



EARLY LEARNING COALITION OF BREVARD COUNTY, INC.

MINUTES: Board of Directors Meeting

DATE/TIME: Tuesday, January 19, 2021 at 4:00 pm

LOCATION: Early Learning Coalition of Brevard, Conference Room, 2671 w Eau Gallie Blvd. Suite 102, Melbourne FL 32937

MEMBERS PRESENT: Alan Bergman, Khaled Jarrah, Caitlin Rice, Bill Drexler, Terri Barlow (TEAMS), Priscilla DeNino, Linda Graham, Henry Perez, Althea Puzio (TEAMS), Patrick Culhane, Vince Denato, Robin Buckmaster, Linda Halpin, Lori Huertas (TEAMS)

EXCUSED ABSENT Kelly Shaver, Olivia Nisip, Don Lusk, Natalie Jackson

STAFF PRESENT: Laura Gambino, Jeannie Williams, Harriet Paredes, Eneida Colon, Kristen Johnson, Dennise Milan

GUEST/PUBLIC: Douglas Solomon, Early Education Ventures, LLC

CALLED TO ORDER: Alan Bergman called the meeting to order and quorum was established 4:05 p.m. Pledge of Allegiance took place.

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION/FOLLOW-UP
Mission Moment	PowerPoint highlighting the Toy Drive and Barnes and Noble book drive	No Action
New Business	<ul style="list-style-type: none"> • Alan Bergman comments that his request for a Sergeant at Arms be tabled indefinitely. • Henry Perez requests that all future Board meetings be offered virtually. • Khaled Jarrah reiterates his request for a detailed Finance Report • Alan Bergman discusses his teaching ISS (international Space Station) to the VPK and SR children ELC of Brevard serves 	No Action
Consent Items	Minutes – November 17, 2020 Board of Directors meeting minutes <ul style="list-style-type: none"> • Khaled Jarrah would like it noted he requested a one hour finance detail to be added to the minutes. Upon further review his request was included in the original minutes 	Khaled Jarrah makes the motion to approve. Caitlin Rice seconded. The motion passed unanimously.
Executive Directors report/Finance Report	Laura Gambino reports: <ul style="list-style-type: none"> • State and Office of Early Learning (OEL) updates: Covid -19 – Governor’s EO 20-52 extended to February 27, 2021 • SR match report to legislature submitted September 1 and targeted Provider rate increase due to minimum wage 	No Action

	<p>increase.</p> <ul style="list-style-type: none"> • Coalition update: Continue modified telework. Offices open to the public with appointment only. • Annual Toy Drive – We were able to provide 52 families with a total of 143 children toys all across Brevard County. • ELC received a \$6,000 donation from Brandon Lape, EXP Realty. • Smartcare program launch tentative for February 2021. • OEL Phase IV CARES grants paid to all providers December 23rd with a total additional support to providers of \$432,000 • 2018-2019 SR Reconciliation and Repayments. Finalizing the overpayment amounts and negotiating repayment plans and tracking system by February 5th. Updates and repayments are updated to OEL monthly. • We are in the process of terminating a provider with two locations in Merrit Island and Melbourne. • Finance report 	
Presentation	Douglas Solomon, Early Education Ventures, LLC	.
Adjourn	The meeting was adjourned at 4:50	Henry Perez motioned for the adjournment of the board meeting. Caitlin Rice seconded the motion. The motion passed unanimously

January 19, 2021 Board minutes were approved at the February 16, 2021 meeting: