



**BOARD OF DIRECTORS MEETING
October 5th, 2015; 8:00 a.m.
ELC Board Room**

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|-------|--|---|
| I. | Welcome & Introductions
A. Roll Call
B. Opening Remarks | Adrian Alfonso, Chair |
| II. | Approval of Minutes
A. Motion to approve the September 2015 Board of Directors Meeting minutes. | Adrian Alfonso |
| III. | Finance Committee Report
A. Resolution 09302015-01
B. Resolution 09302015-02
C. Financials | Robert Eadie |
| IV. | Provider Services Committee Report
A. Review Hearing
i. Little Language Academy
ii. Children's Hour Day School
iii. Tutor Me Day Care & Preschool II
iv. Future Leaders Academy
v. Little Angels Christian Academy | Rick Beasley |
| V. | Inclusion Work Group | Helene Good |
| VI. | Early Learning Florida | Dr. Phil Poekert/Valerie Mendez Farinas |
| VII. | CEO Report
A. ASQ Update
B. Performance Funding Pilot Project
C. EHS Update
D. Project Build | Evelio Torres |
| VIII. | Public Comments | Adrian Alfonso |
| IX. | Adjourn | Adrian Alfonso |

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.



Minutes

Board of Directors Meeting
September 8th, 2015; 8:00 a.m.
ELC Board Room

- Board Attendees:** Adrian Alfonso (chair); Charles Auslander; Russell Benford; Tina Carroll-Scott; Heather Carruthers; Robert Eadie (treasurer); Gilda Ferradaz (vice-chair, via conference call)); Philip Gassman(via conference call); Helene Good; David Lawrence Jr.; Dr. Judy Schaechter; Alan Eckstein; Dr. Mara Zapata; Gladys Montes; Magaly Abrahante; Rick Beasley; Abilio Rodriguez; Gerald Schwartz
- Board Absentees:** Shaleen Fagundo, Alexander Soto
- Staff Attendees:** Evelio Torres (President/CEO); Angelo Parrino; Lisa Sanabria; Jackye Russell; Fred Hicks; Wilfredo Ayala; Mercy Castiglione; Lidia Clarke;
- General Attendees:** Santiago Echemendia, Shutts & Bowen LLP;

I. Welcome and Introductions

Adrian Alfonso

- A. Alfonso called the meeting to order and welcomed everyone.
- L. Sanabria called roll and a quorum was established with sixteen (17) voting members.
- A. Alfonso stated that if anyone has a conflict of interest on any item coming before the Board, to declare the conflict and see Lisa Sanabria for a form.
- A. Alfonso congratulated Philip “Flip” Gassman from Marquis Bank. The bank reported record earnings for the second quarter of 2015.
- A. Alfonso stated that following the board meeting, Board members, ELC staff and community partners will participate in a ‘Poverty Simulation’. The Poverty Simulation is designed to educate participants about the realities of poverty through an inter-active, hands on experience. It was originally developed and copyrighted by the Missouri Association for Community Action. Through the poverty simulation everyone will learn what it is like to walk a mile in the shoes of someone living in poverty:
 - What does it feel like to be a single parent?
 - What is life like for a child living in poverty?
 - How does it fell to not have money to feed your children and to pay your bills?
 - How would you react if you were in this situation?
 - How can you help?

Participants are divided into families, given a budget and go about “living” in a community; paying bills, navigating services, illness and life’s challenges in a real world simulation. During the simulation, participants play the role of an individual experiencing poverty, many of whom interact with other participants as members of a family. They navigate the poverty experience together, using whatever resources they have to pay their rent and utilities, eat, work, go to school, and seek community resources. Participants experience a month of poverty, which is separated into four 15–20 minute weeks.



