# EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

## Board Meeting Agenda

**June 20, 2018**  
9:00-11:00 am

Board Members: Peter Seif, Interim Board Chair, President, Synergy Networks; Doug Szabo, Board Treasurer, Attorney, Henderson, Franklin, Starnes & Holt, P.A.; 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; Katie Haas, Senior Director of Florida Business Operations, Boston Red Sox; Jason Himschoot, Chair-Human Resources Committee, Attorney, Goede, Adamczyk, Deboest and Cross, PLLC; Selina Jefferson, Mount Hermon Ministries/Dew of Hermon Early Learning Center; Demetra Jordan, Department of Children and Families, Child Care Licensing; Michele King, Golisano Children’s Hospital of SWFL; Roger Mercado, Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners; Victor Mraz, Financial Representative, Blue Chip Financial of SWFL; 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. Denis Wright, Chair-Nomination and Bylaws Committee, Charlotte Campus President and VP of Economic and Community Development, Florida Southwestern State College

(*) Materials included in Board Packet.  
(**) Materials available on Sharepoint for Board Members.

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<td>Welcome and Introductions</td>
<td>Peter Seif, President, Synergy Networks</td>
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| 1               | 1. Executive Committee Report  
|                 |   A. Approval of ELC Anti-Fraud Plan**  
|                 |   B. Strategic Planning | Peter Seif |
| 2               | 2. Financial Committee*  
<p>|                 |   A. SR Utilization and Waitlist** | Doug Szabo, Esq., Henderson, Franklin, Starnes &amp; Holt, P.A. |
|                 |   B. Utilization Reports and Statements of Revenues and Expenditures ** | |
|                 | **pgs. | |</p>
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| 4 | C. Renewal RCMA Immokalee SR/VPK Eligibility Contract FY18/19-Related Party Contract** pgs.  
D. Renewal: RCMA VPK Contract FY18/19-Board Information Only** pgs.  
E. Renewal: Collier County Health Dept. Contract FY18/19-Board Information Only** pgs. |
| 5 | 3. Consent Agenda (Vote required)*  
Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration  
A. Approval of Board Meeting Minutes of May 16, 2018** pgs. |
| 6 | Committee Reports |
| 7 | 4. Program Committee  
A. Request for Policy Updates  
a. 220.9 Health and Safety Compliance** pgs.  
b. 220.10 School Readiness and VPK Providers Compliance** pgs.  
c. 220.8 SR/VPK Providers Subject to Action Against License/Approval Status (wording amendment suggested)** pgs.  
d. EII.C.6.4 School Readiness Provider Contracting Requirements** pg.  
e. 420.5 School Readiness Provider Requirements for Gold Seal Differential Payments** pg.  
f. 420.2 Professional Development Scholarships** pg.  
g. 404.01 School Readiness Eligibility and Enrollment** pgs. |
| 8 | 5. Nominations & Bylaws Committee  
A. Officer Nominations:  
   Vice-Chair: Victor Mraz  
   Secretary: Selina Jefferson  
B. Demetra Jordan: New DCF Designee  
C. Regional Joint Board Meeting, October 12, 2018  
D. Interim Chair Update |

Peter Seif  
Damaris Boone, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)  
Dr. Denis Wright, Charlotte Campus President and VP of Economic & Community Development, Florida Southwestern State College
|   | 6. Report of the CEO*  
|   |   A. Executive Director’s Report**  
|   |   pgs.  | Susan Block, *CEO, ELC of SWFL*  
|   | 7. Adjournment | Peter Seif  
|   | Next Board Meeting: | October 3, 2018  

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