



Policy Council Meeting
June 15, 2022
5:30 p.m.

Agenda

Zoom Link:

<https://zoom.us/j/93687027177?pwd=QWFXZWxhZmd2FnUmZnRlhYQWY4dz09>

Meeting ID: 936 8702 7177

Passcode: 473146

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Action Item**
 - a. [May 18, 2022 Minutes](#)
 - b. April 20, 2022 Updated Minutes
 - c. Resolution 06152022-01: Increase Family Childcare Home Funded Enrollment
- 4. CEO and President's Report**
- 5. Reports**
 - a. Expenditure and Credit Card Reports
 - i. [April 2022 Expenditure Report](#)
 - ii. [April 2022 Credit Card Report](#)
 - b. Meal Reports
 - i. [May 2022 Meal Report](#)
 - c. Enrollment Reports
 - i. [May 2022 Enrollment Report](#)
 - d. Attendance Reports
 - i. [May 2022 Attendance Report](#)
- 6. Board Report**
- 7. Updates/Information**
- 8. Reminders**
 - a. Next Meeting August 17, 2022
- 9. Adjournment**

Attachments: [How to Make a Motion](#)

Policy Council Meeting
May 18, 2022 (English and Spanish)
5:30 p.m.
Minutes

I. Call to Order

Sandrina Seraphin asked for a volunteer to preside over the meeting in the absence of the officers. Ms. Victoria Yanez agreed to preside as soon as she was able to do so. Ms. Sandrina Seraphin called the meeting to order at 5:37 p.m. in lieu of Ms. Yanez.

II. Roll Call

The following participated in the meeting:

Members	Representing Centers
Tecia Murray	Children of The New Sun Academy
Dominique Reardon	It's A Small World II
Yadira Tercero Alba Portillo	Lincoln Marti - 450
Victoria Yanez	Little Red School House
Maria Rodriguez Perla Oquendo	New Aladdin Learning Center
Daphne Pierre- Louis	Pink and Blue Children's Academy
Arletis Gonzalez	Springview Academy
Pamela Pinkston	Step Above Academy
Jaqueline Lopez	Tiny Tikes
EHS Staff	Position
Angelo Parrino	Chief Operating Officer
Cecilia Nariznis	Mental Health Manager
Elicenia Del Rio	Fiscal Analyst
Dr. Frederick Hicks	Sr. Vice President of Technology and Cyber Security
Jacqueline Dominguez	Human Resources Director
Jessica Dittmar	Administrative Coordinator
Lissandra Curbelo	Deputy Director of Contracts
Lucretia Jones	Director of Child Development and Education Support Services
Michelle Meilan	Quality Assurance and Communications Director
Natalia Gamundi	Contract Manager
Otilia Gonzalez-Varese	Disability Manager
Pamela Hollingsworth	Sr. VP for Strategic Initiatives and Program Development
Salvatore Martorano	EHS Compliance Manager
Sandrina Seraphin	Director of Family and Community Engagement
Tatiana Larionova	Nutrition Manager

III. President and CEO Report

There were no updates shared.

IV. Action Item:

A. April 20, 2022 Meeting Minutes

Sandrina Seraphin asked for a motion to approve the April 20, 2022 meeting minutes.

- Motion made by Victoria Yanez
- Motion seconded by Pamela Pinkston
- No discussion
- Motion passed in 9 favor and 0 opposed

B. Resolution 05182022-01: COLA and Quality Improvement

Vanessa Bongiorno reviewed the Resolution for the Cost-of-Living Adjustment and Quality Improvement which explains that on April 14, 2022, the U.S. Department of Health released a communication (ACF-PI-HS-22-02) earmarking the funds for Cost-of-Living Adjustment and Quality Improvement, both of which would be a permanent increase in the program's budget. Programs would receive a 2.28% increase, or \$241,236.00, for Cost of Living Adjustment and \$59,635 for Quality Improvement. The Cost of Living Adjustment will offset higher operating costs. Quality Improvement funds will be applied to contractual services to enhance program quality.

If approved the increased funding will allow for a 2.5% increase to the base partner payment rate. The new rate will be \$36.92. Partners were advised that the EHS Partner Contracts will still reflect the \$36.02 rate. Once the Office of Head Start has approved the Cost-of-Living Adjustment and Quality Improvement budget/application contracts will be amended to reflect the new rate.

Sandrina Seraphin asked for a motion to approve Resolution 05182022-01: COLA and Quality Improvement.

- Motion made by Daphne Pierre- Louis
- Motion seconded by Victoria Yanez
- No discussion
- Motion passed 9 in favor and 0 opposed

C. Resolution 05182022-02: TPITOS

Ms. Cecilia Nariznis reviewed the Teaching Pyramid Infant-Toddler Observation Scale Resolutions which authorizes the President and CEO to release a Request for Proposal for a qualified proposer who will conduct a classroom assessment using the Teaching Pyramid Infant-Toddler Observation Scale (TPITOS). This TPITOS ensures effective implementation of the Pyramid Model. The Pyramid Model supports the development of responsive, nurturing relationships in the classroom and promotes children's strong social-emotional development.

Sandrina Seraphin asked for a motion to approve Resolution 05182022-02: TPITOS.

- Motion made by Victoria Yanez
- Motion seconded by Pamela Pinkston
- No discussion
- Motion passed 9 in favor and 0 opposed

D. Resolution 05182022-03: Parent Activity Funds

Ms. Seraphin reviewed the Parent Activity Funds Resolution. The resolution authorizes the President and CEO to implement the Early Head Start Parent Activity Funds with the approved activities. The Early Head Start program sets funds aside for educational activities for parents. The amount set aside is \$3.00 to \$10.00. However, if funds are available, will set aside additional funds if needed. This year the program is offering a variety of education activities for parents across the program. This will allow parents to participate in activities that of interest to them rather than limiting them to an activity elected by the majority of their center.

Sandrina Seraphin asked for a motion to approve Resolution 05182022-03: Parent Activity Funds.

- Motion made by Dominique Reardon
- Motion seconded by Victoria Yanez
- No discussion

- Motion passed 9 in favor and 0 opposed

IV. Reports

A. **Expenditure Report and Credit Card Reports**

i. **March 2022 Expenditure Report**

The total monthly expenses for the month of March 2022 were \$795,749.47. Forty percent (40%) of total monthly expenses were used for salaries and fringe; A total of \$431,141.63 or fifty-five percent (55%) went to contractual services. An amount of \$401,881.49 went to childcare partners for direct services. Five percent (5%) covered other expenses, which includes rent and utilities. The program has used fifty-one (51%) of the budget to date and has \$5,433,131.14 remaining.

ii. **March 2022 Credit Card Report**

There were no credit card charges in the month of March 2022.

B. **April 2022 Meal Report**

Number of meals served in April:

- Breakfasts - 9,461 (99.11%)
- Lunches - 9,535 (99.88%)
- Snacks - 9,463 (99.13%)

At two schools, none of the meal services reached 100% due to children either being dropped off late or picked up early, or both:

- Rainbow Intergenerational
- Step Above

C. **April 2022 Enrollment Report**

During the month of April, there was a total of 596 allocated slots and 581 enrolled. The program had 15 vacancies. Many of the vacancies were due to the program taking on Tiny Tykes (a new partner) which had 8 of the 15 vacancies. The remaining 7 were from children who either moved, transitioned or transferred out of the program.

Currently, we have enrollment opportunities at 4 locations:

- It's a Small World Learning Center 2
- It's a Small World Academy 2
- Kids Small World (Central)
- Little Ones Academy (North)

D. **April 2022 Attendance Report**

During the month of April, the program offered ONLY in-person services to children. The average monthly attendance was 86.78% which slightly increased from last month's 84.88%. The top reasons for absences in the month of April were from children being sick, family members being sick or children needing to go to the doctor.

V. Board Meeting Updates

On May 2, 2022, the Executive Committee of the Early Learning Coalition of Miami-Dade/Monroe Board met. Four resolutions were approved and are pending ratification from the Board. The resolutions included:

- Approval of the 2022-2023 initial budget for the Early Learning Coalition of Miami-Dade/Monroe, as well as allocation and expenditure for funds. The budget included funds for School Readiness, Voluntary Pre-kindergarten, Early Head Start, The Children's Trust, and Other.
- Approval to release a Request for Proposal to select qualified proposers to facilitate and provide assessment services using the Classroom Assessment Scoring System.

- Approval to submit the supplemental application and receive the Early Head Start funds for the Cost of Living Adjustment and Quality Improvement for the 2022-2023 program year.
- Approval to release a Request for Proposal to select qualified proposers to conduct assessments using the Teaching Pyramid Infant-Toddler Observation Scale (TPITOS).

Ms. Christie provided updates on the American Rescue Plan Act Grant. Mr. Torres and Ms. Meilan shared the Early Learning Coalition's efforts to increase awareness on the different programs offered by the Early Learning Coalition of Miami-Dade/Monroe.

VI. Updates/ Information

- Ms. Larionova provided an update regarding the Cardiopulmonary Resuscitation (CPR) training for teachers, parents and staff being held on May 14th in Spanish and June 18th in English; the next training session is scheduled for July 16th. The venue will most likely be in central Miami area to accommodate staff and parent living in these areas.
- Ms. Seraphin informed members that the next Transition Period is set for July 31, 2022. Children were selected for upcoming vacancies. All children who received extension in January will need to transition in July, no exceptions.

VII. Reminders

The next meeting will be June 15, 2022.

