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

  o Motion to approve by M. Zapata.  
  o Motion seconded by A. Rodriguez.  
  o 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.  
    o Motion to approve by A. Rodriguez.  
    o Motion seconded by M. Zapata.  
    o 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.  
    o Motion to approve by S. Fagundo.
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.
  - Motion to approve by M. Zapata.
  - Motion seconded by A. Rodriguez.
  - 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.
  - Motion to approve by R. Beasley.
  - Motion seconded by M. Zapata.
  - 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.
  - Motion to approve by A. Rodriguez.
  - Motion seconded by M. Zapata.
  - 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.
  - Motion to approve by A. Rodriguez.
  - Motion seconded by M. Zapata.
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

XII. Meeting Adjourned