



Minutes

Program & Strategy Providers Committee Meeting
August 27th, 2013; 3:30 P.M.
ELC Board Room

- Committee Attendees:** Shaleen Fagundo; Charles Auslander; Helene Good; Rick Beasley; Tina Carroll-Scott; David Williams, Jr. (Via Conference Call)
- Committee Absentees:** The Honorable Cindy Lederman; Robert Eadie; Lucia Davis-Raiford
- Staff Attendees:** Evelio C. Torres, CEO; Jackye Russell; Mary Williams (Via Conference Call); Natalia Delgado; Leeana Sanchez; Elizabeth Machado; Bob De La Fuente (Board Attorney)
- General Attendees:** Hanan Ali (Hanan's Childcare & Academic Development Center); Christopher Norwood; Marisol Torres (Little College at Ludlam Center, Corp.)

I. Welcome and Introductions

Shaleen Fagundo

- S. Fagundo welcomed the Committee, staff and attendees.
- A quorum of 6 members was established.

II. Approval of Minutes

Shaleen Fagundo

- S. Fagundo moved the motion for the approval of meeting minutes from August 27th, 2013.
 - Motion was seconded by C. Auslander.
 - Motion unanimously passed.

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

- J. Russell stated that Hanan's Childcare & Academic Development Center is on the US Department of Agriculture's Food Program national disqualification and as the result they are out of compliance with Florida's Office of Early Learning Rules, Regulations and Policies. Those policies prohibit the use of Federal and State Funds for paying providers who appear on the list. Their School Readiness Contract will be terminated with the Early Learning Coalition for being out of compliance with the Office of Early Learning.

IV. Provider Peer Review Panel Report

Little College at Ludlam Center, Corp.

- S. Fagundo gave a brief summary of the violations.
- S. Fagundo stated that the recommendation given from the Provider Peer Review Panel was a six month



probationary period, during which time the provider will not receive any additional licensing violations.

- S. Fagundo moved the motion to accept the Provider Peer Review Panel recommendation for a six month probation with no additional violations within those three months
 - Motion was seconded by C. Auslander.
 - Motion unanimously passed.

VII. Meeting Adjourn

S. Fagundo