



Minutes

Executive Committee Meeting

June 23, 2021; 3:00 p.m.

Zoom Meeting ID: 996 2667 1559

Passcode: 219820

Committee Attendees: Matthew Bruno, Iris Strachan; Loreen Chant; Daniel Armstrong

ELC Staff: Evelio Torres; Angelo Parrino; Mercy Castiglione; Jackye Russell; Pamela Hollingsworth; Sandra Gonzalez; Lissandra Curbelo; Fiorella A. Christie; Lisney Badillo; Jacqueline Olio

General Attendees: Bob de la Fuente

I. Welcome & Introductions

Matthew Bruno

M. Bruno called the meeting to order and welcomed everyone. Quorum was established with four (4) voting members.

II. Approval of Minutes

Matthew Bruno

- Motion to approve May 3, 2021 minutes by L. Chant.
- Motion seconded by D. Armstrong.
- Motion unanimously passed.

III. Resolutions

Matthew Bruno

- A. Resolution 06032021-01 authorize the President and CEO to negotiate and execute an amendment to Contract PSA 20-32 with Lehtinen Schultz, PLLC for Legal services.
 - Motion to approve resolution by D. Armstrong.
 - Motion seconded by L. Chant
 - Motion unanimously passed.
- B. Resolution 06032021-02 Authorize the President and CEO to negotiate and execute an extension to Contract C18-17 with UKG INC. f/k/a Ultimate Software Group, Inc. to extend the date of the contract and prorate the total contract amount.

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.





- Motion to approve resolution by L. Chant.
- Motion seconded by I. Strachan.
- Motion unanimously passed.

C. Resolution 06032021-03 Authorize the President and CEO to submit a School Readiness Plan amendment for approval to the Florida Office of Early Learning, for updates to the Waitlist and Program Assessment Policies.

- Motion to approve resolution by L. Chant.
- Motion seconded by D. Armstrong.
- Motion unanimously passed.

IV. Public Comments

Matthew Bruno

V. Adjourn

Matthew Bruno