VIII. Adjournment

Sandrina Seraphin asked for a motion to adjourn

- Motion made by Victoria Yanez
- Motion seconded by Pamela Pinkston

Meeting adjourned at 6:04 p.m.

Policy Council Meeting
April 20, 2022 (English and Spanish)
5:30 p.m.
Minutes
 (updates highlighted in yellow)

Call to Order

Daphne Pierre-Louis presided over the meeting. The meeting was called to order at 5:40 p.m.

II. Roll Call

The following participated in the meeting:

Members	Representing Centers
Yanibel Cayetano	Children of The New Sun Academy
Dominique Reardon	It's A Small World II
Yessenia Mayorga	It's A Small World VII
Gerladine Orrico	Kids Small World Learning Center
Yadira Tercero	Lincoln Marti - 450
Natalya Saintil	Little Ones Academy Corp
Fabiola Delva	Lord's Learning Center, Inc.
Nancy Nunez	My Little Angels
Lashanda Williams	Naranja Prep Academy Annex
Maria Rodriguez	New Aladdin Learning Center
Daphne Pierre- Louis	Pink and Blue Children's Academy
Alejandra Soto	Springview Academy
Gloria Suarez	Tiny Tikes
EHS Staff	Position
Angelo Parrino	Chief Operating Officer
Belkis Torres	VP for EHS
Cecilia Nariznis	Mental Health Manager
Cindy Macaya	Contract Manager
Elicenia Del Rio	Fiscal Analyst
Evelio Torres	President and CEO for Early Learning Coalition of Miami-Dade/Monroe
Frederick Hicks	Sr. Vice President of Technology and Cyber Security
Jacqueline Dominguez	Human Resources Director
Jessica Dittmar	Administrative Coordinator
Lisney Badilla	Director of Contracts
Lissandra Curbelo	Deputy Director of Contracts
Lucretia Jones	Director of Child Development and Education Support Services
Michelle Meilan	Quality Assurance and Communications Director
Natalia Gamundi	Contract Manager
Otilia Gonzalez-Varese	Disability Manager
Pamela Hollingsworth	Sr. VP for Strategic Initiatives and Program Development
Salvatore Martorano	EHS Compliance Manager
Sandrina Seraphin	Director of Family and Community Engagement
Tatiana Larionova	Nutrition Manager
Vanessa Bongiorno	EHS Finance Manager
Vanessa Aguilera-Viera	Deputy Director of Contracts

V. CEO and President's Update

President and CEO, Mr. Torres, presented the new Early Learning Coalition of Miami-Dade/Monroe Strategic Plan. This plan sets the course for the next five (5) years. Mr. Torres explained the plan takes into consideration the challenges that partners and families experience and seeks ways to provide targeted support. Mr. Torres reviewed the opportunities and outcome measures for each Priority Initiative on the plan. As he reviewed the plan, Mr. Torres pointed out how Early Head Start is integrated or impacted by the plan.

VI. Action Item:**A. March 16, 2022 Meeting Minutes**

Daphne Pierre-Louis asked for a motion to approve the March 16, 2022 meeting minutes.

- Motion made by Dominique Reardon
- Motion seconded by Yessenia Mayorga
- No discussion
- Motion passed 13 in favor and 0 opposed

B. Resolution 04202022-01: Grant Reapplication

Ms. Torres explained the application process for Early Head Start and reviewed the list of documents that are submitted along with the application; it was pointed out that many of the documents had been presented and/or approved by the Policy Council during previous meetings. Since the application being submitted is a continuation application, Ms. Torres explained the program would only include changes being made to the original application that was submitted in 2019. Ms. Torres referred the parents to the packet and shared the changes proposed in the application. Ms. Torres explained that for 2022-2023 the program will be serving 740 slots in the centers and 10 slots in family childcare homes. Additionally, the program is requesting to reserve 5 slots for pregnant women. The mother would be enrolled for her child. Once the child is born the child will then take the place of the mother. Ms. Torres explained that the ratios of family childcare homes differ from the center. In the center, there are 2 teachers in the classroom with a maximum of 8 children. In a family childcare home, a teacher can have up to 6 children with no more than 2 children under the age of 24 months. Ms. Torres reviewed the changes in partners and the reasons they separated from the program. The Breastfeeding Peer Counselors who are trained by WIC has been previously shared in Policy Council meetings. The program included the Breastfeeding Peer Counselors in the application since it will be a new initiative offered by the program. Ms. Torres explained that the program will be implementing an online version of the Ages and Stages Questionnaire (ASQ) screenings. Starting 2022-2023, new parents will be encouraged to complete the ASQs prior to their child starting the program. This will expedite children being evaluated and receiving services if needed. In order to address social emotional concerns sooner, the program has partnered with Family Central; they provide mental health consultations to teachers and parents for children with concerns. Ms. Torres shared that next year the program will be setting aside \$41,000 to install playgrounds in 2 centers. A portion of the playground will be paid with Early Head Start funds and another portion with other funding from the Early Learning Coalition. Finally, Ms. Torres provided additional details on the pregnant women program. Several trainings will be required for participating mothers. Teachers who have a pregnant mom enrolled in their classroom will be required to conduct conferences every other month. The conference will be on language and literacy development, milestones and transitioning into the center. Family advocates will continue to have monthly meetings with the mothers and will discuss pregnancy and delivery goals.

