



ELC Board of Directors Meeting
June 6, 2022 at 8:00 A.M.
2555 Ponce De Leon
Miami Florida 33134
Meeting ID: 929 0463 8557
Passcode: 406964113

MINUTES

Board Attendees: Matthew Bruno; Rick Beasley; Dr. Daniel Armstrong; Loreen Chant; Jenni Roig; Gladys Montes; Richie Tandoc; Denisse Barrera; Aaron Slavens; Marisol Diaz; Sandi Bisceglia; Dr. Eileen Fluney; Dr. Mara Zapata; James Haj; Chuck Mohr; Alexander Soto; Iris Strachan; David Lawrence Jr.

Board Absentees: Gilda Ferradaz; Chereen Coile; Lisa Taylor; Jocelyn Lawrence

Staff Attendees: Evelio Torres; Angelo Parrino; Mercy Castiglione; Pam Hollingsworth; Sandra Gonzalez; Michelle Meilan; Jacqueline Dominguez; Fred Hicks; Ahmed Mitwalli; Miguel Alfonso; Paloma Lopez-Barcena; Anabel Espinosa; Ana Sejeck; Belkis Torres; Ileana Vallejo; Diana Lane; Ana Rodriguez; Aileen Suazo; Lisney Badillo; Casie Haines; Larisa Salerno; Laurie Dunn; Vanessa; Aguilera-Viera; Lissandra Curbelo; Matthew Zaldivar; Lucy Schrack; Natalia Gamundi; Isabel Afanador; Thalia Daumy; Vernise Casimir; Dialina Quintanal; Jose Hernandez; Kristine Gregory; Jessica Parra; Laurie Bravo; Pamela Malval; Lidice Tabarez; Marisleydis Bruguez; Iliana Alvarez; Belinda Jeanty-Gauthier

General Attendees: Bob de la Fuente; Priscila Hazrun; Lorena Suarez;

I. Welcome & Introductions

Matthew Bruno

- A. M. Bruno called the meeting to order and welcomed everyone.
- B. Quorum was established with 17 voting members

II. Approval of Minutes

Matthew Bruno

- A. Motion to approve the April 4, 2022 Board of Directors meeting minutes.
 - M. Bruno called for the approval of the minutes from April 4, 2022.
 - L. Chant moved to approve the minutes.
 - M. Diaz seconded the motion.
 - Motion passed unanimously.

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.



III. Chairman's Report

Matthew Bruno

IV. Chairman's Partner Spotlight

- E Torres introduced Dolphin Montessori Children's House, Adela Barrios who shared information about her early learning center. E. Torres thanked her for her innovative leadership and service to children and families.

V. Executive Committee Report

Matthew Bruno

Resolutions from Executive Committee Meeting to vote on

- **05022022-01** Initial Budget FY22-23
Action Requested: Authorize the President and CEO to approve the Initial Budget and approve the allocation and expenditure of funds for fiscal year 2022-2023.
- **05022022-02** CLASS Assessments RFP
Authorize the President and CEO to release a Request for Proposal (RFP) to select qualified proposers to facilitate and provide assessment services using the Classroom Assessment Scoring System® (CLASS) for Miami-Dade and Monroe Counties.
- **05022022-03** Cost of Living Adjustment
Authorize the President and CEO to submit a supplemental application and receive the Early Head Start funds for the Cost-of-Living Adjustment and Quality Improvement for 2022-2023 program year.
- **05022022-04-** Teaching Pyramid Infant-Toddler Observation Scale
Authorize the President and CEO to release a Request for Proposal (RFP) to select qualified proposers to conduct assessments using the Teaching Pyramid Infant–Toddler Observation Scale (TPITOS™).
- M. Bruno asked for a motion to approve the resolutions in a block vote.
 - Motion to approve by L. Chant
 - Motion seconded by Dr. Armstrong
 - Motion passed unanimously.



VI. Finance Committee Report

Loreen Chant

A. Finance Resolutions

- **06062022-01** Amended Budget FY 2021-2022
Action Requested: Approval of the Early Learning Coalition's Fourth Amendment to the Annual Budget for fiscal year 2021-2022.
- **06062022-02** Request for Proposal (RFP) Public Awareness and Outreach Campaign (Award)
Action Requested: Approval of the Evaluation Committee's award recommendation for Request for Proposal (RFP) #ELCMDM2022-07 (Public Awareness and Outreach Campaign Services) and authorize the President and CEO to negotiate and execute a contract with the selected vendor.
- **06062022-03** Provider Rate Increase (Monroe)
Action Requested: Implement the Provider Rate Increase approved by the Florida Department of Education, Division of Early Learning (DEL) for Monroe County.
- M. Bruno asked for a motion to approve the resolutions in a block vote.
 - Motion to approve by Dr. Armstrong
 - Motion seconded by L. Chant
 - Motion passed unanimously.

B. IT Surplus

Loreen Chant

- M. Bruno asked for a motion to approve the IT Surplus.
 - Motion to approve by L. Chant
 - Motion seconded by J. Haj
 - Motion passed unanimously.

VII. Community Report

Evelio Torres

The following items were discussed via the Community Report:

- American Rescue Plan Act Grants
- Monroe County Workforce Challenge
- Classroom Assessment Scoring System State Data
- <https://www.elcmdm.org/Content/Uploads/elcmdm.org/files/Meeting%20Packages/Community%20Presentation%2002-2022%20final%20rev6.pdf>



VIII. Committee Reports

A. Program Policy & Strategy Committee Report

Gladys Montes

B. Provider Services Committee Report

Rick Beasley

C. EHS Policy Council Report

Jasmine Johnson & Dr. Mara Zapata

D. Monroe Advisory Committee Report

Sandi Bisceglia

IX. Public Comments

Matthew Bruno

X. Adjourn

Matthew Bruno