



**ELC Provider Services Committee Meeting
March 29, 2018, 2:00 p.m.
ELC Board Room**

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|------|---|------------------|
| I. | Welcome & Introductions | Rick Beasley |
| II. | Approval of Minutes | Rick Beasley |
| | A. Motion to approve March 1, 2018 Minutes. | |
| III. | B.V. Family Day Care | Bob de la Fuente |
| IV. | Circle Time Learning Center | Bob de la Fuente |
| V. | Public Comments | Rick Beasley |
| VI. | Adjourn | Rick Beasley |

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.



Provider Services Committee Meeting
March 1, 2018; 2:00 PM
ELC Board Room

Committee Attendees: Abilio Rodriguez; Rick Beasley' Loreen Chant, Shaleen Fagundo

Staff Attendees: Evelio Torres; Lisa Sanabria; Lisney Badillo; Jackye Russell; Sandra Gonzalez; Ileana Vallejo; Miguel Alfonso; Vanessa Aguilar

General Attendees: Bob de la Fuente

I. Welcome and Introductions **Rick Beasley**

II. Approval of Minutes **Rick Beasley**

- Motion to approve by S. Fagundo.
- Motion seconded by A. Rodriguez.
- Motion was unanimously passed.

III. The Learning Nest **Bob de la Fuente**

- B. de la Fuente stated that the Learning Nest Academy had a 30 gap on the current Liability Insurance policy. After ELC staff reviewed further there was various gaps in insurance during 2013 – 2018.
- After review the committee decided terminate the provider's contract with a 5 year revocation..
 - Motion to approve by L. Chant.
 - Motion seconded by S. Fagundo.
 - Motion was unanimously passed.

IV. Public Comments **Rick Beasley**

V. Adjourned **Rick Beasley**



Early Learning Coalition Review Hearing Committee Meeting

March 29th 2018

B.V. Family Day Care Inc.- F11MD1032
3607 NW 188th Street Miami Gardens, FL 33056

Action Requested: The Executive Leadership Team recommends termination of the School Readiness Contract for the 2017-2018 FY and revocation of eligibility for a period of five (5) years.

Background

B.V. Family Day Care Inc.

- Center's Capacity: 10
- Care Level Offered: Infants – School Age
- Children Currently Enrolled in SR: 1
- Accreditation: No
- Contracted with the ELC since: 2016
- 2016-2017 reimbursements approximately = \$0

Issues

Provider has a gap in insurance of approximately 5 months on the current Liability Insurance policy.

- Previous Certificate of Liability Insurance expired August 26 2017.
- Gap in insurance: Provider submitted new certificate of insurance covering February 7th 2018- February 7th 2019
- Provider stated she did not renew the policy because she did not kids until now.



Early Learning Coalition Review Hearing Committee Meeting

March 29th 2018

Circle Time Learning Center- C11MD2058
9709 NW 41st Street Suite 105 Doral, FL 33178

Action Requested: The Executive Leadership Team recommends termination of the School Readiness and VPK Contracts for the 2017-2018 FY and revocation of eligibility for a period of five (5) years.

Background

Circle Time Learning Center

- Center's Capacity: 50
- Care Level Offered: 1 year through 4 years
- Children Currently Enrolled in SR: 2
- Children Currently Enrolled in VPK: 18
- Accreditation: No
- Contracted with the ELC since: 2012
- 2016-2017 reimbursements approximately = \$36,376.87

Issues

Provider has a gap in insurance of approximately 4 days in the current Liability Insurance policy.

- Certificate of Liability expired 01/20/2018
- Gap of insurance: Provider submitted new certification of liability covering from 01/24/2018- 01/24/2019