



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Board Meeting Agenda

March 17, 2020

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*; **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*; **Kim Jordan**, Interim Superintendent, *Glades County Public Schools District*; **Michele King**, Director Child Advocacy Program, *Golisano Children's Hospital of SWFL*; **Selena Lucas**, Assistant Community Health Nursing Director, *Designee-Florida Department of Health Collier County*; **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*; **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
	Welcome and Introductions	Marshall Bower , Interim Board Chair, Chair-Events Committee, <i>President/CEO, The Foundation for Lee County Public Schools</i> ;
	Public Comments	Marshall Bower

	1. Executive Committee Report* A. Communications Plan: Update on Change to SR Priorities B. Auditor General Audit: Update	Marshall Bower
1	2. Consent Agenda (Vote required)* Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration A. Approval of Board Meeting Minutes of February 5, 2020 ** <u>pgs.</u>	Marshall Bower
	Committee Reports	
2 3 4 5 6	3. Financial Committee* A. Moss, Krusick – Report on Single Audit** <u>pgs.</u> B. SR Utilization and Waitlist** <u>pg.</u> C. Review of Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs.</u> D. Building Lease: Update E. Review Updated Accounting Policies** <u>pgs.</u> F. Review DOE Audit** <u>pgs.</u>	Doug Szabo, <i>Attorney, Henderson, Franklin, Starnes & Holt, P.A.</i>
7	4. Program Committee* A. Review Updated Program Policies** <u>pgs.</u>	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
	5. Events Committee A. Update	Marshall Bower
8 9	6. Report of the CEO* A. Executive Director’s Report** <u>pgs.</u> B. Presentation: SR Composite Scores, Upcoming Rule Changes and the Impact on SWFL Contracting** <u>pgs.</u>	Susan Block, <i>CEO, ELC of SWFL</i> Cheryl Carpenter Early Childhood Coordinator
	7. Adjournment	Marshall Bower
	Next Board Meeting: Tuesday, May 20, 2020	

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