



Finance Committee Meeting  
January 28<sup>th</sup>, 2015; 9:15 AM  
Early Learning Coalition Board Room

**Committee Attendees:** Gilda Ferradaz; Philip Gassman; Theresa Axford (via conference call); Adrian Alfonso

**Staff Attendees:** Evelio Torres, CEO; Angelo Parrino; Mercy Castiglione; Lisa Sanabria; Sandra Gonzalez; Yasmin Wong-Peraza; Dennis Cardenas; Fred Hicks; Jose Hernandez; Fiorella Altare-Christie; Christine Hughes; Ana Rodriguez; Victor Caballero; Alex Soto; Luis Diaz; Tamara Gort

**Committee Absentees:** Harve Mogul

**I. Welcome and Introductions** **Gilda Ferradaz**

- Gilda Ferradaz called the meeting to order and welcomed everyone. Quorum was established.

**II. Approval of Minutes** **Gilda Ferradaz**

- Motion to approve minutes by A. Alfonso.
  - Motion seconded by T. Axford.
  - Motion was unanimously passed.

**III. Financial Statements** **Gilda Ferradaz**

- G. Ferradaz reviewed the financial statements and stated it was business as usual.
- G. Ferradaz stated that the financial statements are showing VPK having a surplus, this is normal for this time of year.
- The TAP program continues to show a surplus, Miami Dade County Public School requested a second three month extension for releasing a new RFP.



#### **IV. Resolutions**

**Gilda Ferradaz**

- Resolution 01282015-01 authorize the President and CEO to release the request for proposal (RFP) for Developmental Assessments for Miami-Dade and Monroe Counties listed in the background section of this resolution.
  - Motion to approve minutes by A. Alfonso.
  - Motion seconded by P. Gassman.
  - Motion was unanimously passed.
  
- Resolution 01282015-02 authorize the President and CEO to receive and execute the grant agreement and/or contract with The Department of Health and Human Services, Administration for Children and Families, Office of Head Start.
  - Motion to approve minutes by A. Alfonso.
  - Motion seconded by P. Gassman.
  - Motion was unanimously passed.
  
- Resolution 01282015-03 authorize the President and CEO to negotiate and execute an amendment to contract PSA14-129 with Shutts & Bowen LLP. This resolution is due to the litigation with Wonder Sprouts.
  - Motion to approve minutes by A. Alfonso.
  - Motion seconded by P. Gassman.
  - Motion was unanimously passed.

#### **V. Informational Items**

**Gilda Ferradaz**

- G. Ferradaz reviewed the waitlist and snapshots. Monroe County continues to have “0” children on wait list. Miami Dade County wait list is down due to the recent enrollments.

#### **VI. Adjourn**

**Gilda Ferradaz**