

BOARD OF DIRECTORS MEETING

Tuesday, May 25, 2021 * 8:30 a.m.

Teams Meeting

Present: John Birney, Heidi Rand, Jenn Hale, Paul Schandel, Pat Patterson, Carol Court, Andy Dance, Jennifer Overley, Kristen Perry, Janine Killmer, Shane Carter, John Endara, Piroska Pazaurek, Patricia Boswell

Excused: Sandra Emery, Joel Rosen, Cathy Twyman, Bev Johnson, Roger Thayer, Wendy Reaves

Absent: Nancy Rizzo, Donald O'Brien, Alex Szinegh

Attended Exec. Committee: Wendy Reaves, Roger Thayer, Sharlene Barhoo, Shane Carter

Non-Voting: Excused: Sharlene Barhoo, Wendy Reaves
Absent: Robert Snyder, Dmitriy Shevchenko, Dona Butler

ELCFV Staff: DJ Lebo, Heather DiRenzo

Guests: None

<i>Agenda Item</i>	<i>Summary/Discussion</i>	<i>Action/Follow-Up</i>
Welcome/Roll Call	The Interim Chair, John Birney welcomed everyone and called the virtual meeting to order at 8:30am. Quorum was confirmed.	No Action Required.
Public Input	None	
Form 8B – Conflict of Interest	At the March meeting Heidi Rand and Bev Johnson abstained from voting on Item H. SR Plan Change for Provider Rates citing a conflict of interest. They completed the Form 8B which was emailed to Board members and read out loud at the Board Meeting.	Members were reminded to advise the Board <i>prior to voting</i> on any agenda item for which they have a conflict of interest. They are required to complete a Form 8B and abstain from voting on that item.
Consent Agenda	<ul style="list-style-type: none">• Agenda• Minutes – March 2021• Financial Statements – March 2021• 20/21 Budget Amendments• 21/22 Proposed Budget• Form 990• 20/21 Engagement Letter – James Moore & Co.• Continuity of Operations Plan (COOP)• Salary Scale Update	Motion made by Pat Patterson and seconded by Shane Carter to approve the Consent Agenda. Motion Carried.

<i>Agenda Item</i>	<i>Summary/Discussion</i>	<i>Action/Follow-Up</i>
Public Awareness	<p><u>Legislative Updates</u> – The CEO gave updates on the early learning bills proposed at legislative session which concluded on April 30th.</p> <p>The following bills passed:</p> <ul style="list-style-type: none"> • HB419/SB1282 Grall/Harrell – Early Learning and Early Grade Success – Basic areas within the bill are OEL Governance, Coalition Accountability, Gold Seal, Coordinated Screening and Assessment, and VPK Accountability. • PCB ELE 21-01 HB7011/SB1898 - Aloupis/Rodriguez - Student Literacy – Creates a partnership between Just Read Florida, OEL and the Lastinger Center (UF) to develop professional development opportunities for teachers, progress monitoring supports for VPK children, statewide literacy supports for K-3 students, parental supports, and kindergarten transition. <p><u>COVID-19 Updates</u> -</p> <ul style="list-style-type: none"> • Governor signed one more executive order on 4/29/21 for a 60-day extension, alerting in that order it will be his last. He also filed an executive order to go into effect 7/1/21 invalidating all remaining local emergency orders based on the COVID-19 Emergency enacted prior to 7/1/20. • ELCFV will begin returning to normal business over the next few months with plans to open fully by August. <p><u>EFS MOD</u> –</p> <ul style="list-style-type: none"> • OEL rolled out developmental screening. • OEL has a new Deputy Director of IT. • Ernst and Young has begun working with OEL staff to back fill foundational pieces of EFS Mod that are missing. Their priority is to build a data dictionary. <p><u>Provider Reimbursement Rate Update</u> -</p> <p>The Board voted in March to realign provider reimbursement rates consistent with ELCFV's history of Flagler and Volusia Counties having the same rate structure as well as family homes and center-based care having the same rate structure.</p> <p>Staff submitted a Coalition Plan update to OEL which was denied. Coalition will revisit in new fiscal year.</p> <p>Committee Reports</p> <p><u>Family Engagement</u> – Promoting the 3T's Project.</p> <p><u>Finance</u> – Met on 4/21 – Approved the February Financials, 20/21 Revised Budget and 21/22 Proposed Budget. Provider Reconciliation continues to progress slowly. Next meeting: 7/27/21</p>	

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	<p><u>Fundraising</u> – The Annual Duck Race raised over \$19,000. The new location proved to be a very good choice with many favorable comments.</p> <p><u>Legislative</u> – Our CEO participated in several legislative meetings throughout the legislative session.</p> <p><u>Quality</u> –</p> <ul style="list-style-type: none"> • CLASS assessments continue. <p><u>CEO Report</u> –</p> <ul style="list-style-type: none"> • Involved in an OEL workgroup for Time and Attendance. • Implementing Webauthor to compliment EFS MOD 	
Provider Support - Quality	<p><u>Provider Spotlight</u> – Imagination Station Too in Daytona Beach, SR contracted with the ELCFV for 37 years and VPK for 15 years. They have a 6.30 CLASS Score.</p>	
Member/Comment Announcements	None	
Adjourn	Meeting adjourned at 9:52 am. The next Board meeting will be held virtually at 8:30am on Tuesday, June 29, 2021.	

MAY 25, 2021 Board Minutes Approved:

Paul Schandel

Paul Schandel, Board Secretary
Early Learning Coalition of Flagler & Volusia

June 29, 2021
Date