

EARLY LEARNING COALITION OF SOUTHWEST FLORIDA Nicaea Academy of Cape Coral Appeal Hearing Minutes December 16, 2019 1:00 pm

Purpose: Review the Coalition's decision to terminate the Nicaea Academy of Cape Coral' School Readiness Contract.

Executive Committee Members Present:

Doug Szabo Appeals Committee Chair, Board Treasurer, *Attorney, Henderson, Franklin, Starnes & Holt, P.A.* (Business member **Joe Paterno**, *Executive Director, CareerSource Southwest Florida (Agency* Representative) **Rita Dellatore**, *Owner/Director, Kid City Early Learning Academy, LLC (Provider Representative)*

Appellant (s) Present: Representing Nicaea Academy of Cape Coral: Darline Pinheiro, Nancy Woeltjen, Angela Burley

Coalition Staff Present: Susan Block, CEO; Kristi Biffar, Supervisor, Early Childhood Specialists; Ginger McHale, Executive Administrative Assistant to CEO

Agenda Items	Discussion	Action/Assignments
Introductions	Chairperson, Mr. Doug Szabo, led introductions.	
Review of Hearing Procedures	 The Chairperson reviewed the appeal hearing procedure, referring to the agenda provided to all participants. Ms. McHale, Notary Republic, administered the swearing-in. 	

Presentation by Early Learning Coalition Staff	Kristi Biffar reviewed the background of the Coalition's Decision to terminate the School Readiness (SR) Contract with Nicaea Academy of Cape Coral and provided the basis for termination.	
Presentation of Appeal by Nicaea Academy of Cape Coral	 Nicaea Academy of Cape Coral presented their appeal. The key points were: Mistakes leading to termination were acknowledged. As a result, a new director was hired August 12, 2019 to address the issues. They accepted responsibility for DCF violations. They made assurances of their intentions to address all the issues. 	
Conclusion of Appeal Hearing	The Committee considered the documentation and presentations by both the ELC and Nicaea Academy of Cape Coral.	
Committee Decision	 The Committee decided to overturn the ELC decision to terminate the School Readiness contract for Nicaea Academy of Cape Coral and create a probationary period for the contract. The Provider is allowed to enroll children effective 12/17/19. Should Nicaea have any Class 1 violations during the 6-month probationary period (12/17/19- 6/17/20), or Class 2 violations in the area of Supervision and Facility/Environment, the contract will be terminated. 	Motion to overturn the ELC decision to terminate the School Readiness Contract and instead, impose a 6 month probationary period with stipulations, made by Joe Paterno and seconded by Rita Dellatore. Motion approved.

	 The Committee instituted this decision based on the following rationale, the Committee specifically stated these reasons in support of its decisions: 1. Nicaea acknowledged the seriousness of the issues at hand; 2. Nicaea expressed an understanding about importance of the health and safety of children in their care; 3. Nicaea has demonstrated efforts to reorganize and address the issues; 4. At the hearing, Nicaea provided assurances that they will correct any and all problems that led to disciplinary action;; 	
Preparation of Appeals Hearing Committee Minutes	The Committee prepared a final draft of the minutes of the appeals hearing, following the motion to accept the minutes, as drafted.	Motion to accept the minutes by Joe Paterno and seconded by Rita Dellatore. Motion Approved. The Committee charged Ms. Block with typing of the minutes, as written. Ms. Block will post the approved minutes to the Coalition's website.
Adjournment	The Chairperson thanked the members for their participation and adjourned the meeting at 2:21 pm.	