- Motion made by Dominique Reardon
- Motion seconded by Gloria Suarez
- No discussion
- Motion passed 13 in favor and 0 opposed

C. Resolution 04202022-02: Training and Technical Assistance

Ms. Torres explained that the program receives separate funding to offer training and technical assistance. Ms. Torres reviewed the goals and the trainings associated with goal that are proposed on the Training and Technical Assistance Plan.

- Motion made by Dominique Reardon
- Motion seconded by Gloria Suarez
- No discussion
- Motion passed 13 in favor and 0 opposed

D. Resolution 04202022-03: Grant Budget

Ms. Bongiorno explained that a budget is submitted with each grant application detailing how the program intends to use the funds for implementing the program. After reviewing the proposed 2022-2023 budget, Ms. Bongiorno shared a grid that compares each category of the 2022-2023 proposed budget to the current 2021-2022 budget. Ms. Bongiorno explained the changes in the budget from the previous years. In Personnel and Fringes, Ms. Bongiorno explained the decrease for 2022-2023 was a result of higher paid staff leaving and being replaced with new staff who were paid entry level salaries. The increase in Equipment was a result of the program planning to install playgrounds at two locations for the upcoming year. The Early Learning Coalition of Miami-Dade/Monroe released a solicitation for playground installers. Once the vendor is selected the program will meet with them to determine the permitting timeframe. Cities with a shorter timeframe will receive priority. Ms. Bongiorno explained the playgrounds will cost more than \$41,000; the budgeted funds are the allocated amount that will impact the Early Head Start budget. She explained the decrease in Supplies was due to a decrease in technology purchase. In 2021-2022, teachers' outdated laptops were replaced with tablets. Next year the program will not need to purchase new laptops. Some money is budgeted to purchase tablets for teachers employed with new childcare partners. The increase in the Contractual budget is a result of the program increasing the infant rate and the special needs rate. The increase in Other accounts for the program serving pregnant women. Ms. Bongiorno explained why each category was decreased or increased from one year to the next.

- Motion made by Dominique Reardon
- Motion seconded by Gloria Suarez
- No discussion
- Motion passed 13 in favor and 0 opposed

V. Reports

A. Expenditure Report and Credit Card Reports

i. February 2022 Expenditure Report

The total monthly expenses for the month of February 2022 were \$578,956.73. Thirty-six percent (36%) of total monthly expenses were used for salaries and fringe; A total of \$326,707.92 or fifty-seven percent (57%) went to contractual services. An amount of \$316,465.86 went to childcare partners for direct services. Seven percent (7%) covered other expenses, which includes rent and utilities. The program has used fifty-eight (58%) of the budget to date and has \$6,228,882.56 remaining.

ii. February 2022 Credit Card Report

There were no credit card charges in the month of February 2022.

B. March 2022 Meal Report

Number of meals served in March:

- Breakfasts - 10,718 (99.08%)
- Lunches - 10,808 (99.92%)
- Snacks - 10,762 (99.49%)

At several schools, none of the meal services reached 100% due to children either being dropped off late or picked up early, or both:

- LORD's Learning Center
- Rainbow Intergenerational
- Step Above

C. March 2022 Enrollment Report

During the month of March, there was a total of 596 allocated slots and 555 enrolled. The program had 41 vacancies. Many of the vacancies were due to the program taking on Tiny Tykes (a new partner) which had 21 of the 41 vacancies. The remaining 20 were from children who either moved, transitioned or transferred out of the program.

Currently, we have enrollment opportunities at 4 locations:

- Kids Small World- (Central)
- My Little Angels (South)
- Tiny Tykes (south)
- Little ones Academy (north)

D. March 2022 Attendance Report

During the month of March, the program offered ONLY in-person services to children. The average monthly attendance was 84.88% which slightly decreased from last month's 86.86%. The top reasons for absences in the month of March were from children being sick, and families on vacation from Spring Break.

