



## EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

### Board Meeting Agenda

August 24, 2021

8:30-9:30 am

**Board Members:** **Marshall Bower**, Interim Board Chair; **Chair-Events Committee**, *President/CEO, The Foundation for Lee County Public Schools*; **Doug Szabo**, **Board Vice-Chair**, *Attorney, Henderson, Franklin, Starnes and Holt, P.A.*; **Brooke Delmotte**, **Board Treasurer**, *Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council*; **Selina Jefferson**, **Board Secretary**, *Director, Mount Hermon Ministries/Dew of Hermon Early Learning Center*; **Dr. Beth Barfield**, *Superintendent, Glades County Public Schools District*; **Rita Dellatore**, *Owner/Director, Kid City Early Learning Academy, LLC*; **Nate Halligan**, *Asst. Vice President/Small Business Portfolio Manager, Busey Bank*; **Jason Himschoot**, **Chair-Human Resources Committee**, *Attorney, Maughan, Himschoot and Adams Law Group*; **Michele King**, **Chair Program Committee**, *Director Child Advocacy Program, Golisano Children's Hospital of SWFL*; **Dr. Beth McBride**, *Director, Early Learning, Designee-Collier County Public Schools*; **Roger Mercado**, *Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners*; **Jim Palmer**, *Child Care Regulations Supervisor, Department of Children and Families*; **Joe Paterno**, *Executive Director, CareerSource Southwest Florida*; **Kimberly Ross**, *Owner, Ross Dynasty Cares*; **Shay Smith**, *Executive Community Health Nursing Director, Designee-Florida Department of Health Lee County*; **Dr. Kelly Roy**, **Chair-Nominations & By-Laws Committee**, *Professor/Coordinator of Early Childhood Education, Florida Southwestern State College*

**ELC Staff:** **Susan Block**, *Chief Executive Officer*; **Leona Adkins**, *Interim Chief Quality & Programs Officer*; **Lugeenya Blackstock**, *Chief Financial Officer*; **Ginger McHale**, *Executive Coordinator*

(\*) Materials included in Board Packet.

(\*\*) Materials available on SharePoint for Board Members.

Document Number	Agenda Items	Facilitator/Presenter
	<b>Welcome and Introductions</b>	Marshall Bower, Interim Board Chair, Chair-Events Committee, <i>President/CEO, The Foundation for Lee County Public Schools</i> ;
	<b>Public Comments</b>	Marshall Bower

1	<b>1. Executive Committee Report*</b> <b>A. Approval: Electronic Signature Policy** <u>pg. 1 &amp; 2</u></b> <b>B. Approval: Information Technology Support</b>	Marshall Bower
2	<b>2. Consent Agenda (Vote required) *</b> <b>Approval of Board Meeting Minutes of June 16, 2021** <u>pgs. 3-9</u></b>  <b>Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration</b>	Marshall Bower
	<b>Committee Reports</b>	
3	<b>3. HR Committee*</b> <b>A. Employee Reference Guide: Review and Approval of Policies** <u>pgs. 10</u></b> <b>B. Approval: Learning Management System (Exceeds \$10,000)</b>	Jason Himschoot, <i>Attorney, Maughan, Himschoot and Adams Law Group</i>
4	<b>4. Appeals Committee*</b> <b>A. Report on June 16, 2021 Glidden Appeal Hearing and Approval of Committee Minutes** <u>pgs. 11-13</u></b>	Selina Jefferson, <i>Director, Mount Hermon Ministries/Dew of Hermon Early Learning Center</i>
5	<b>5. Report of the CEO*</b> <b>A. Update** <u>pgs. 14 &amp; 15</u></b>	Susan Block, <i>CEO, ELC of SWFL</i>
	<b>6. Adjournment</b>	Marshall Bower
	<b>Next Board Meeting</b>	<b>September 29, 2021</b>

Until further notice: All meetings will be held via Zoom.

Join Zoom Meeting: August 24, 2021, 8:30 am

<https://us02web.zoom.us/j/82789866922?pwd=SkgrbUhxTjF6dk92aS91TzRZQ2ZuZz09>

Meeting ID: 827 8986 6922

Passcode: 669182

One tap mobile

+19294362866,,82789866922# US (New York) 13017158592,,82789866922# US  
+(Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 827 8986 6922

Find your local number: <https://us02web.zoom.us/j/82789866922>