



**EXECUTIVE COMMITTEE MEETING AGENDA**  
**December 21<sup>st</sup>, 2011; 3:00 p.m.**

- |      |                           |                                |
|------|---------------------------|--------------------------------|
| I.   | Welcome and Introductions | <i>Octavio A. Verdeja, Jr.</i> |
| II.  | Resolutions               | <i>Octavio A. Verdeja, Jr.</i> |
| III. | Public Comments           | <i>Octavio A. Verdeja, Jr.</i> |
| IV.  | Adjourn                   | <i>Octavio A. Verdeja, Jr.</i> |



**Early Learning Coalition Executive Committee Meeting**

**December 15, 2011**

**Resolution: 121511-01**

**Action Requested:** Authorize the President and CEO to receive and execute the School Board of Miami-Dade County's Teenage Parent Program (TAP) subsidized childcare services grant/contract.

**Fiscal Impact:** The upcoming grant with the effective date of January 1, 2012 through December 31, 2012 is a not-to-exceed amount of \$1,250,000.00, subject to approval for legal sufficiency and form.

**Funding Source:** School Board of Miami-Dade County

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**RESOLUTION NO. 121511-01**

**AUTHORIZATION FOR THE PRESIDENT AND CEO TO RECEIVE AND EXECUTE THE SCHOOL BOARD OF MIAMI-DADE COUNTY'S TEENAGE PARENT PROGRAM (TAP) SUBSIDIZED CHILDCARE SERVICES GRANT/CONTRACT. THE CURRENT GRANT/CONTRACT FOR THE FISCAL YEAR 2012 IS A NOT-TO-EXCEED AMOUNT OF \$1,250,000.00, SUBJECT TO APPROVAL FOR LEGAL SUFFICIENCY AND FORM.**

WHEREAS, the Executive Committee has been apprised of the goals of the program through the attached narrative, hereby incorporated by reference, and the Executive Committee is in agreement with the goals described therein; and

WHEREAS, the President and CEO and staff recommend approving this action,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, MIAMI-DADE COUNTY, FLORIDA that this Executive Committee authorizes the President and CEO to receive and execute the School Board of Miami-Dade County's Teenage Parent Program (TAP) subsidized childcare services grant/contract. The grant/contract amount is a not to exceed amount of \$1,250,000.00 and it is subject to approval for legal sufficiency and form.

The foregoing resolution and attachment was offered by \_\_\_\_\_, who moved its approval. The motion was seconded by \_\_\_\_\_, and upon being put to a vote, the vote was as follows: \_\_\_\_\_.

The vote was recorded as in the attached roll call sheet.

The Chairperson thereupon declared the resolution duly passed and adopted this 15<sup>th</sup> , day of December, 2011.

EARLY LEARNING COALITION OF MIAMI-DADE/MONROE  
MIAMI-DADE COUNTY, FLORIDA

BY \_\_\_\_\_  
BOARD SECRETARY

**Background**

Over the past four years, the Coalition has received the TAP Subsidized Childcare Services grant/contract from the School Board of Miami-Dade County. The Coalition, in partnership with Miami-Dade County, has provided up to 250 childcare slots to eligible TAPP families. In October 2010, the School Board issued a Request for Proposals (RFP) for this program to ensure that all childcare slots are provided by nationally accredited early care and education providers. The Coalition responded and was awarded the grant for the period of January 1, 2011 through December 31, 2012.

In addition, from January 2012 through December 2012, the Coalition will seek to provide approximately 250 childcare slots. As a result, the Coalition is requesting authorization for the President and CEO to receive and execute the School Board of Miami-Dade County's TAP grant/contract in a not-to-exceed amount of \$1,250,000.00, for the 2012 program year.



**Early Learning Coalition Executive Committee Meeting**

**December 15, 2011**

**Resolution: 121511-02**

**Action Requested:** Authorize the President and CEO to negotiate and execute a sub-contract agreement for the Teenage Parent Program (TAPP) childcare services with Miami-Dade County.

**Fiscal Impact:** The upcoming contract with the effective date of January 1, 2012 through December 31, 2012 will not exceed \$1,107,750.00, subject to approval for legal sufficiency and form.

**Funding Source:** School Board of Miami-Dade County

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**RESOLUTION NO. 121511-02**

**AUTHORIZATION FOR THE PRESIDENT AND CEO TO NEGOTIATE AND EXECUTE A SUB-CONTRACT AGREEMENT FOR THE TEENAGE PARENT PROGRAM (TAPP) CHILDCARE SERVICES WITH MIAMI-DADE COUNTY. THE UPCOMING CONTRACT WITH THE EFFECTIVE DATE OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 WILL NOT EXCEED \$1,107,750.00, SUBJECT TO APPROVAL FOR LEGAL SUFFICIENCY AND FORM.**

WHEREAS, the Executive Committee has been apprised of the goals of the program through the attached narrative, hereby incorporated by reference, and the Executive Committee is in agreement with the goals described therein; and

WHEREAS, the President and CEO and staff recommend approving this action,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, MIAMI-DADE COUNTY, FLORIDA that this Executive Committee authorizes the President and CEO to negotiate and execute a sub-contract agreement for Teenage Parent childcare services with Miami-Dade County. The upcoming contract will not exceed \$1,107,750.00 and it is subject to approval for legal sufficiency and form.

