



MINUTES

ELC Finance Committee Meeting

April 28, 2022; 10:00 a.m.

Meeting ID: 987 5467 9516

Passcode: ELC042822

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

Committee Absentees: Alex Soto

Staff Attendees: Evelio Torres; Angelo Parrino; Michelle Meilan; Mercy Castiglione; Sandra Gonzalez; Vanessa Bongiorno; Lisney Badillo; Fred Hicks; Casie Haines; Alex Sanchez; Ana Rodriguez; Matthew Zaldivar; Belkis Torres; Victor Caballero; Fiorella Christie; Lissandra Curbelo; Marisleydis Bruguez

General Attendees: Bob De la Fuente

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 four (4) voting members

II. Approval of Minutes

Loreen Chant

- Motion to approve minutes for March 31, 2022. Correction was made. C. Mohr was marked as absent in error.
 - L. Chant -Motion to approve by Dr. Armstrong
 - Motion seconded by M. Bruno
 - Motion unanimously passed.

III. Financial Statements

Loreen Chant

- A. School Readiness/VPK Financial Statements were reviewed by Mercy Castiglione.
- B. Early Head Start Financial Statements were reviewed by Mercy 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

- **04282022-01** 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.
 - L. Chant – Motion to approve by M. Bruno
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

- **04282022-02** 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.
 - L. Chant – Motion to approve by M. Bruno
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

- **04282022-03** 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.
 - L. Chant – Motion to approve by M. Bruno
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

- **04282022-04**- 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™).
 - L. Chant – Motion to approve by M. Bruno
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

V. Informational Items

Loreen Chant

A. Slot Utilization

Sandra Gonzalez

- Miami Dade County Slot Utilization was reviewed by Sandra Gonzalez.
- Monroe County Slot Utilization was reviewed by Sandra Gonzalez.



B. Cybersecurity Update

Dr. Fred Hicks

Dr. Hicks reported on Cyber Security and the current statewide outage.

VI. Public Comments

Loreen Chant

VII. Meeting Adjourn

Matthew Bruno