VI. Board Meeting Updates

On April 4, 2022, the Early Learning Coalition of Miami-Dade/Monroe Board had their meeting at the Miami Lighthouse for the Blind and Visually Impaired. Prior to the meeting, members were able to tour the facility and learn about the great services offered by the organization. The following items were addressed at the meeting:

- The member representing Department of Children and Families, Ms. Raeann Bacchus, appointed her successor, Ms. Gilda Ferradaz, to the Board. Ms. Bacchus is stepping down from her position on the Board due to her new position at the Department of Children and Families. Ms. Ferradaz was previously a member of the Board. The Board unanimously approved Ms. Ferradaz's appointment.
- Board member, Sandi Bisceglia, was recognized for representing the Early Learning Coalition of Miami-Dade/Monroe at several events in Monroe County and for promoting the services offered at the Early Learning Coalition of Miami-Dade/Monroe.
- Abrahams Large Family Child Care Home was selected for the Chairman's Partner Spotlight. The owner, Lorraine Abrahams, highlighted the great work they do with children and families.
- Several resolutions were ratified from March's Executive Committee Meeting. These included:
 - Approving the Evaluation Committee's recommendation to award a contract to the Blujean Software, Inc. for Partner Hub and Dashboard Services.
 - Authorizing negotiation and contract execution with The Children's Forum to facilitate and provide Assessment Services using the Classroom Assessment Scoring System (CLASS).
 - Authorizing negotiation and contract execution with several vendors for Non-Programmatic Services and Professional Services Agreements.
 - Authorizing to apply, negotiate, execute, and receive funds from various funders. The funders included two funders for Early Head Start program, U.S. Department of Health and Human Services and The Children's Trust.
 - Approving the Early Learning Coalition's Third Amendment to the Annual Budget for fiscal year 2021-2022. This amendment will add \$248,545 to the School Readiness Program.

- The Finance Committee presented several resolutions for approval. These included:
 - Approving Citrus Health Network to provide developmental screening follow-up and individualized support services to children.
 - Approving Builcore, Inc. for general contracting services.
 - Approving Sofla Voice and Data, Inc. for phone services, maintenance, and support.
 - Approving Webauthor.com, LLC for office automation platform.
 - Approving Builcore, Inc. and Bliss Products and Services, Inc. for Early Head Start Playgrounds.
 - Approving Early Head Start's rate Increase for Infants and Special Needs.
 - Approving Early Head Start's 2022-2023 Budget.
 - Approving negotiation and contract execution with Teachstone to facilitate and provide Assessment Services using the Classroom Assessment Scoring System® (CLASS).
- The Advocacy Committee presented the Early Learning Coalition's 2022 Advocacy Priorities which included:
 - Supporting the early childhood workforce by modifying Florida Statute's language on the School Readiness payment policy.
 - Amend School Readiness eligibility criteria for working families to align with Florida's changing economy.
 - Ensure the proposed School Readiness funding allocation formula does not negatively impact Miami-Dade or Monroe counties.
- Mr. Jose Arrojo conducted an Ethics training for the Board.
- The Program Policy and Strategy Committee presented the following resolutions:
 - Approval to submit a School Readiness Plan amendment to implement the 2022-2023 Sliding Fee Scale.
 - Approval to submit the Early Head Start non-competing continuation grant application.
 - Approval to submit the Early Head Start Training and Technical Assistance Plan.

VII. Updates/ Information

Ms. Torres shared that the program had received a notification from the Office of Head Start advising that they the program was eligible to apply for Cost of Living Adjustment (COLA) funds and Quality Improvement funds. The Cost of Living Adjustment will be in the amount of \$241,236.00 and the Quality Improvement funds will be in the amount of \$59,635.00. The program must submit the application for these funds by June 1, 2022. The application will be presented to the Policy Council in the May meeting. Ms. Torres urged the parents to please attend the May meeting because quorum is necessary in order to obtain approval from the Policy Council.

VIII. Reminders

A. Next Meeting May 18, 2022

B. Complete In-kind Form: <https://forms.gle/wGY2EaiA6FRHEjng9>

IX. Adjournment

Yessenia Mayorga asked for a motion to adjourn the meeting.

- Motion made by Daphne Pierre-Louis
- Motion seconded by Gloria Suarez
- Meeting adjourned at 6:43 p.m.



Early Learning Coalition Policy Council Meeting

June 15, 2022

Resolution: 06152022-01

Action Requested: Authorize the President and CEO to modify the 2022-2023 grant application by allocating 16 of the 750 funded slots to family child care home and 734 of the funded slots to a center-based option.

Fiscal Impact: No financial impact.

Funding Source: U.S. Department of Health and Human Services, Administration for Children and Families.

Strategic Goal:

<input type="checkbox"/> Target High Needs	<input checked="" type="checkbox"/> Enhance Services for Infants & Toddlers
<input checked="" type="checkbox"/> Increase Enrollment	<input type="checkbox"/> Support Early Care & Education Partners
<input type="checkbox"/> Increase Awareness	<input type="checkbox"/> Provide Enhanced Resources to Children
<input type="checkbox"/> Parent Engagement	

Resolution: 06152022-01

AUTHORIZE THE PRESIDENT AND CEO TO MODIFY THE 2022-2023 GRANT APPLICATION BY ALLOCATING 16 OF THE 750 FUNDED SLOTS TO FAMILY CHILD CARE HOME AND 734 OF THE FUNDED SLOTS TO A CENTER-BASED OPTION.

