



Early Learning Coalition of Broward County, Inc.

Executive Meeting Agenda

June 4, 2024, at 1:30 PM

Zoom Meeting

Meeting ID: 876 2326 6359 Passcode: 589947

<https://us06web.zoom.us/j/87623266359?pwd=bHY0RkJSZjZjR1F4WW15VjVja2tjdz09>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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.

		PAGE
1.	Call to Order	Laurie Sallarulo, Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Chair Report	Laurie Sallarulo, Chair
4.	CEO Report	3 Renee Jaffe, CEO
5.	Consent Agenda 1. Approve April 30, 2024, Committee meeting minutes 2. EXC247CA1 – Authorize Chair to Execute FY25 Grant Agreement 3. EXC247CA2 – Authorize Chair to Execute CSC Vulnerable Population Program 4. EXC247CA3 – Authorize Chair to Execute Broward County School Readiness Match 5. EXC247CA4 – Approve United Way SR Match Revenue Agreement 6. EXC247CA5 – Authorize Chair to Execute AD Henderson Foundation for Peer Support 7. EXC247CA6 – Approve Children’s Forum Sub Recipient INCENTIVES Agreement 8. EXC247CA7 – Authorize Staff to negotiate 2 Year Agreement with Scholastic for Broward Bookworm Program 9. EXC247CA8 – Authorize Staff to negotiate 2 Year Agreement with Webauthor.com LLC for CRM Software 10. EXC247CA9 – Empower Chair to Execute Amendment increase for Revation Systems Inc 11. EXC247CA10 – Approve Goren Cherof Doody & Ezrol PA Agreement 12. EXC247CA11 – Ratify Agreements with Bryant, Miller, Ollive PA and Klausner, Kaufman, Jensen & Levinson PA 13. EXC247CA12 – Authorize PO AT&T Florida State Term Contract 14. EXC247CA13 – Authorize Sole Sourced Teachstone Inc 15. EXC247CA14 – Authorize RFQ for CLASS Observers 16. EXC247CA15 – Approve FY25 Risk Management Insurance Policy 17. EXC247CA16 – Approve FY25 Employee Health Benefits	Laurie Sallarulo, Chair 4 6 8 9 10 11 12 15 18 19 20 23 41 42 43 44 45
6.	Regular Business 1. EXC247RB1 – Approve Related Party Contracts	46 Christine Klima, CAO

7.	FYI <ul style="list-style-type: none"> • FYI-1 Contract List • FYI-2 Board Engagement Calendar • FYI-3 A Day in K Flyer • FYI-4 2023/2024 Board Calendar • FYI-5 2024/2025 Board Calendar • FYI-6 Board Committee Member List 23/24 • FYI-7 FY 23-24 Executive Committee Meeting Attendance • FYI-8 Glossary of Terms 	48 50 52 53 54 55 56 57	
8.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from the Committee Matters from our Partners Public Comment		
9.	Next ELC Executive Meeting: TBD		
10.	Adjourn		
<p>Please Note: Agenda is subject to revisions and additions at 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 any particular agenda items no later than five minutes after the Coalition meeting has been called to order.</p> <p>“As per §286.0105, Fla. Stat. Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.”</p>			