



Provider Services Committee Meeting  
February 23rd, 2016; 2:30 PM  
ELC Board Room

**Committee Attendees:** Shaleen Fagundo; Abilio Rodriguez; Mara Zapata, Rick Beasley (via conference call)

**Staff Attendees:** Angelo Parrino; Lisa Sanabria; Lisney Badillo; Cindy Lozada; Natalie Cabrera; Vanessa Soto; Jennifer Hernandez

**General Attendees:** Santiago Echemendia (via conference call)

**I. Welcome and Introductions** **Rick Beasley**

**II. Approval of Minutes** **Rick Beasley**

- Motion to approve by M. Zapata.
- Motion seconded by A. Rodriguez.
- Motion was unanimously passed.

**III. Migdalia Cowan Family Day Care Home** **Rick Beasley**

- This provider received a Class 1 violation for over capacity.
- The Hearing Committee's recommended terminate their contract.
  - Motion to approve by A. Rodriguez.
  - Motion seconded by M. Zapata.
  - Motion was unanimously passed.

**IV. Little Star Day Care Homestead** **Rick Beasley**

- This provider was in the Early Learning Performance Funding Pilot Project. Provider has Delinquent Deliverables greater than 30 days.
- The Hearing Committee's recommended terminate them from the funding pilot.
  - Motion to approve by S. Fagundo.



- o Motion seconded by R. Beasley.
- o Motion was unanimously passed.

**V. Phyl's Academy of Pembroke Pines**

- This provider received Class 2 violations (Condition of facility/toxins/hazardous/outdoor play space).
- The Hearing Committee's recommended to place the provider on a corrective action plan.
  - o Motion to approve by M. Zapata.
  - o Motion seconded by A. Rodriguez.
  - o Motion was unanimously passed.

**VI. Smart Starts at Tamiami**

- This provider received 4 Class II violations during this time there was an arms-length sale and the center is now named the Apple Learning Center.
- The Hearing Committee's recommended that due to a sale they would to take no further action.

**VII. Reagan Educational Academy, Inc.**

- This provider received 4 Class II violations (Background Screening Documents).
- The Hearing Committee's recommended to place the provider on a corrective action plan.
  - o Motion to approve by R. Beasley.
  - o Motion seconded by M. Zapata.
  - o Motion was unanimously passed.

**VIII. Thy Kingdom Learning Academy**

- This provider was in the Early Learning Performance Funding Pilot Project. Provider has Delinquent Deliverables greater than 30 days.
- The Hearing Committee's recommended terminate them from the funding pilot.
  - o Motion to approve by A. Rodriguez.
  - o Motion seconded by M. Zapata.
  - o Motion was unanimously passed.

**IX. Wilmanique Borneus Family Day Care**

- This provider received a Class 1 violation for over capacity.
- The Hearing Committee's recommended terminate their contract.
  - o Motion to approve by A. Rodriguez.
  - o Motion seconded by M. Zapata.



- Motion was unanimously passed.

**X. YMCA**

- Banyan Elementary received 3 class 2 violations for Background and screening documents.
- The Hearing Committee's recommended to place the provider on a corrective action plan.
  - Motion to approve by S. Fagundo
  - Motion seconded by R. Beasley.
  - Motion was unanimously passed
- Campbell Drive Center received 3 class 2 violations for Background and screening documents
- The Hearing Committee's recommended to place the provider on a corrective action plan
  - Motion to approve by S. Fagundo.
  - Motion seconded by M. Zapata.
  - Motion was unanimously passed
- Florida City Elementary received 3 class 2 violations for Background and screening documents
- The Hearing Committee's recommended to place the provider on a corrective action plan.
  - Motion to approve by S. Fagundo.
  - Motion seconded by A. Rodriguez.
  - Motion was unanimously passed.

**XI. Public Comments**

**Rick Beasley**

**XII. Meeting Adjourned**

**Rick Beasley**