WHEREAS, the Early Head Start Policy Council has been apprised of the program goals through the attached narrative, hereby incorporated by reference, and the Early Head Start Policy Council is in agreement with the goals described therein;

WHEREAS, the Early Head Start Policy Council recommends approving this action;
 NOW, THEREFORE, be it resolved that the Early Head Start Policy Council shall authorize the President and CEO to modify the 2022-2023 grant application by allocating 16 of the 750 funded slots to family child care home and 734 of the funded slots to a center-based option.

The foregoing resolution and attachment was offered by XXX, who moved its approval. The motion was seconded by XXX, and upon being put to a vote, the vote was as follows: XX members in favor and XX opposed.

The chairperson thereupon declared this resolution duly passed and adopted this 15th day of June, 2022.

EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, INC,

By: _____
Jennifer Lescano, Policy Council Secretary

Background

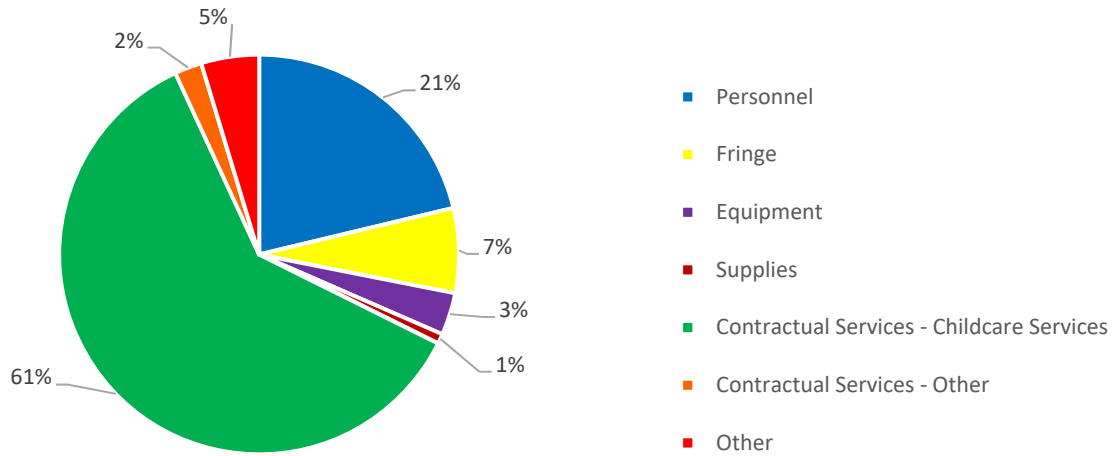
The Office of Head Start allows programs to select the type of setting to serve children. The program submitted the 2022-2023 grant application allocating 10 of the 750 funded slots to a family child care home setting and 740 of the slots to child care center setting. By offering services in both settings, parents are able to choose the best setting for their children. The program is requesting to modify the original allocation. The new allocation would provide 16 of the 750 funded slots to family child care home setting and 734 of the slots for child care center setting. The additional family child care home slots would provide more families with the option to enroll their children in a family child care home setting.

Setting Type	Original Request	Modified Request
Family Child Care Home	10	16
Child Care Center	740	734

