



EARLY LEARNING COALITION OF BREVARD COUNTY, INC.



MINUTES: Board Directors Meeting

DATE/TIME: Tuesday, October 20, 2020 at 3:00 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, Terri Barlow, Henry Perez, Robin Buckmaster, Don Lusk, Natalie Jackson, Linda Halpin

EXCUSED ABSENT: Althea Puzio

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

GUEST/PUBLIC: Lori Huertas (Teams), Dr. Brittany Birken (Teams), Angel Kids Care, Phil Scarpelli

CALLED TO ORDER: Alan Bergman called the meeting to order and quorum was established 3:10 p.m. Pledge of Allegiance took place.

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION/FOLLOW-UP
Mission Moment	No Small Matter Trailer	No Action
Consent Items	<p>Alan Bergman asked for a motion that Public comment item be moved up on the Agenda and that public comment be limited to 3 minutes per speaker at all Board meetings.</p> <p>Minutes – September 25, 2020 Board of Directors meeting minutes</p> <p>Annual Report</p> <p>Election of Officers- Chair reported on slate of officers and a vote was held.</p> <p>Private Sector Nomination- the nominating committee reported they had approved the private sector nominations to be moved to full board for approval</p>	<p>Khaled Jarrah made a motion to approve Don Lusk seconded the motion. The motion passed unanimously.</p> <p>Don Lusk makes the motion to approve. Caitlin Rice seconded. The motion passed unanimously.</p> <p>Don Lusk makes the motion to approve the Annual Report. Terri Barlow seconded. The motion passed unanimously.</p> <p>Don Lusk makes the motion to approve the Slate of officers. Terri Barlow seconded. The motion passed unanimously.</p> <p>Khaled Jarrah makes the motion to approve the Private sector nominees. Don Lusk seconded. The motion passed unanimously.</p>

Mission Moment	Mission Moment Presentation: Angel Kids Child Care performed for the Board as a reminder of the Coalition's Mission.	No Action
Executive Directors report/Finance Report	<p>Laura Gambino reports:</p> <ul style="list-style-type: none"> • State and Office of Early Learning (OEL) updates • Coalition update • Finance Report • Conflict of Interest forms 	No Action
Presentations	<ul style="list-style-type: none"> • Dr. Brittany Birken, PhD, Federal Reserve Bank of Atlanta, Director of Community and Economic Development • Governance and Strategic Visioning – Phil Scarpelli, CEO of Brevard Family Partnership 	No Action
Adjournment	The meeting was adjourned at 5:40 p.m.	Khaled Jarrah motioned for the adjournment of the board meeting. Don Lusk seconded the motion. The motion passed unanimously.

October 20, 2020 Board minutes were approved at the November 17, 2020 meeting: