Committee Attendees: Shaleen Fagundo; Abilio Rodriguez; Mara Zapata, Rick Beasley

Staff Attendees: Angelo Parrino; Lisa Sanabria; Lisney Badillo; Natalie Cabrera; Jenifer Hernandez; Erika Erched; Fiorella Altare; Jackye Russell; Natalie Cabrera; Michelle Meilan; Evelio Torres

General Attendees: Santiago Echemendia

I. Welcome and Introductions  

II. Approval of Minutes  

   - Motion to approve by M. Zapata.
   - Motion seconded by S. Fagundo.
   - Motion was unanimously passed.

III. St Justin’s Martyr Pre-school  

   - J Hernandez stated that this provider received a Class 1 licensing violation which posed a threat to the health, safety or welfare of the children.
   - S. Echemendia stated that based on schools record, the fact that they self-reported and had no prior incidents, and terminated the teacher involved in the incident no further action should be taken.

   - The Hearing Committee’s recommended that no further action be taken.

   - Motion to approve by S. Fagundo.
   - Motion seconded by A. Rodriguez.
   - Motion was unanimously passed.

IV. The Children’s Place Child Care Center  

   - J. Hernandez stated that this provider had outstanding deliverables greater than 30 days and did not meet the requirements of the Early Learning Performance Funding Pilot Project Contract.
E. Torres stated that this could potential become an audit finding if they were allowed to remain in the program.

The Hearing Committee’s recommended terminate them from the funding pilot.

- Motion to approve by S. Fagundo.
- Motion seconded by A. Rodriguez.
- Motion was unanimously passed.

V. YWCA Windows to Early Learning Child Care and the Gerry Sweet Child Care  

J. Hernandez stated that these providers received VPK Monitoring and it was found that the center did not administer Assessment Period 1 (Pre-Assessment) of the Florida VPK Assessment.

S. Echemendia stated that due to this being in the statues there is not much flexibility in the 5 year termination for non-compliance.

After discussion among the committee members it was decided that E. Torres would contact OEL to ask for flexibility with the length of the termination.

The Hearing Committee’s recommended to terminate them from the VPK Program.

- Motion to approve by M. Zapata.
- Motion seconded by S. Fagundo.
- Motion was unanimously passed.

VI. Clara Mohammed School

J. Hernandez stated that this provider received a VPK Monitoring on March 7, 2016 and it was found that the center did not administer Assessment Period 1 (Pre-Assessment) of the Florida VPK Assessment. The committee motioned to terminate the VPK contract.

The Hearing Committee’s recommended terminate them from the VPK Program.

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

VII. Our Lady of Charity School

Y. Reyes stated that this provider received a VPK Monitoring on March 21, 2016 and it was found that the center did not administer Assessment Period 1 (Pre-Assessment) of the Florida VPK Assessment.

The school representative stated that the assessments were done and she had them with her.
S. Echemendia questioned the school representative about the validity of her statement and warned that if the ELC found them to be untrue this could potential become a fraud case.

The school representative repeated to the committee that the assessments were done on time.

The Hearing Committee’s recommended to continue to the next meeting in order to allow the ELC staff time to review the packets.

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

VIII. Just for Kids

N. Cabrera stated that this provider failed to supply supporting documents to a corrective action plan they were previously placed on. Since they failed to comply on a timely basis the committee motioned to terminate the School Readiness contract.

The committee discussed sending a letter to the Broward ELC with their concerns over the severity of the violations

- Provider has one instructor with a month gap in the background screening.
- Window screen missing resulting in a lizard in the classroom.
- One playground fountain’s drinking water was observed to be green, another to be brown.
- Water fountains connected to outside water hose.
- Locks/latches on playground gates not appropriate
- Playground locked and key could not be found.
- Sippy cup stored in a cabinet with the changing table.
- Food containers were not stored above the floor and protected from contamination.
- Two children had expired immunization records.
- Password or number identifier missing from the Child Care Enrollment Information Card.
- Parent Complaint: Twelve infants to one instructor. Infant observed in a swing, not strapped, with a bottle propped up.

The Hearing Committee’s recommended terminate and send a letter to the Broward County Coalition.

- Motion to approve by A. Rodriguez.
- Motion seconded by S. Fagundo.
- Motion was unanimously passed.

IX. FCAA New Mt. Zion Early Childhood Center and Dr. Dazell Simpson Early Childhood Center

N. Cabrera stated that these providers received VPK Monitoring’s and it was found that the centers did not administer Assessment Period 1 (Pre-Assessment) of the Florida VPK Assessment.
• The school representatives stated that the assessments were done and they would be able to supply them to the ELC by noon the following day.

• The Hearing Committee’s recommended to continue to the next meeting in order to allow the ELC staff time to review the packets.
  - Motion to approve by M. Zapata.
  - Motion seconded by S. Fagundo.
  - Motion was unanimously passed.

X. **Little Lights of the World**

  Rick Beasley

• N. Cabrera stated that this provider received a VPK Monitoring on February 24, 2016 and it was found that the center did not administer Assessment Period 1 (Pre-Assessment) of the Florida VPK Assessment.

• The schools representative stated that the assessments were not entered in to the system because she only had 3 children and was under the impression that it must be 4 or more to be considered a VPK class. The schools representative stated that the assessments were done for those 3 children and she would be able to supply them by noon the following day.

• The Hearing Committee’s recommended to continue to the next meeting in order to allow the ELC staff time to review the packets.
  - Motion to approve by S. Fagundo
  - Motion seconded by A. Rodriguez.
  - Motion was unanimously passed

XI. **Holy Family Day Care Center**

  Rick Beasley

• N. Delgado stated that this provider received a VPK Monitoring on April 12th 2016 and it was found that the center did not administer Assessment Period 1 (Pre-Assessment) of the Florida VPK Assessment.

• The school representative was not present so the committee asked ELC staff to contact the provider and determine if assessments were actually administered.

• The provider were to bring in packets immediately, if completed.

• The Hearing Committee’s recommended to continue to the next meeting in order to allow the ELC staff time to review the packets.
  - Motion to approve by A. Rodriguez.
  - Motion seconded by M. Zapata.
  - Motion was unanimously passed
XII. Public Comments

XIII. Meeting Adjourned