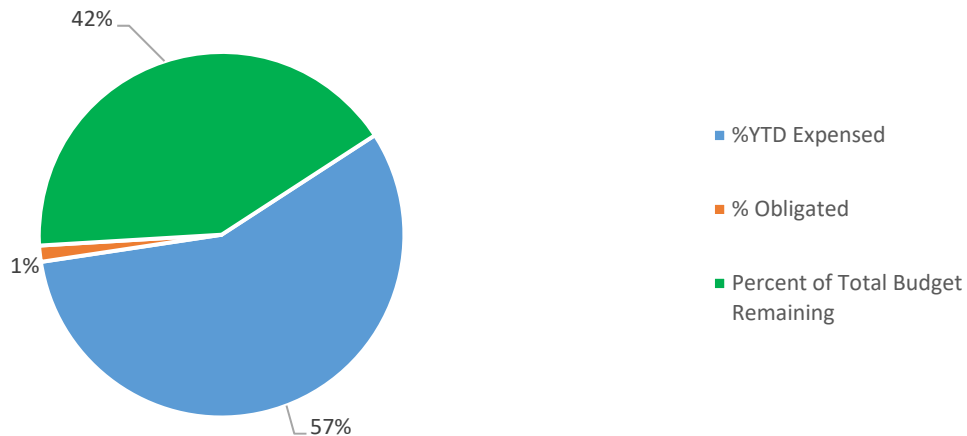
April 2022 Expenditure Report

Expenses	Total Budget 2021-2022:	April 2022	% of Monthly Expenses	YTD 2021-2022:	Total Budget Remaining
Personnel	\$2,641,172.00	\$161,731.89	21%	\$1,544,876.78	\$1,096,295.22
Fringe	\$949,668.00	\$52,202.34	7%	\$485,079.94	\$464,588.06
Equipment	\$25,000.00	\$26,048.03	3%	\$35,421.49	-\$10,421.49
Supplies	\$96,492.00	\$6,162.99	1%	\$33,484.51	\$63,007.49
Contractual Services - Childcare Services	\$5,833,713.48	\$462,474.62	61%	\$3,486,978.70	\$2,346,734.78
Contractual Services - Other	\$515,905.52	\$16,869.34	2%	\$151,692.29	\$364,213.23
Other	\$750,962.00	\$35,570.82	5%	\$402,978.86	\$347,983.14
Total Expenses	\$10,812,913.00	\$761,060.03	100%	\$6,140,512.57	\$4,672,400.43

Expenditure Report for April 2022 with YTD Budget Status



Budget at a Glance as of April 2022



April 2022 Credit Card Report

There were no credit card expenses for April 2022.

