



## EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

### Board Meeting Agenda

May 15, 2019

9:00-11:00 am

**Board Members:** **Victor Mraz, Board Chair**, *Financial Representative, Blue Chip Financial of SWFL*; **Marshall Bower**, Vice Chair, *President/CEO, The Foundation for Lee County Public Schools*; **Doug Szabo, Board Treasurer**, *Attorney, Henderson, Franklin, Starnes & Holt, P.A.*; **Selina Jefferson, Board Secretary**, *Mount Hermon Ministries/Dew of Hermon Early Learning Center*; **Jeff Alluri**, *Principal, VP Consulting, Element Technologies, LLC*; **Scott Bass**, *Superintendent, Glades County School District*; **Damaris Boone, Chair-Program Committee**, *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)*; **Marshall Bower**, *President/CEO, The Foundation for Lee County Public Schools*; **Danna Breeden**, *Maternal and Child Nurse Consultant, Designee-Florida Department of Health Collier County*; **Rita Dellatore**, *Owner/Director, Kid City Early Learning Academy, LLC*; **Yara Duschene**, *Program Director, RCMA*; **Jason Himschoot, Chair-Human Resources Committee**, *Attorney, Goede, Adamczyk, Deboest and Cross, PLLC*; **Michele King**, *Golisano Children’s Hospital of SWFL*; **Roger Mercado**, *Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners*; **Joe Paterno**, *Executive Director, Southwest Florida Workforce Development Board*; **Elizabeth Pineda**, *Infant Toddler Development Specialist, Early Steps, SWFL Health Planning Council*; **Kimberly Ross**, *Owner, Ross Dynasty Cares*; **Dr. Kelly Roy**, *Professor/Coordinator of Early Childhood Education, Florida Southwestern State College*

(\*) *Materials included in Board Packet.*

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

Document Number	Agenda Items	Facilitator/Presenter
	<b>Welcome and Introductions</b>	Victor Mraz, <i>Financial Representative, Blue Chip Financial of SWFL</i>
	<b>Public Comments</b>	Victor Mraz
1	<b>1. Executive Committee Report</b> A. <b>United Way Site Visit: May 3, 2019</b> B. <b>Approval of School Readiness Eligibility Priorities (tabled from March 20, 2019)** <u>pgs.</u></b>	Victor Mraz

2	<b>2. Consent Agenda (Vote required)*</b> <b>Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration</b> <b>A. Approval of Board Meeting Minutes of March 20, 2019 **</b> <u><b>pgs.</b></u>	Victor Mraz
	<b>Committee Reports</b>	
3 4 5 6 7 8	<b>3. Financial Committee*</b> <b>A. SR Utilization and Waitlist**</b> <u><b>pg.</b></u> <b>B. Review of Utilization Reports and Statements of Revenues and Expenditures **</b> <u><b>pgs.</b></u> <b>C. Request for Budget Modification FY19**</b> <u><b>pgs.</b></u> <b>D. Approval of ELC Budget, FY20**</b> <u><b>pgs.</b></u> <b>E. Approval of Sliding Fee Scale for FY20**</b> <u><b>pgs.</b></u> <b>F. Review of OEL Fiscal Monitoring Results**</b> <u><b>pgs.</b></u>	Doug Szabo, Esq., <i>Henderson, Franklin, Starnes &amp; Holt, P.A.</i>
	<b>4. Program Committee</b> <b>A. Update</b>	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
9	<b>5. Events (Ad Hoc) Committee</b> <b>A. Debrief: “Business of Preschool”: May 10, 2019</b>	Marshall Bower, <i>President/CEO, The Foundation for Lee County Public Schools</i>
10	<b>6. HR/Personnel Committee</b> <b>A. Approval of ELC Salary Plan**</b> <u><b>pgs.</b></u>	Jason Himschoot, <i>Attorney, Goede, Adamczyk, Deboest and Cross,</i>
11	<b>7. Nominations &amp; Bylaws Committee*</b> <b>A. ELC Board –Self Assessment: Discussion**</b> <u><b>pgs.</b></u>	Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>
12	<b>8. Report of the CEO*</b> <b>A. Executive Director’s Report**</b> <u><b>pgs.</b></u>	Susan Block, <i>CEO, ELC of SWFL</i>
	<b>9. Adjournment</b>	Victor Mraz
	<b>Next Board Meeting:</b>	<b>June 19, 2019</b>

All meetings will be held at the Early Learning Coalition of Southwest Florida, 2675 Winkler Ave., Ste. 300, Ft. Myers, FL 33901.