



Executive Meeting Agenda
June 3, 2025, at 1:30 PM
(Immediately following the Finance meeting)
Zoom Meeting

Meeting ID: 828 6018 5386 Passcode: 301368

<https://us06web.zoom.us/j/82860185386?pwd=BWjLMNPmjDU47lbfoqzKDafjEmnN3t.1>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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.

PAGE		
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.	Consent Agenda 1. Approve April 29, 2025, Committee meeting minutes 2. EXC257CA1 – Authorize Board Chair to Execute FY26 Grant Agreement 3. EXC257CA2 – Ratify Budget Increase Amendment to the Broward County School Readiness Match Funding Agreement 4. EXC257CA3 – Approve United Way School Readiness Match Revenue Agreement 5. EXC257CA4 – Approve Children’s Forum Sub Recipient INCENTIVE\$ Agreement 6. EXC257CA5 – Approve 211 Broward Sole Source Vendor Agreement 7. EXC257CA6 – Authorize Sole Sourced Award and Purchase Order to Teachstone Inc. 8. EXC257CA7 – Approve Goren Cherof Doody & Ezrol PA Agreement for Legal Services 9. EXC257CA8 – Approve Amendment 001 Agreements with Bryant, Miller, Ollive PA to renew Employment Law Related Legal Services 10. EXC257CA9 – Approve Agreements for Specialized Legal Services for Retirement Plan Compliance 11. EXC257CA10 – Approve FY26 Proposed Risk Management Insurance Policy Renewals and Coverage Levels 12. EXC257CA11 – Approve Proposed FY26 Employee Health Benefit Insurance Policy Renewals and Coverage Levels 13. EXC257CA12 – Authorize Staff bring Payroll Services Vendor directly to the Board	5 7 9 10 11 14 15 16 19 22 26 28 29 Laurie Sallarulo, Chair
6.	Regular Business 1. EXC257RB1 – Approve Board Chair Related Party Transaction for Learners to Earners 2. EXC257RB2 – Approve Broward School Board Related Party Lease Agreement 3. EXC257RB3 – Approve FY 26 Estimated Related Party Purchases and Agreements	30 36 40 Christine Klima, CAO

7.	FYI <ul style="list-style-type: none"> • FYI-1 Contract List • FYI-2 Board Engagement Calendar • FYI-3 Board Calendar FY 24/25 • FYI-4 Board Calendar FY 25/26 • FYI-5 Board Committee Member List FY 24/25 • FYI-6 FY 24/25 Executive Committee Meeting Attendance • FYI-7 Glossary of Terms 	42 44 46 47 48 49 50	
8.	Unfinished Business New Business Matters from the CEO Matters from the Committee Matters from our Partners Public Comment		
9.	Next Executive Committee Meeting: <u>September 15, 2025</u>		
10.	Adjourn		
<p>Please Note: 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.</p> <p>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 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>			