



Provider Services Committee Meeting
November 13, 2017; 3:00 PM
ELC Board Room

Committee Attendees: Abilio Rodriguez; Rick Beasley (via conference call); Loreen Chant, Shaleen Fagundo

Staff Attendees: Evelio Torres; Lisa Sanabria; Lisney Badillo; Jenifer Hernandez; Jackye Russell; Sandra Gonzalez; Ileana Vallejo; Miguel Alfonso; Michelle Meilan

General Attendees: Bob de la Fuente; Angie Tapia

I. Welcome and Introductions **Rick Beasley**

II. Approval of Minutes **Rick Beasley**

- Motion to approve by A. Rodriguez.
- Motion seconded by L. Chant.
- Motion was unanimously passed.

III. Discovery Montessori Academy **Bob de la Fuente**

- B. de la Fuente stated Discovery Montessori Academy was suspected of charging a registration fee for VPK students. VPK providers are not permitted to charge a registration fee or require parents to agree to any additional services or wraparound services.
- A. Tapia stated that the registration fee being charged is per family not child.
- After review the committee decided to place the provider on a Corrective Action Plan for the remainder of the contract and requested that they amend their policy and procedures to specifically say that no children in VPK are charged any fees/tuitions.
 - Motion to approve by S. Fagundo.
 - Motion seconded by L. Chant.
 - Motion was unanimously passed.

IV. Public Comments **Rick Beasley**

V. Adjourned **Rick Beasley**