, you need to take action in public, which is why we are here.</p> <p>Yvette Lavelle, the lead on the case, shared that we have settled at \$52,500. Of that \$52,500, \$30,746 will be going to the plaintiff and \$21,754 will be going to her counsel.</p> <p>The settlement agreement is a release of any and all claims that could be related to plaintiffs' employment.</p> <p>We ask the board to seek approval for the amount. The amount is covered by the insurance, and the checks would be paid out and split accordingly.</p> <p>Legal Counsel opened the floor for questions. There were no questions.</p> <p>A Motion was made by Cindy Arenberg-Seltzer to Authorize Settlement reached between the ELC and Brittany McCray in the matter of Brittany McCray v. Early Learning Coalition of Broward County, Inc. Southern District of Florida, Case No. 1:23-cv-60272-RKA for \$52,500.</p> <p>Seconded by Dawn Liberta. The Motion was unanimously approved. Motion Passes.</p>

	Legal Counsel clarified that the Board Chair would sign off on the agreement. The Board Chair will sign electronically.
Matters from the Chair	None
Matters from the Board	None
Matters from the CEO	None
Public Comments	There was no discussion.
Next Meeting	Next ELC Board Meeting: June 14, 2023, at 9:30 AM
Adjourn	Meeting Adjourn at 4:17 PM.

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.