- Alfonso took the opportunity to invite all the board members to the Literacy is a Family Affair Reception which was to be held on Friday September 18th, 2015 at the Early Learning Coalition from 6:00pm thru 8pm.
- A. Alfonso recognized Dave Lawrence as a key figure in creating Early Learning Coalitions in Florida as part of the School Readiness Act of 1999. D. Lawrence served as founding chair when there were just a handful of board members and the coalition had no staff or office space. As founding chair he led the Early Learning Coalition, then known as the School Readiness Coalition, from its infancy until it matured as an organization. D. Lawrence signed the articles of incorporation for the School Readiness Coalition of Miami-Dade/Monroe on April 11, 2000. To commemorate the 15th anniversary of the establishment of the Early Learning Coalition, the room where the Board of Directors meetings are held every month and where so many community meetings will be named David Lawrence Jr. Community Meeting Room.

II. Approval of Minutes

Adrian Alfonso

- A. Alfonso called for the approval of the meeting minutes from August, 2015.
 - B. Eadie moved to approve the minutes.
 - R. Beasley seconded the motion.
 - Motion was passed unanimously.

III. Finance Committee Report

Bob Eadie

- Resolution 08262015-01 Authorize the President and CEO to negotiate and execute the lease for the permanent location of the Neighborhood Place Early Head Start, a division of the Early Learning Coalition of Miami-Dade/Monroe, Inc., in accordance with the background section of this resolution. Fiscal Impact: Not to exceed market rate.
 - Motion to approve resolution by A. Eckstein
 - Motion seconded by H. Carruthers
 - Motion was unanimously passed.
- Resolution 08262015-02 Authorize the President and CEO to negotiate and execute an amendment to Contract PSA15-109 with Bluejean Software, Inc. Fiscal Impact: The contract amount increases by \$41,700.00, for a total contract amount not to exceed \$241,700.00 for the fiscal year 2015-2016, which is subject to the availability of funding
 - Motion to approve resolution by J. Schaechter
 - Motion seconded by A. Eckstein
 - Motion was unanimously passed.
- Resolution 08262015-03 Authorize the President and CEO to release a Request for Proposal, select a vendor, negotiate and execute the contract for professional development for our Early Head Start infant/toddler teachers. Fiscal Impact: The contract is a not-to-exceed amount of \$302,140.00 for fiscal year 2015-2016, subject to approval for legal sufficiency and form.
 - Motion to approve resolution by A. Eckstein
 - Motion seconded by J. Schaechter.
 - Motion was unanimously passed.
- Resolution 08262015-04 Authorize the President and CEO to release another Request for Proposal (RFP) for Sub recipient Financial Monitoring Services. Fiscal Impact: The contract is a not-to-exceed amount of \$170,000.00 for fiscal year 2015-2016, subject to approval for legal sufficiency and form.
 - Motion to approve resolution by A. Eckstein
 - Motion seconded by R. Benford
 - Motion was unanimously passed.
- Resolution 08262015-05 to approve the Coalition's First Amendment to the Annual Budget for the fiscal year 2015-2016. Fiscal Impact: Increasing the Approved Initial Annual Budget by \$1,143,865.00
 - Motion to approve resolution by A. Eckstein



- Motion seconded by L. Pineiro.
 - Motion was unanimously passed
- Resolution 08262015-06 Authorize the President and CEO to receive funds, and negotiate and execute The Bainum Family Foundation grant agreement. Fiscal Impact: The grant is in the amount of \$25,000.00 for fiscal year 2015-2016, subject to approval for legal sufficiency and form.
 - Motion to approve resolution by A. Eckstein
 - Motion seconded by R. Benford
 - Motion was unanimously passed
 - Resolution 08262015-07 Authorize the President and CEO to negotiate and execute a temporary location lease for the Neighborhood Place Early Head Start, a division of the Early Learning Coalition of Miami-Dade/Monroe, Inc., in accordance with the background section of this resolution. Fiscal Impact: Not to exceed market rate.
 - Motion to approve resolution by R. Beasley
 - Motion seconded by J. Schaechter
 - Motion was unanimously passed
 - Resolution 07292015-10 and 07292015-11 were presented once again to the board as informational items. Board approval was not necessary.
 - B. Eadie reviewed snapshots waitlist in Monroe County remains at "0". The Family Portal is now in use in Monroe County. The ELC is working to recruit more families, are adding additional investments such as the HIPPIY program and onsite professional development
 - E. Torres stated that the Dade County staff is working hard to diminish the wait list they have sent 3400 letters. These families are using the family portal, an upload utility, to scan their documents from home, at a provider's office or at the ELC service centers. ELC staff is available to assist families and this will eliminate the problem of lost or missing items. These letters are due 08/31/15 and will be processed in September. 900 children remain on the wait list.