The foregoing resolution and attachment was offered by \_\_\_\_\_, who moved its approval. The motion was seconded by \_\_\_\_\_, and upon being put to a vote, the vote was as follows: \_\_\_\_\_.

The vote was recorded as in the attached roll call sheet.

The Chairperson thereupon declared the resolution duly passed and adopted this 15<sup>th</sup> , day of December , 2011.

EARLY LEARNING COALITION OF MIAMI-DADE/MONROE  
MIAMI-DADE COUNTY, FLORIDA

BY \_\_\_\_\_  
BOARD SECRETARY

**Background**

Over the past four years, the Coalition has received the TAPP Subsidized Childcare Services grant/contract from the School Board of Miami-Dade County. The Coalition, in partnership with Miami-Dade County, has provided up to 250 childcare slots to eligible TAPP families.

From January 2012 through December 2012, the Coalition will seek to provide approximately 250 childcare slots. As a result, the Coalition is requesting authorization for the President and CEO to negotiate and execute a sub-contract agreement with Miami-Dade County to facilitate the TAPP childcare services program for a not-to-exceed amount of \$1,107,750.00.



**Early Learning Coalition Executive Committee Meeting**

**December 15, 2011**

**Resolution: 121511-03**

**Action Requested:** Authorize the President and CEO to execute a First Amendment to contract C11-115 with the University of Miami's Linda Ray Intervention Center to provide coaching, mentoring and educational services to teenage parents and their children enrolled within the TAP program.

**Fiscal Impact:** The contract amount is \$70,000.00. This amendment adds an additional \$46,000.00 for a new total amount not to exceed \$116,000.00, subject to availability of funding.

**Funding Source:** School Board of Miami-Dade County

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**RESOLUTION NO. 121511-03**

**AUTHORIZE THE PRESIDENT AND CEO TO EXECUTE A FIRST AMENDMENT TO CONTRACT C11-115 WITH THE UNIVERSITY OF MIAMI'S LINDA RAY INTERVENTION CENTER TO PROVIDE COACHING, MENTORING AND EDUCATION SERVICES TO TEENAGE PARENTS ENROLLED WITHIN THE TAP PROGRAM. THE AMENDMENT REQUESTS AN ADDITIONAL \$46,000.00 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$116,000.00, SUBJECT TO APPROVAL FOR LEGAL SUFFICIENCY AND FORM.**

WHEREAS, the Executive Committee has been apprised of the goals of the program through the attached narrative, hereby incorporated by reference, and the Executive Committee is in agreement with the goals described therein; and

WHEREAS, the President and CEO and staff recommend approving this action,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, MIAMI-DADE COUNTY, FLORIDA that this Executive Committee authorize the President and CEO to execute a First amendment to contract C11-115 with the University of Miami's Linda Ray Intervention Center to provide coaching, mentoring and education services to teenage parents enrolled within the Tap Program. The First Amendment amount is not to exceed

\$46,000.00, for a new total amount of \$116,000.00 and it is subject to approval for legal sufficiency and form.

The foregoing resolution and attachment was offered by \_\_\_\_\_, who moved its approval. The motion was seconded by \_\_\_\_\_, and upon being put to a vote, the vote was as follows: \_\_\_\_\_.

The vote was recorded as in the attached roll call sheet.

The Chairperson thereupon declared the resolution duly passed and adopted this 15<sup>th</sup>, day of December, 2011.

EARLY LEARNING COALITION OF MIAMI-DADE/MONROE  
MIAMI-DADE COUNTY, FLORIDA

BY \_\_\_\_\_  
BOARD SECRETARY

## **Background**

In December 2010, the Coalition applied for and was awarded \$1,250,000.00 grant from the School Board of Miami-Dade County to provide childcare services to over 250 teen parents. This grant, the TAP childcare program, assist eligible teen parents in the continuation of their high school studies. Also, the program/contract provides childcare services from January 2011 through December 2012, where Miami-Dade County, the Coalition's partner, facilitates the eligibility and placement of the TAP program participants' children in accredited centers.

Since May 2011, the University of Miami's Linda Ray Intervention Center (LRIC) has provided coaching, mentoring, and educational services to ninety-one (91) TAP parents. During the initial phase of this contract, UM Linda Ray staff developed the curriculum, materials and website for the administration of the program, while seeking to work with the TAP parents. In addition, UM Linda Ray staff continue to obtain the necessary consent forms from the TAP parents' guardians. To ensure the continuation of services within this initial contract, the Coalition is seeking to extend the current contract until June 30, 2012.

As a result, the Coalition is requesting authorization for the President and CEO to execute a First amendment to contract C11-115 with the University of Miami's Linda Ray Intervention Center to provide coaching, mentoring and educational services to teenage parents and their children enrolled within the TAP program. The first amendment adds an additional \$46,000.00 for a new total not to exceed \$116,000.00 and will provide services through June 30, 2012.