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.

<table>
<thead>
<tr>
<th>Document Number</th>
<th>Agenda Items</th>
<th>Facilitator/Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Welcome and Introductions</td>
<td>Marshall Bower, Interim Board Chair, Chair-Events Committee, President/CEO, The Foundation for Lee County Public Schools;</td>
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<tr>
<td></td>
<td>Public Comments</td>
<td>Marshall Bower</td>
</tr>
</tbody>
</table>
|   | 1. Executive Committee Report*  
|   | A. Approval: Electronic Signature Policy**  
|   | B. Approval: Information Technology Support | Marshall Bower |
|   | 2. Consent Agenda (Vote required) *  
|   | Approval of Board Meeting Minutes of June 16, 2021**  
|   | Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration | Marshall Bower |
| 3 | 3. HR Committee*  
|   | A. Employee Reference Guide: Review and Approval of Policies**  
|   | B. Approval: Learning Management System (Exceeds $10,000) | Jason Himschoot, Attorney, Maughan, Himschoot and Adams Law Group |
|   | 4. Appeals Committee*  
|   | A. Report on June 16, 2021 Glidden Appeal Hearing and Approval of Committee Minutes** | Selina Jefferson, Director, Mount Hermon Ministries/Dew of Hermon Early Learning Center |
|   | B. Update** | Susan Block, CEO, ELC of SWFL |
|   | 6. Adjournment | Marshall Bower |
|   | Next Board Meeting | September 29, 2021 |

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
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+(Washington DC)

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