IV. Nominating Committee Report

David Lawrence

- D. Lawrence stated that the Nominating Committee met to recommend Theresa Axford for a second term with the Early Learning Coalition.
 - Motion to approve by A. Eckstein
 - Motion seconded by G. Schwartz
 - Motion was unanimously passed

V. Legislative Committee Report

Evelio Torres

- E. Torres present the Early Learning Coalitions Legislative Priorities for 2015-16
 - Motion to approve by G. Schwartz
 - Motion seconded by A. Eckstein
 - Motion was unanimously passed

VI. Provider Services Committee Report

Rick Beasley

- Little Language Academy received a notice of termination due to non-compliance with the Florida Office of Early Learning (OEL) VPK education program pre- and post-assessment requirements. Provider claimed the assessments were



completed properly. Committee decided to table the item and requested provider to bring in the evidence the following day. Case will be heard at the next review hearing committee meeting.

- All My Sweet Kids Day Care Center received a notice of termination due to the provider receiving 2 class 1 violations and 10 class 2 violations. The class 1 violation were due to lack of supervision:
 - Two infants were in cribs in a classroom and the door was closed and no teacher present.
 - Child found in classroom adjacent to infant room sleeping in a bouncy chair with no teacher present.
 - Child cut another child's hair with scissors when no teacher was present.
 - Two year old was left sleeping in a high chair in a closed separate room by himself
 The Hearing Committee's is recommended to terminate the contract for a period of 5 years.

- Cherry Blossom Learning Center received a notice of corrective action due to the provider receiving 3 class 2 violations. Ms. Uribe-Orrrett signed the corrective action plan and has implemented a new procedure so this does not occur again. Violations were as follows:
 - Documentation of level 2 screening missing
 - Background screening and personnel file requirements missing from employee file
 - Verification of employment history for the past 2 years not on file for the employee
 The Hearing Committee is accepting the corrective action plan.

- Duhart's Day Care Center a notice of termination due to the provider receiving 2 class 1 violations and 7 class 2 violations. Violations were as follows:
 - Class 1 –
 - area of the facility was observed to be a serious health hazard to children
 - a method of discipline that was severe, humiliating or frightening was used
 - Class 2 –
 - Ratio 1 staff member/11 children
 - Fencing around play area was not the required 4 feet
 - Cribs did not meet current federal guidelines
 - Play equipment unsafe
 - No resilient surface beneath fall zone
 - Level 2 documentation missing for staff
 The Hearing Committee's is recommending to terminate contract for a period of 5 years.

- Room 2 Bloom received a notice of corrective action due to the provider receiving a class 1 violation. Provider signed the corrective action plan and has implemented a new procedure so this does not occur again. Violation was as follows:
 - A child was not adequately supervised and left facility premises without knowledge or awareness of staff
 The Hearing Committee is accepting the corrective action plan.

VII. Public Comments

Adrian Alfonso

VIII. Adjourn

Adrian Alfonso



Florida Children and Youth Cabinet

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Florida Children and Youth Cabinet Members

Wansley Walters
Chair

Secretary Elizabeth Dudek
Agency for Health Care Administration

Director Barbara Palmer
Agency for Persons with Disabilities

Secretary Mike Carroll
Department of Children and Families

Secretary Christina K. Daly
Department of Juvenile Justice

Commissioner Pam Stewart
Department of Education

Surgeon General John Armstrong, MD
Department of Health

Executive Director Alan Abramowitz
Guardian ad Litem

Director Rodney MacKinnon
Office of Early Learning

Director Zackary Gibson
Governor's Office of Adoption
and Child Protection

Justice Barbara Pariente
Designee of the Chief Justice

Senator Eleanor Sobel
Designee of the Senate President

Representative Gayle Harrell
Designee of the Speaker of the House

Berthy de la Rosa-Aponte
Designee of the Attorney General

Victoria Vangalis Zepp
Designee of the Chief Financial Officer

Ellen Anderson
Governor's Appointee

Dr. Judy Schaechter
Governor's Appointee

David Lawrence
Governor's Appointee

Steven Uhlfelder
Governor's Appointee

Judge Sandy Karlan
Governor's Appointee

October XX, 2015

The Honorable Aaron Bean
302 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399-1100

