



# Minutes

Program & Strategy Providers Committee Meeting  
July 30<sup>th</sup>, 2013; 3:30 P.M.  
**ELC Board Room**

- Committee Attendees:** The Honorable Cindy Lederman; Charles Auslander; Helene Good (Via Conference Call); David Williams, Jr. (Via Conference Call)
- Committee Absentees:** Shaleen Fagundo;
- Staff Attendees:** Pam Hollingsworth; Jackye Russell; Kendra Link; Natalia Delgado; Leeana Sanchez; Elizabeth Machado; Kerry Allen; Georgia Thompson; Santiago D. Echemendia, Board Attorney (Via Conference Call)
- General Attendees:** Betty Joseph (Sunshine & Sunset Day Care & Kindergarten, Inc.)

## ***I. Welcome and Introductions***

**The Honorable Cindy Lederman**

- C. Lederman welcomed the Committee, staff and attendees.
- A quorum of 4 members was established.

## ***II. Approval of Minutes***

**Shaleen Fagundo**

- C. Lederman moved the motion for the approval of meeting minutes from June 27<sup>th</sup>, 2013.
  - Motion was seconded by C. Auslander.
  - Motion unanimously passed.

## ***III. US Department of Agriculture's Food Program National Disqualification List***

- Kid's Kollege did not attend the Program and Strategy Meeting
- C. Lederman stated that the Board has no legal power to modify or to remove a provider who is on the Food Program's National Disqualification List. The provider will have to wait to be removed from the National Disqualification List in order to qualify for the School Readiness Program.

## ***Sunshine & Sunset Daycare and Kindergarten (Class I Licensing Violation)***

- P. Hollingsworth gave a brief summary of the violation.
- P. Hollingsworth stated that the recommendation given from the Provider Peer Review Panel was a three month probationary period and complete the 5 Clock Hour Basic Guidance and Discipline Training Course.
- C. Lederman moved the motion to accept the Provider Peer Review Panel recommendation for a three month probation with no additional violations within those three months
  - Motion was seconded by C. Auslander.



- Motion unanimously passed.

#### **IV. SansWrite Update**

**Pamela Hollingsworth**

- P. Hollingsworth gave an update on SansWrite.

#### **V. Evidence Based Practice Update**

**Christine Hughes, Ph.D**

- The presentation can be found at:  
<http://www.elcmdm.org/downloads/BOD/PnS/PnSPack073013.pdf>

#### **VI. VPK Education Provider Denial of Good Cause Exemption**

**Pamela Hollingsworth**

- The presentation can be found at:  
<http://www.elcmdm.org/downloads/BOD/PnS/PnSPack073013.pdf>

#### **VII. COA – Council on Accreditation**

**Pamela Hollingsworth**

- The presentation can be found at:  
<http://www.elcmdm.org/downloads/BOD/PnS/PnSPack073013.pdf>
- C. Auslander moved the motion for the approval of Council on Accreditation provided by the Early Learning Coalition of Miami-Dade/Monroe
  - Motion was seconded by D. Williams.
  - Motion unanimously passed.

#### **VII. IACET – International Association for Continuing Education Training**

**Pamela Hollingsworth**

- The presentation can be found at:  
<http://www.elcmdm.org/downloads/BOD/PnS/PnSPack073013.pdf>
- C. Auslander moved the motion for the approval of International Association for Continuing Education Training provided by the Early Learning Coalition of Miami-Dade/Monroe
  - Motion was seconded by H. Good
  - Motion unanimously passed.

#### **VII. Meeting Adjourn**

**The Hon. Cindy S. Lederman**