I. Welcome and Introductions

A. Alfonso called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes

Motion to approve minutes by A. Soto.
Motion seconded by G. Ferradaz.
Motion unanimously passed.

III. Financial Statements

M. Castiglione reviewed the financials and stated that it was business as usual. Budget Variance is reflecting a surplus in school readiness and they have contacted OEL to request childcare provider bonuses. E. Torres stated that the ELC has already spent over half a million in PPE and will purchase additional items in the upcoming months. M. Castiglione stated that VPK is reflecting a slight surplus but this is in line with previous years.

A. Parrino stated that the Early Head Start Program is also showing a slight deficit. There are several steps that have been taken to address this and it is now tracking in the right direction.

IV. Resolutions

Resolution 052820020-01 Authorize the President and CEO to submit a School Readiness Plan Amendment to the Office of Early Learning for approval of new provider payment rates related to the provider rate increase approved by the Board of Directors.

Motion to approve the resolution G. Ferradaz.
• Motion seconded by A. Soto.
• Motion unanimously passed.

  o Resolution 05282020-02 Approve and authorize the President and CEO to submit the Anti-Fraud Plan to the Office of Early Learning.

  • Motion to approve the resolution A. Soto.
  • Motion seconded by G. Ferradaz
  • Motion unanimously passed.

V. Information Items

• A. Alfonso stated that there were no charges on the EHS credit card report.
• S. Gonzalez presented the snapshots and stated that there is no waitlist in Miami-Dade or Monroe County
• M. Castiglione reviewed the reconciliation snapshot and stated that 72% of providers have been reviewed and completed.

VI. Public Comment

VII. Adjourn