Dear Chairman Bean:

It is my pleasure to write this letter on behalf of the Florida Children and Youth Cabinet (Cabinet) in support of removing Florida's five-year waiting period for lawfully residing immigrant children to enroll in the Florida KidCare program. Extending coverage to these children will improve their health outcomes and help children receive preventative care. Our vision is that all children in Florida grow up safe, healthy, educated and prepared to meet their full potential.

The Cabinet was created in 2007 in Florida Statute 402.56 to ensure that the public policy of Florida relating to children and youth promotes interdepartmental collaboration and program implementation in order for services designed for children and youth to be planned, managed and delivered in a holistic and integrated manner to improve the self-sufficiency, safety, economic stability, health and quality of life of all children and youth in Florida.

The Cabinet fully supports maximizing health care coverage access for Florida's kids through the KidCare program. The Agency for Healthcare Administration (AHCA) has estimated that approximately 24,679 lawfully residing immigrant children would be eligible for health care coverage under this initiative. Every child deserves the opportunity to receive preventative health care to help them succeed in school and live a healthy life.

Supporting our youngest members of society in ways that support strong student outcomes will strengthen our collective efforts.

Sincerely,

Wansley Walters
Chair, Florida Children and Youth Cabinet



Early Learning Coalition Finance Committee Meeting

September 30, 2015

Resolution: 09302015-01

Action Requested: Authorize the President and CEO to receive and execute the grant agreement with Nemours Foundation.

Fiscal Impact: The grant is a not-to-exceed amount of \$375,000.00, subject to approval for legal sufficiency and form.

Funding Source: Nemours

Strategic Goal:

- Neediest Children**
- Youngest Children**
- Educate All**

- Providers**
- Internal Capacity**
- Funding**

RESOLUTION NO. 09302015-01

AUTHORIZE THE PRESIDENT AND CEO TO RECEIVE AND EXECUTE THE GRANT AGREEMENT WITH NEMOURS FOUNDATION. THE GRANT IS A NOT-TO-EXCEED AMOUNT OF \$375,000.00, SUBJECT TO APPROVAL FOR LEGAL SUFFICIENCY AND FORM.

WHEREAS, the Finance Committee has been apprised of the goals of the program through the attached narrative, hereby incorporated by reference, and the Finance Committee is in agreement with the goals described therein; and

WHEREAS, the President and CEO and staff recommend approving this action,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, MIAMI-DADE COUNTY, FLORIDA that this Board authorizes the President and CEO to receive and execute the grant agreement with Nemours Foundation. The grant amount is a not to exceed amount of \$375,000.00 and it is subject to approval for legal sufficiency and form.

The foregoing resolution and attachment was offered by _____, who moved its approval. The motion was seconded by _____, and upon being put to a vote, the vote was as follows: _____.

The vote was recorded as in the attached roll call sheet.

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of October 2015.

EARLY LEARNING COALITION OF MIAMI-DADE/MONROE
MIAMI-DADE COUNTY, FLORIDA

BY _____
BOARD SECRETARY

Background

The grant from Nemours Foundation will be used to assist early childhood education providers to improve the quality of care they provide to young children with respect to nutrition, breastfeeding support, physical activity, and screen time using a learning collaborative method. Nemours is one of the nation's leading child health organizations offering pediatric clinical care, research, education, advocacy, and prevention programs in the communities it serves nationwide.

Under the Grant, the Coalition shall serve as primary point of contact between Nemours and other Florida stakeholders relating to the national early care and education learning collaborative. In coordination with Nemours, the Coalition will work with the Program Coordinator to implement up to three (3) collaboratives. Each cohort includes up to thirty (30) early education centers and up to three (3) center-staff in each of the centers.



