



## 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.

Document Number	Agenda Items	Facilitator/Presenter
	<b>Welcome and Introductions</b>	Peter Seif, <i>President, Synergy Networks</i>
	<b>Public Comments</b>	Peter Seif
1	<b>1. Executive Committee Report</b> <b>A. Approval of ELC Anti-Fraud Plan** <u>pgs.</u></b> <b>B. Strategic Planning</b>	Peter Seif
2 3	<b>2. Financial Committee*</b> <b>A. SR Utilization and Waitlist** <u>pg.</u></b> <b>B. Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs.</u></b>	Doug Szabo, Esq., <i>Henderson, Franklin, Starnes &amp; Holt, P.A.</i>

4	C. Renewal RCMA Immokalee SR/VPK Eligibility Contract FY18/19-Related Party Contract** <u>pgs.</u>	
5	D. Renewal: RCMA VPK Contract FY18/19-Board Information Only** <u>pgs.</u>	
6	E. Renewal: Collier County Health Dept. Contract FY18/19-Board Information Only** <u>pgs.</u>	
7	<p>3. Consent Agenda (Vote required)*  Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration</p> <p>A. Approval of Board Meeting Minutes of May 16, 2018** <u>pgs.</u></p>	Peter Seif
	<b>Committee Reports</b>	
8	4. Program Committee	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
9	A. Request for Policy Updates	
10	a. 220.9 Health and Safety Compliance** <u>pgs.</u>	
11	b. 220.10 School Readiness and VPK Providers Compliance** <u>pgs.</u>	
12	c. 220.8 SR/VPK Providers Subject to Action Against License/Approval Status (wording amendment suggested)** <u>pgs.</u>	
13	d. EII.C.6.4 School Readiness Provider Contracting Requirements** <u>pg.</u>	
14	e. 420.5 School Readiness Provider Requirements for Gold Seal Differential Payments** <u>pg.</u>	
	f. 420.2 Professional Development Scholarships** <u>pg.</u>	
	g. 404.01 School Readiness Eligibility and Enrollment** <u>pgs.</u>	
	<p>5. Nominations &amp; Bylaws Committee</p> <p>A. Officer Nominations:  Vice-Chair: Victor Mraz  Secretary: Selina Jefferson</p> <p>B. Demetra Jordan: New DCF Designee</p> <p>C. Regional Joint Board Meeting, October 12, 2018</p> <p>D. Interim Chair Update</p>	Dr. Denis Wright, <i>Charlotte Campus President and VP of Economic &amp; Community Development, Florida Southwestern State College</i>

15	<b>6. Report of the CEO*</b> <b>A. Executive Director's Report** <u>pgs.</u></b>	Susan Block, <i>CEO, ELC of SWFL</i>
	<b>7. Adjournment</b>	Peter Seif
	<b>Next Board Meeting:</b>	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.