



ELC Finance Committee Meeting
July 28, 2022; 10:00 AM
Meeting ID: 982 6130 9893
Passcode: ELC072822

MINUTES

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

Committee Absentees: NA

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; Lisney Badillo; Marisleydis Bruguez; Natalia Gamundi; Pamela Hollingsworth

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 Five (5) voting members

II. Approval of Minutes

Loreen Chant

- Motion to approve minutes for May 24, 2022.
 - L. Chant -Motion to approve by A. Soto
 - Motion seconded by M. Bruno
 - Motion unanimously passed.

III. Financial Statements

Loreen Chant

- A. School Readiness/VPK
- B. Early Head Start

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

- **07282022-01** Amended Budget: FY 2022-2023
Approval of the Early Learning Coalition’s First Amendment to the Annual Budget for fiscal year 2022-2023
 - L. Chant – Motion to approve by D. Armstrong
 - Motion seconded by A. Soto
 - Motion unanimously passed.

- **07282022-02** CLASS Assessments: Teachstone and The Children’s Forum
Authorize the President and CEO to negotiate and execute a contract with The Children’s Forum and Teachstone 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 C. Mohr
 - Motion unanimously passed.

- **07282022-03** EHS Revised Bonus for Childcare Teachers
Approve an amendment to the current “Bonus for Childcare Teachers” policy and procedure.
 - L. Chant – Motion to approve by M. Bruno
 - Motion seconded by D. Armstrong
 - Motion unanimously passed.

- **07282022-04** EHS Covid Flexibilities
Authorize the President and CEO to adopt and implement if needed, the fiscal flexibilities granted by the Office of Head Start on Information Memorandum ACF-IM-HS-21-01, Updated Coronavirus Disease 2019 (COVID-19) Fiscal and Administrative Flexibilities.
 - L. Chant – Motion to approve by A. Soto
 - Motion seconded by M. Bruno
 - Motion unanimously passed.



- **07282022-05** RFP Temporary Employment/Direct Hire Agency
Authorize the President and CEO to release a Request for Proposal (RFP) to contract with a temporary employment/direct hire agency.
 - L. Chant – Motion to approve by M. Bruno
 - Motion seconded by C. Mohr
 - Motion unanimously passed.

- **07282022-06** RFP Comprehensive Office Cleaning Services
Authorize the President and CEO to release a Request for Proposal (RFP) for Comprehensive Office Cleaning Services.
 - L. Chant – Motion to approve by A. Soto
 - Motion seconded by D. Armstrong
 - Motion unanimously passed.

V. Informational Items

Loreen Chant

A. Slot Utilization

Evelio Torres

- Miami Dade County
- Monroe County

B. Cybersecurity Update

Dr. Fred Hicks

VI. Public Comments

Loreen Chant

VII. Meeting Adjourn

Loreen Chant