Early Learning Coalition Finance Committee Meeting

September 30, 2015

Resolution: 09302015-02

Action Requested: Authorize the President and CEO to receive funds from the Office of Early Learning-Early Learning Performance Funding Pilot Project grant/contract.

Fiscal Impact: The contract in the amount of \$830,775.00, subject to approval for legal sufficiency and form.

Funding Source: The Office of Early Learning

Strategic Goal:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Neediest Children | <input checked="" type="checkbox"/> Providers |
| <input type="checkbox"/> Youngest Children | <input checked="" type="checkbox"/> Internal Capacity |
| <input checked="" type="checkbox"/> Educate All | <input checked="" type="checkbox"/> Funding |

Resolution: 09302015-02

AUTHORIZATION FOR THE PRESIDENT AND CEO TO RECEIVE FUNDS FROM THE OFFICE OF EARLY LEARNING FOR EARLY LEARNING PERFORMANCE FUNDING PILOT PROJECT GRANT/CONTRACT. THE CONTRACT IS A NOT-TO-EXCEED AMOUNT OF \$830,775.00, SUBJECT TO APPROVAL FOR LEGAL SUFFICIENCY AND FORM.

WHEREAS, the Finance Committee has been apprised of the goals of the program through the attached narrative, hereby incorporated by reference, and the Finance Committee is in agreement with the goals described therein; and

WHEREAS, the President and CEO and staff recommend approving this action,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, MIAMI-DADE COUNTY, FLORIDA that this Board authorizes the President and CEO to receive funds from the Office of Early Learning for the Early Learning Performance Funding Pilot Project. The contract amount is a not to exceed amount of \$830,775.00 and it is subject to approval for legal sufficiency and form.

The foregoing resolution and attachment was offered by _____, who moved its approval. The motion was seconded by _____, and upon being put to a vote, the vote was as follows: _____.

The vote was recorded as in the attached roll call sheet.

The Chairperson thereupon declared the resolution duly passed and adopted this 5th, day of October, 2015.

EARLY LEARNING COALITION OF MIAMI-DADE/MONROE
MIAMI-DADE COUNTY, FLORIDA

BY _____
BOARD SECRETARY

Background

The Early Learning Performance Funding Pilot Project is an early learning professional development initiative funded by the Florida Legislature to provide incentives to child care providers and instructors for improvement in School Readiness Program outcomes and provide data for an independent evaluation. Early learning training focused on teacher-child interactions will be offered to a pilot group of School Readiness providers within the ELC's service area.

**BUDGET VARIANCE
AUGUST 2015
In 000'S**

SCHOOL READINESS					
Category	Budget	Current Month Actual	Current Year Actual	% Budget Remaining	Target % Budget Remaining
REVENUE					
State of Florida	110,020	8,213	17,341	84.24%	83.33%
EXPENDITURES					
Salary and Fringe	10,383	956	1,783	82.83%	
Child Care Services	94,239	7,149	15,302	83.76%	
Contractual Services	3,027	3	5	99.82%	
Occupancy	1,241	53	117	90.57%	
Travel/Conf/Dev	87	12	21	76.29%	
Program Activity	651	-6	5	99.25%	
IT	211	19	65	69.19%	
Other	182	26	43	76.59%	
TOTAL EXP	110,020	8,213	17,341	84.24%	83.33%

VPK					
Category	Budget	Current Month Actual	Current Year Actual	% Budget Remaining	Target % Budget Remaining
REVENUE					
State of Florida	58,393	1,160	1,698	97.09%	83.33%
EXPENDITURES					
Salary and Fringe	1,107	31	138	87.54%	
Child Care Services	56,627	1,125	1,551	97.26%	
Contractual Services	122			99.95%	
Occupancy	185	2	3	98.57%	
Travel/Conf/Dev	15			98.48%	
Program Activity	75			100.00%	
IT	216	1	4	98.26%	
Other	46	1	2	96.44%	
TOTAL EXP	58,393	1,160	1,697	97.09%	83.33%

