Provider Services Committee Meeting  
March 29, 2018; 2:00 PM  
ELC Board Room

Committee Attendees: Rick Beasley; Loreen Chant, Shaleen Fagundo

Absent Committee Member: Abilio Rodriguez

Staff Attendees: Evelio Torres; Lisa Sanabria; Lisney Badillo; Jackye Russell; Sandra Gonzalez; Ileana Vallejo; Miguel Alfonso; Vanessa Aguilar; Fiorella Altare

General Attendees: Bob de la Fuente

I. Welcome and Introductions  
   Rick Beasley

II. Approval of Minutes  
   Rick Beasley

   o Motion to approve by L. Chant.
   o Motion seconded by S. Fagundo.
   o Motion was unanimously passed.

III. B.V. Family Day Care  
    Bob de la Fuente

   ▪ B. de la Fuente stated that B.V. Family Day Care had a gap in insurance of approximately 5 months. The Provider did not have any school readiness children during this gap.

   ▪ After reviewing all documents the committee decided to terminate the provider’s contract for this contract year. The provider may reapply in July but must meet with the contract manager beforehand to receive training on her contract responsibilities.

   o Motion to approve by L. Chant.
   o Motion seconded by S. Fagundo.
   o Motion was unanimously passed.

IV. Circle Time Learning Center  
    Bob de la Fuente

   ▪ B. de la Fuente stated that Circle Time Learning Center had a gap in insurance of approximately 4 days.

   ▪ After reviewing all documents the committee decided to terminate the provider’s contract for this contract year. Provider may reapply in July.
o Motion to approve by L. Chant.
  o Motion seconded by S. Fagundo.
  o Motion was unanimously passed.

V. Public Comments

VI. Adjourned

Rick Beasley