



Early Learning Coalition of Broward County, Inc.

Executive Meeting Agenda

Aug 29, 2023, 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 June 6, 2023, Committee meeting minutes	5	Laurie Sallarulo, Chair
	2. EXC241CA1 – Approve CSC Financially Assisted Child Care Agreement Renewal	7	
	3. EXC241CA2 – Approve CSC Vulnerable Populations Program Agreement Renewal	10	
	4. EXC241CA3 – Approve Broward County School Readiness & Special Needs Agreement Renewal	13	
	5. EXC241CA4 – Approve City of Pompano Beach Match Funding	16	
	6. EXC241CA5 – Approve Children’s Forum Sub Recipient Agreement Budget Amendment	18	
	7. EXC241CA6 – Approve Scholastic Agreement Renewal	22	
	8. EXC241CA7 – Authorize Teachstone Sole Source Award	23	
	9. EXC241CA8 – Authorize Contracted CLASS Observers RFQ	25	
	10. EXC241CA9 – Authorize Mental Health Kits RFQ	27	
	11. EXC241CA10 – Authorize Provider Professional Development Trainer RFP	28	
6.	Regular Business		
	1. EXC241RB1 - Ratify Bryant Miller Olive P.A and Klausner Group Contracts	29	Renee Jaffe, CEO Laurie Sallarulo, Chair
	2. EXC241RB2 - Authorize Procurement for Retirement Plan Services	50	Christine Klima, CAO Judith Merritt, COO
	3. EXC241RB3 - Approve CEO Performance Evaluation Results and CEO Performance Pay	52	
	4. EXC241RB4 - Review Strategic Plan Year 1	81	

7.	FYI <ul style="list-style-type: none"> • FYI 1 Contract List • FYI 2 Board Engagement Calendar • FYI 3 FY 23-24 Board Calendar • FYI 4 FY 23-24 Board Committee Member List • FYI 5 FY 23-24 Executive Committee Meeting Attendance • FYI 6 Glossary of Terms 	88 89 91 92 93 94	
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: October 3, 2023, at 1:30 PM		
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><i>“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.”</i></p>			