



LITIGATION COMMITTEE MEETING

September 24, 2020 at 4:00 PM

Zoom Meeting ID: 916 4825 7655; Password litigation

<https://zoom.us/j/91648257655?pwd=NFh0N1ZGRis1SzZiV25lWUg1RnVQdz09>

- I. Welcome & Introductions Gerald Schwartz
- II. Meeting to Commence "In the Shade" Bob de la Fuente
- III. Litigation Committee Attorney-Client Session, in accordance with section 286.011(8), Florida Statutes: Miriam Chavez, as Personal Representative of the Estate of A.M.C. for the use and benefit of Miriam Chavez, individually, and Brian Matute, individually, Plaintiff, v. The Sundari Foundation Inc. d/b/a Lotus House a/k/a Lotus House Women's Shelter, Early Learning Coalition of Miami-Dade/Monroe, Inc., The Tree of Life Deliverance Ministry, Inc., Vision for Life, Inc., and Karen J. Aviles, Case No. 18-11138 CA, Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida

Participants:

Gerald Schwartz, Litigation Committee Co-Chair
Aaron Slavens, Litigation Committee Co-Chair
Evelio Torres, President/CEO
Bob de la Fuente, Board Counsel
Kayla Riera-Gomez Esq., Klien, Glasser, Park & Lowe
Onieda Del Toro, Court Reporter
Adrian Alfonso, ELC Board Chair
Gilda Ferradaz, ELC Board Member
Bob Eadie, ELC Board Member

- IV. Reopen Public Meeting
- V. Meeting to Recommence "In the Shade"
- VI. Litigation Committee Attorney-Client Session, in accordance with section 286.011(8), Florida Statutes: Dania Espinosa vs. Early Learning Coalition of Miami-Dade/Monroe, Inc.

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.

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Bob de la Fuente, Board Counsel
Nicole Wall, Cole, Scott & Kissane, P.A.
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VII. Reopen Public Meeting & Announce Termination of Attorney/Client Session

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VIII. Public Comment

Gerald Schwartz

IX. Adjourn

Gerald Shcwartz

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Notice is hereby given that the Early Learning Coalition of Miami/Dade Monroe (ELCMDM) Board will hold a Litigation Committee meeting, which will include private attorney-client meeting pursuant to Section 286.011(8), Florida Statutes (“Shade Meeting”), regarding the following case: Mirian Chavez, as Personal Representative of the Estate of A.M.C. for the use and benefit of Miriam Chavez, individually, and Brian Matute, individually, Plaintiff, v. The Sundari Foundation Inc. d/b/a Lotus House a/k/a Lotus House Women’s Shelter, Early Learning Coalition of Miami-Dade/Monroe, Inc., The Tree of Life Deliverance Ministry, Inc., Vision for Life, Inc., and Karen J. Aviles, Case No. 18-11138 CA, Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida.

The Shade Meeting will take place via Zoom Meeting on September 24, 2020 at 4:00 p.m. Zoom Meeting ID: 916 4825 7655, Password litigation <https://zoom.us/j/91648257655?pwd=NFh0N1ZGRis1SzZiV25lWUg1RnVQdz09>

The following listed persons may attend the closed attorney-client session:

Gerald Schwartz, Litigation Committee Co-Chair

Aaron Slavens, Litigation Committee Co-Chair

Evelio Torres, President/CEO

Bob de la Fuente, Board Counsel

Kayla A. Riera-Gomez, Litigation Counsel

Onieda Del Toro, Court Reporter

Adrian Alfonso, ELC Board Chair

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The Shade Meeting will take place via Zoom Meeting on September 24, 2020 at 4:15 p.m. Zoom Meeting ID: 916 4825 7655, Password litigation <https://zoom.us/j/91648257655?pwd=NFh0N1ZGRis1SzZiV25lWUg1RnVQdz09>

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