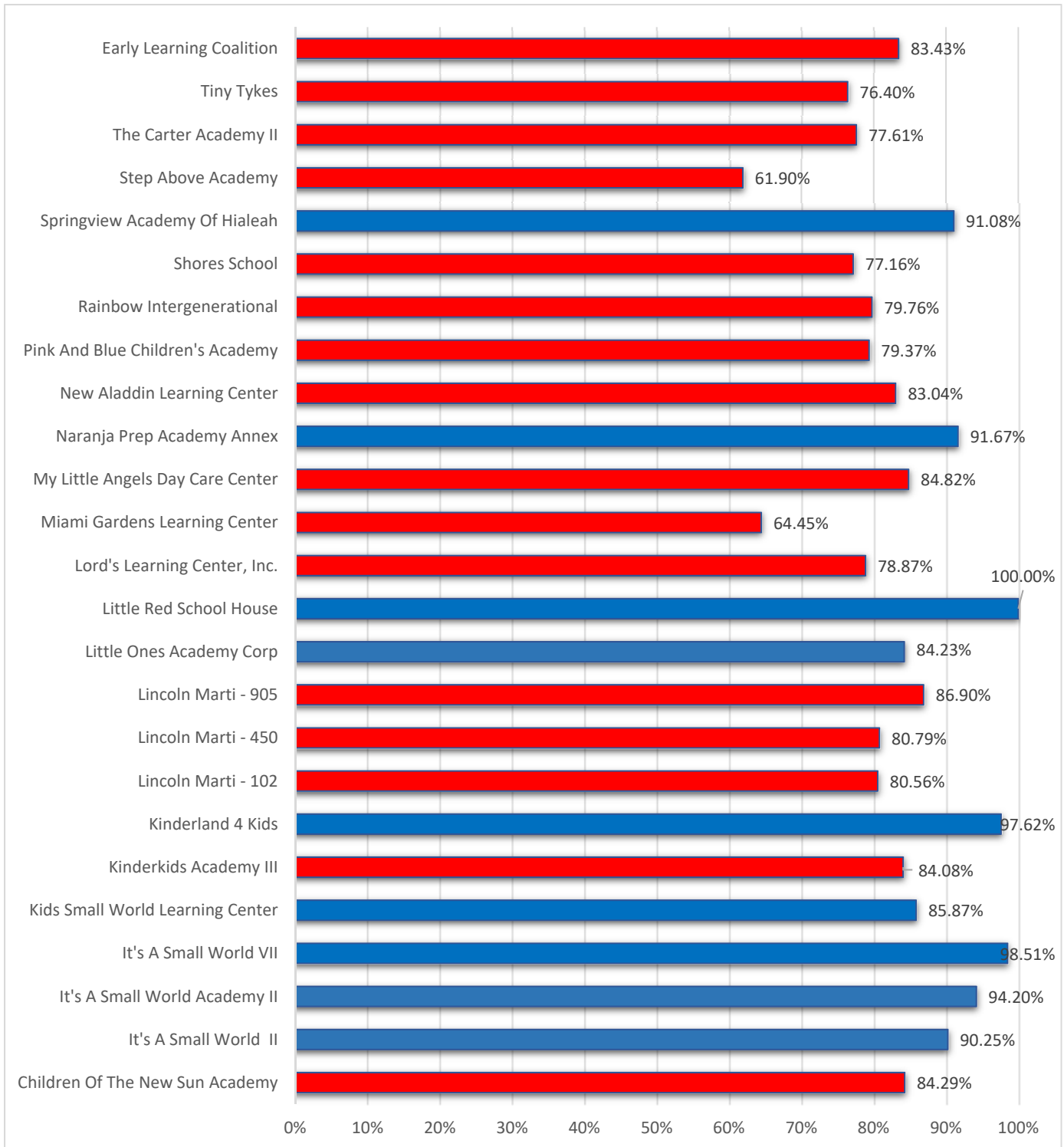
May 2022 Meal Report

Center	Breakfast		Lunch		Snack	
	# of Meals	% of Meals	# of Meals	% of Meals	# of Meals	% of Meals
Children of the New Sun Academy	370	100.00%	370	100.0%	369	99.7%
It's A Small World II	435	100.00%	435	100.0%	435	100.0%
It's A Small World Academy II	65	100.00%	65	100.0%	65	100.0%
It's A Small World VII	662	100.00%	662	100.0%	662	100.0%
Kids Small World	561	100.00%	561	100.0%	561	100.0%
Kinderkids Academy III	565	100.00%	565	100.0%	565	100.0%
Kinderland 4 Kids	328	100.00%	328	100.0%	328	100.0%
Lincoln Marti 102	406	100.00%	406	100.0%	406	100.0%
Lincoln Marti - 450	1,045	100.00%	1,045	100.0%	1,045	100.0%
Lincoln Marti - 905	291	99.66%	292	100.0%	292	100.0%
Little Ones Academy	280	100.00%	280	100.0%	280	100.0%
Little Red School House	331	100.00%	331	100.0%	331	100.0%
LORD's Learning Center, Inc.	269	98.53%	272	99.6%	270	98.9%
Miami Gardens Learning Center	310	100.00%	307	99.0%	290	93.5%
My Little Angels Day Care Center	570	100.00%	569	99.8%	569	99.8%
Naranja Prep Academy Annex	231	100.00%	231	100.0%	231	100.0%
New Aladdin Learning Center	558	100.00%	558	100.0%	558	100.0%
Pink and Blue Academy	200	100.00%	200	100.0%	199	99.5%
Rainbow Intergenerational	499	93.10%	532	99.3%	507	94.6%
Shores School	753	100.00%	753	100.0%	753	100.0%
Springview Academy	755	99.87%	756	100.0%	755	99.9%
Step Above	185	88.94%	204	98.1%	197	94.7%
The Carter Academy II	253	100.00%	253	100.0%	253	100.0%
Tiny Tikes	328	100.00%	328	100.0%	322	98.2%
Total:	10,250	99.36%	10,303	99.87%	10,243	99.29%

May 2022 Enrollment Report

Center	Funded Enrollment	Actual Enrollment	Vacancies
Children of the New Sun Academy	20	20	0
It's A Small World II	24	24	0
It's A Small World Academy II	8	8	0
It's A Small World VII	32	32	0
Kids Small World Learning Center	32	32	0
Kinderkids Academy III	32	32	0
Kinderland 4 Kids	16	16	0
Lincoln Marti - 102	24	24	0
Lincoln Marti - 450	64	63	1
Lincoln Marti - 905	16	16	0
Little Ones Academy Corp	16	16	0
Little Red School House	16	16	0
Lord's Learning Center, Inc.	16	16	0
Miami Gardens Learning Center	24	24	0
My Little Angels Day Care Center	32	32	0
Naranja Prep Academy Annex	12	12	0
New Aladdin Learning Center	32	32	0
Pink and Blue Children's Academy	12	12	0
Rainbow Intergenerational	32	32	0
Shores School	48	45	3
Springview Academy of Hialeah	40	39	1
Step Above Academy	16	16	0
The Carter Academy II	16	16	0
Tiny Tikes	24	23	1
Total:	604	598	6

May 2022 Attendance Report



Making a Motion

1. Member addresses chairperson to be recognized before speaking.
2. State the motion:
"I (state your name) make a motion to approve (or disapprove):
 - a. May 18, 2022 Minutes
 - b. April 20, 2022 Updated Minutes
 - c. Resolution 06152022-01: Increase Family Childcare Home Funded Enrollment
3. Second the motion:
"I (state your name) second the motion to approve (or disapprove):
 - a. May 18, 2022 Minutes
 - b. April 20, 2022 Updated Minutes
 - c. Resolution 06152022-01: Increase Family Childcare Home Funded Enrollment
4. The Chair states:
"It has been moved by (name) and seconded by (name) that we approve (or disapprove):
 - a. May 18, 2022 Minutes
 - b. April 20, 2022 Updated Minutes
 - c. Resolution 06152022-01: Increase Family Childcare Home Funded Enrollment

Is there any discussion?"
5. Once the discussion is complete, the Chair states:
"if there is no further discussion. We'll put the motion to a vote. Is there anyone opposed.
6. The Chair states, **"the motion passes (or fails) with ___ votes in favor and ___ votes against.**