EARLY HEAD START					
Category	Budget	Current Month Actual	Current Year Actual	% Budget Remaining	Target % Budget Remaining
REVENUE					
Office of Head Start	10,785	358	608	94.36%	83.33%
EXPENDITURES					
Salary and Fringe	2,775	120	221	92.05%	
Child Care Services	5,850	214	356	93.92%	
Contractual Services	651	3	4	99.45%	
Occupancy	504	4	6	98.73%	
Travel/Conf/Dev	80	11	11	85.72%	
Program Activity	865			100.00%	
IT	18	3	7	60.04%	
Other	41	2	3	92.12%	
TOTAL EXP	10,785	358	608	94.36%	83.33%

OTHER					
Category	Budget	Current Month Actual	Current Year Actual	% Budget Remaining	Target % Budget Remaining
REVENUE					
The Children's Trust	4,930	119	249	94.95%	
Refugee	2,000	145	307	84.65%	
Teen Parent	405	3	4	99.12%	
Other	648	33	63	90.35%	
	7,983	299	622	92.21%	83.33%
EXPENDITURES					
Salary and Fringe	796	20	45	94.30%	
Child Care Services	3,347	240	506	84.89%	
Contractual Services	2,999	13	22	99.26%	
Occupancy	246	16	6	97.76%	
Travel/Conf/Dev	20	-4	4	81.17%	
Program Activity	525	13	13	97.49%	
IT	15		4	73.72%	
Other	36	2	3	90.81%	
TOTAL EXP	7,983	300	603	92.44%	83.33%
NET	-		19		

TOTAL	Budget	Current Month Actual	Current Year Actual	% Budget Remaining	Target % Budget Remaining
REVENUE					
State of Florida	168,414	9,373	19,039	88.70%	
Office of Head Start	10,785	358	608	94.36%	
The Children's Trust	4,930	119	249	94.95%	
Refugee	2,000	145	307	84.65%	
Teen Parent	405	3	4	99.12%	
Other	648	33	63	90.35%	
TOTAL REVENUE	187,181	10,030	20,269	89.17%	83.33%
EXPENDITURES					
Salary and Fringe	15,061	1,128	2,187	85.48%	
Child Care Services	160,063	8,728	17,715	88.93%	
Contractual Services	6,799	19	31	99.54%	
Occupancy	2,176	75	132	93.96%	
Travel/Conf/Dev	201	19	36	82.15%	
Program Activity	2,116	7	18	99.15%	
IT	460	23	80	82.65%	
Other	305	31	51	83.34%	
TOTAL EXP	187,181	10,030	20,249	89.18%	83.33%
NET	-		19		

Early Learning Coalition of Miami-Dade/Monroe

School Readiness Slot Utilization Snapshot - Miami-Dade

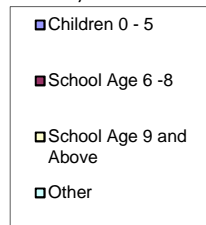
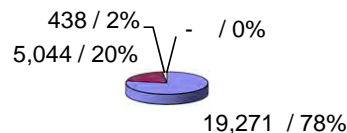
August 2015

(all dollar amounts in thousands '000)

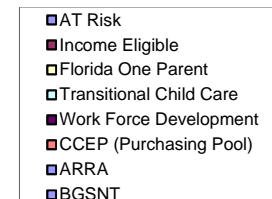
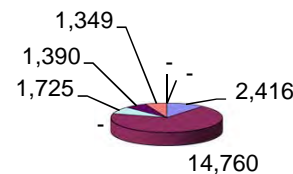
Children Served	Amount
Total actual paid - YTD	22,981
Total actual paid - August 2015	21,453
Net Slot Payment and Gold Seal Match (BG8 and CCEP)	\$ 6,242
	\$ 205
Total cost (in thousands) (incl match)	<u>\$ 7,162</u>
Change month over month	
Total Net Increase(decrease) children	787
Net increase/(decrease) dollars	\$ (971)
Monthly Activity	
Beginning Census	20,666
NET Increase/(Decrease)	787
Total	21,453
Current Data	
Enrolled As of September 21, 2015	22,529
Projected Paid for September (96% of enrolled)	21,628
Ready Pool and Waitlist	
Ready Pool as of September 21, 2015	-
Waitlist as of September 21, 2015	1,753
Waitlist as of July 6, 2015	3,417
Waitlist as of June 29, 2015	3,283
VPK Enrolled As of September 21, 2015	
Regular	14,452
Summer	5
VPK Total Actual Paid - August 2015	
SISP	7
Regular	13,041
Summer	226
VPK Total Actual Paid - YTD	
SISP	7
Regular	13,041
Summer	400

