



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

1475 W. Cypress Creek Road, Suite 301

Training Room #108

Fort Lauderdale, FL 33309

June 6, 2019 – 8:30 am

Meeting Call-In Number: 1 (669) 224-3412

Access Code: 924-261-285

Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

| | | | |
|--------------|--|--|--|
| I. | Call to Order | | Laurie Sallarulo, Chair |
| II. | Roll Call | | Irene Ramos, Executive Assistant |
| III. | Chair Report | | Laurie Sallarulo, Chair |
| IV. | CEO Report | Pg. 3 | Renee Jaffe, CEO |
| V. | Consent Agenda a. Approve April 4, 2019 Board meeting minutes b. Approve OEL Grant Agreement FY 19/20 c. Approve 211 Broward Contract FY 19/20 d. Approve United Way Contract FY 19/20 e. Approve Broward County Public School K-Transition Ambassador FY 19/20 f. Approve Sliding Fee Scale g. Approve School Readiness Program Plan Elements h. Approve appointment of Cara Cerchione to Governance Committee and William Karp to Nominating Committee i. Approve Amended Bylaws | Pg. 7 Pg. 13 Pg. 14 Pg. 19 Pg. 22 Pg. 27 Pg. 29 Pg. 71 Pg. 72 | Laurie Sallarulo, Chair |
| VI. | Regular Business a. Kindergarten Readiness Rate b. Strategic Plan Update thru Q3 | Pg. 92 Pg. 99 | Renee Jaffe, CEO Howard Bakalar, CPO |
| VII. | Finance Committee a. Provider Reimbursement Reconciliation Update b. Approve April Interim Financial Statements c. Approve Preliminary FY19/20 Budget d. Fiscal Policy Review and Approval Plan | Pg. 104 Pg. 107 Pg. 120 Pg. 126 | Nicholas Kaniaris, Finance Chair Christine Klima, CAO |
| VIII. | Audit Committee | | Richard Campillo, Audit Chair |

| | | | |
|-------------|--|---|--|
| IX | Nominating Committee a. Faith-Based Provider Board seat status update | Pg. 127 | Ellie Schrot, Nominating Committee Chair |
| X. | Governance Committee a. Approve removal of Ashley Davis from ELC Board | Pg. 129 | Michael Asseff, Governance Chair |
| XI | Program Review Committee (PRC) | | Cindy Arenberg Seltzer, PRC Chair |
| | FYI a. Wait List Report (May 2019) b. 2019 Florida Legislative Session Wrap Up c. Strategic Plan FY 19/20 Timeline d. ELC Contracts FY 2018/19 e. Cash Disbursements March and April 2019 f. ELC Match Funding Chart FY19 g. Education and Quality Training Calendar 2019 h. ELC Board Meeting Calendar FY 19/20 i. Committee Member List FY 18/19 j. Board Meeting Attendance FY 18/19 k. Glossary of Terms | Pg. 130 Pg. 131 Pg. 133 Pg. 137 Pg. 139 Pg. 142 Pg. 143 Pg. 146 Pg. 148 Pg. 151 Pg. 152 | |
| XII. | Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: Tentative for new FY Adjourn | | |

Please Note: Agenda subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.