



ELC Finance Committee Meeting
March 31, 2023; 10:30 AM
Meeting ID: 836 9090 0434
Passcode: 148410

MINUTES

Committee Attendees: Loreen Chant; Matthew Bruno; Dr. Daniel Armstrong; Chuck Mohr;

Committee Absence: Alex Soto

Staff Attendees: Evelio Torres; Angelo Parrino; Mercy Castiglione; Sandra Gonzalez; Lisney Badillo; Ahmed Mitwalli; Alex Sanchez; Ana Rodriguez; Fiorella Christie; Leigh Cooper; Belkis Torres; Pamela Hollingsworth; Lissandra Curbelo; Ana Sejeck

I. Welcome & Introductions

Loreen Chant

- A. L. Chant called the meeting to order and welcomed everyone.
- B. K. Gregory called roll and quorum was established with 4 voting members

II. Approval of Minutes

Loreen Chant

- Motion to approve minutes for February 2, 2023.
 - L. Chant -Motion to approve by C. Mohr
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

III. Financial Statements

Loreen Chant

- A. School Readiness/VPK financial information was provided by M. Castiglione.
- B. Early Head Start financial information was provided by M. Castiglione.

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.



IV. Resolutions

Loreen Chant

- **Contract Renewals 03312023-01**
Authorize the President and CEO to negotiate and execute the contracts listed within the background section of this resolution.
- **Grant Renewals 03312023-02**
Authorize the President and CEO to apply, negotiate, execute, and/or receive funds from the grantors listed in the background section of this resolution.
- **EHS Grant Budget 03312023-03**
Approve the Early Head Start budget and authorize the President and CEO to submit the Early Head Start budget as part of the 2023-2024 grant application.
- **Sliding Fee Scale Plan Amendment 03312023-04**
Authorize the President and CEO to submit a School Readiness Plan amendment to the Florida Department of Education Division of Early Learning (DEL) for approval to implement the 2023-2024 DEL Sliding Fee Schedule.
- **Teacher Incentive Payment 03312023-5**
Authorize the President and CEO to utilize School Readiness funding to initiate a one-time incentive payout to qualified contracted School Readiness providers to assist them with retention efforts of their instructional staff.
 - L. Chant – Motion to approve resolutions by Dr. Armstrong
 - Motion seconded by M. Bruno
 - Motion unanimously passed.

V. Informational Items

Loreen Chant

A. Slot Utilization

Sandra Gonzalez

- Miami Dade County was presented by S. Gonzalez.
- Monroe County was presented by S. Gonzalez.

VI. Public Comments

Loreen Chant

VII. Meeting Adjourn

Loreen Chant