



Minutes

Board of Directors Meeting
March 4, 2019; 10:00 a.m.
Murray Nelson Government Center
102050 Overseas Highway, Key Largo, FL 33037

Board Attendees: Adrian Alfonso; Theresa Axford; Matthew Bruno; Loreen Chant; Marisol Diaz; Bob Eadie; Alan Eckstein (via conference call); Gilda Ferradaz; James Haj; Maurice Kemp; Gladys Montes; Jenni Roig; Abilio Rodriguez; Alex Soto (via conference call); Aaron Slavens; Iris Strachan; Rick Beasley; Heather Carruthers (via conference call)

Board Absentees: Philip Gassman; Judy Schaechter; Gerald Schwartz

Staff Attendees: Evelio Torres (via conference call); Milton Silvera; Miguel Alfonso; Jose Hernandez; Jackye Russell; Angelo Parrino; Fiorella Altare; Tammy Garcia; Lidia Clarke; Ileana Vallejo; Lisney Badillo; Sandra Gonzalez; Michelle Meilan; Mercy Castiglione; Anabel Espinosa; Lucy Schrek

General Attendees: Bob de la Fuente (Board Counsel)

I. Welcome and Introductions

Adrian Alfonso

- A. Alfonso called the meeting to order and welcomed everyone.
- L. Sanabria called roll and a quorum was established with seventeen (17) voting members.
- A. Alfonso stated that one of our ELC staff members would be on the call to verify that all of us can be heard. She will interrupt if she is unable to hear us. Board members attending in person should speak into the microphone so those calling in can hear.
- A. Alfonso stated that Dave Lawrence would speak at a Friends of the Key West Library event on Monday, March 18, 2019. He will discuss his memoir "A Dedicated Life: Journalism, Justice and a Chance for Every Child." "Take Stock in Children, the signature program of the Monroe County Education Foundation, is sponsoring Dave's appearance. In celebration of its 20th anniversary in Monroe, Take Stock will present each attendee an autographed copy of "A Dedicated Life." Admission to this event is free and will take place at the Old City Hall, 510 Greene Street, Key West. The event begins promptly at 6:00 p.m. seating starts at 5:30 p.m. on a first come, first served basis.
- A. Alfonso reminded the board members that the April board meeting will be at the ELC's South Service Center.



II. Approval of Minutes

Adrian Alfonso

- A. Alfonso called for the approval of the meeting minutes from December 2018.
 - B. Eadie moved to approve the minutes.
 - L. Chant seconded the motion.
 - Motion was passed unanimously.

III. Finance Committee Report

Bob Eadie

- B. Eadie stated that Finance Committee did not meet on February 27th because quorum was not established:
 - Financials are still an estimate as the EFS Modernization is still not operational.
 - Resolutions:
 - Resolution 03042019-01 - Authorize the President and CEO to negotiate and execute an amendment to Contract PSA18-26 with Pradere Manufacturing Corp. Fiscal Impact: The contract amount increases by \$38,000.00, for a total contract amount not to exceed \$238,000.00 for the fiscal year 2018-2019, which is subject to the availability of funding.
 - A. Eckstein moved to approve the resolution.
 - H. Carruthers seconded the motion.
 - Motion unanimously passed.
 - Resolution 03042019-02 - Authorize the President and CEO to negotiate and execute an amendment to Contract C18-07 with Bluejean Software, Inc. Fiscal Impact: The contract amount increases by \$50,000.00, for a total contract amount not to exceed \$250,000.00 for the fiscal year 2018-2019, which is subject to the availability of funding.
 - L. Chant moved to approve the resolution.
 - A. Rodriguez seconded the motion.
 - Motion unanimously passed.
 - Resolution 03042019-03 - Approve the Evaluation Committee's recommendation to award contract for RFP#ELCMDM2019-03 (CLASS Assessment Services) to the selected vendor(s). Also, authorize the President and CEO to negotiate and execute contracts with the selected vendor(s). Fiscal Impact: The contract is for an approximate amount of \$175,000.00 for fiscal year 2018-2019, which is subject to the availability of funding.
 - A. Rodriguez moved to approve the resolution.
 - L. Chant seconded the motion.
 - Motion unanimously passed.
 - EFS Modernization



- A. Parrino stated that the VPK portion is working and the School Readiness version 3.5 will be released with almost all enhancements needed. A. Parrino stated that the profiles was the main concern but they seem to be working, attendance and reimbursement have not been released and our still being tested. A. Parrino stated that the ELC continues to make estimated payments.
- A. Parrino stated that they attended a meeting with OEL this week and B. Eadie joined them. The main discussions were the concerns with the overpayments and reimbursement plans. The plan at this point is to work with providers on a case-to-case basis. The ELC has concerns that this will put a financial strain on the providers. A. Alfonso state that he was concerned that there will be class action lawsuits. OEL was asked to extend the fiscal year and they agreed.
 - The EHS credit card report was included in the packet for board members to review.

IV. CEO Report

Angelo Parrino

A. School Readiness Goal and Annual Report

Belkis Torres

- B. Eadie moved to approve the School Readiness goals.
- J. Haj seconded the motion.
- Motion unanimously passed.

B. Early Learning Foundation Scholars Class of 2018

Anabel Espinosa

<https://www.elcmdm.org/Content/Uploads/elcmdm.org/files/Meeting%20Packages/CEO%20Report%2003042019%20final.pdf>

V. Public Comments

Adrian Alfonso

VI. Adjourn

Adrian Alfonso