



## EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

### Board Meeting Agenda

March 17, 2021

9:00-11:00 am

**Board Members:** **Marshall Bower**, Interim Board Chair; **Chair-Events Committee**, *President/CEO, The Foundation for Lee County Public Schools*; **Nate Halligan**, **Board Vice-Chair**, *Asst. Vice President/Small Business Portfolio Manager, Busey Bank*; **Doug Szabo**, **Board Treasurer**, *Attorney, Henderson, Franklin, Starnes and Holt, P.A.*; **Selina Jefferson**, **Board Secretary**, *Mount Hermon Ministries/Dew of Hermon Early Learning Center*; **Jeff Alluri**, *Principal, VP Consulting, Element Technologies, LLC*; **Dr. Beth Barfield**, *Superintendent, Glades County Public Schools District*; **Damaris Boone**, **Chair-Program Committee**, *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)*; **Rita Dellatore**, *Owner/Director, Kid City Early Learning Academy, LLC*; **Brooke Delmotte**, *Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council*; **Yara Duschene**, *Program Director, RCMA*; **Jason Himschoot**, **Chair-Human Resources Committee**, *Attorney, Maughan, Himschoot and Adams Law Group*; **Michele King**, *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**, *Chief Quality Officer*; **Lugeenya Blackstock**, *Chief Financial Officer*; **Kim Usa**, *Chief Program Officer*; **Andres Reyes**, *Chief Information 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> <b>A. Board Approval of Amended 3-17-21 Agenda, (Items 1B and 4 added)</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. Welcome New Board Member, Dr. Beth Barfield, Glades County Public Schools</b> <b>B. Approve: Sliding Fee Scale** <u>pgs.</u></b>	Marshall Bower
2	<b>2. Consent Agenda (Vote required) *</b> <b>Approval of Board Meeting Minutes of January 27, 2021**<u>pgs.</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 4 5 6	<b>3. Financial Committee*</b> <b>A. Discuss SR &amp; VPK Utilization Forecast** <u>pg.</u></b> <b>B. Review and Approval of Utilization Reports and Statements of Revenues and Expenditures** <u>pgs.</u></b> <b>C. Status Report: FY18-19 Provider Payment</b> <b>D. Accept and Approve: FY19-20 Single Audit – Moss, Krusick &amp; Associates** <u>pgs.</u></b> <b>E. Update: OEL Monitoring Report** <u>pgs.</u></b> <b>F. Update: Implementation of SR Rate Increase</b> <b>G. Update: Budget Work Group: FY 21-22</b>	Doug Szabo, <i>Attorney, Henderson, Franklin, Starnes &amp; Holt, P.A.</i>
	<b>4. 3/9/21 Appeal Hearing Finding</b>	Joe Paterno, <i>Appeals Committee Chair, Executive Director, CareerSource Southwest Florida</i>
	<b>5. Events Committee</b> <b>A. Update</b>	Marshall Bower
	<b>6. HR Committee*</b> <b>A. Complaint Update</b>	Jason Himschoot, <i>Attorney, Maughan, Himschoot and Adams Law Group</i>
7	<b>7. Nominations &amp; By-Laws Committee</b> <b>A. Board Development: Program Quality** <u>pg.</u></b>	Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>

	<b>8. Program Committee A. Update</b>	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
<b>8</b>	<b>9. Report of the CEO* A. Executive Director's Report** <u>pgs.</u></b>	Susan Block, <i>CEO, ELC of SWFL</i>
	<b>10. Adjournment</b>	Marshall Bower
	<b>Next Board Meeting</b>	<b>May 5, 2021</b>

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

Join Zoom Meeting – March 17, 2021

<https://us02web.zoom.us/j/83350852560?pwd=ZWdvN1lnek9UZnJkVk1kK0ppT3VFUT09>

Meeting ID: 833 5085 2560

Passcode: 454204

One tap mobile

+13017158592,,83350852560# US (Germantown) 13126266799,,83350852560# US

+(Chicago)

Dial by your location.

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 833 5085 2560

Find your local number: <https://us02web.zoom.us/u/kd1ZeV0PnC>