Eligibility Breakdown	Children Paid by BG Group				Dollars Paid by BG Group			
	Receiving Service	% of Total	Diff Prior Month	% Change Prior Month	Amount*	% of Total	Diff Prior Month	% Change Prior Month
Type								
AT Risk	2,416	11.16%	35	1.47%	\$869.42	12.50%	(\$126.62)	-12.71%
Income Eligible	14,760	68.21%	815	5.84%	\$4,861.04	69.86%	(\$615.33)	-11.24%
Florida One Parent	-	0.00%	-	-	\$ -	0.00%	\$ -	-
Transitional Child Care	1,725	7.97%	(39)	-2.21%	\$565.83	8.13%	(\$119.69)	-17.46%
Work Force Development	1,390	6.42%	(51)	-3.54%	\$456.97	6.57%	(\$84.74)	-15.64%
CCEP (Purchasing Pool)	1,349	6.23%	(20)	-1.46%	\$204.51	2.94%	(\$25.02)	-10.90%
ARRA	-	0.00%	-	-	\$ -	0.00%	\$0.00	-
BGSNT	-	0.00%	-	-	\$ -	0.00%	\$0.00	-
Total	21,640	100%	740	3.54%	\$6,957.76	100%	(\$971.39)	-12.25%
Minus 187 Duplicates	21,453							
GOLD SEAL					\$715.62	10.29%	(\$98.78)	-12.13%
categories above)	-		-		\$ -		\$0.00	-
SFW GOLD SEAL					\$ -		\$0.00	-
Age Break Down					Dollars Paid by Age Category			
Type	Receiving Service	% of Total	Diff Prior Month	% Change Prior Month	Amount-\$	% of Total	Diff Prior Month	% Change Prior Month
Infant	4,410	17.89%	160	3.76%	\$1,592.96	22.89%	(\$103.48)	-6.10%
Toddler	3,916	15.88%	90	2.35%	\$1,312.86	18.87%	(\$123.91)	-8.62%
Three Year Old	4,340	17.60%	134	3.19%	\$1,348.23	19.37%	(\$125.64)	-8.52%
Pre-School	6,605	26.79%	89	1.37%	\$1,805.10	25.94%	(\$524.70)	-22.52%
<i>Sub-Total</i>	19,271	78.16%	473	2.52%	\$6,059.16	87.07%	(\$877.73)	-12.65%
School Age: 6 yrs	2,032	8.20%	181	9.78%	\$482.81	6.94%	(\$125.04)	-20.57%
School Age: 7 yrs	345	1.39%	24	7.48%	\$77.15	1.11%	(\$22.31)	-22.43%
School Age: 8 yrs	278	1.12%	27	10.76%	\$61.98	0.89%	(\$15.45)	-19.96%
Unduplicated School Age: 6 - 8 yrs**	5,044	20.38%	2,318	85.03%	\$806.88	11.60%	(\$82.88)	-9.31%
School Age: 9 yrs and above	438	1.77%	14	3.30%	\$92.74	1.33%	(\$29.96)	-24.42%
School Age Total Includes 97 duplicates	5,482	22.15%	2,332	74.03%	\$899.62	12.93%	(\$112.84)	-11.15%
School Age (Unduplicated)	5,385	21.84%	2,245	71.50%	\$899.62	12.93%	(\$112.84)	-11.15%
Other	-	0.00%	0	-	\$0.00	0.00%	\$0.00	-
<i>Sub-Total</i>	5,385	21.84%	2,245	71.50%	\$899.62	12.93%	(\$112.84)	-11.15%
Total	24,656	100%	2,718	12.39%	\$6,958.78	100%	(\$990.57)	-12.46%
Minus 3197 Duplicates	21,459							

Children By Age Group



Children Paid by BG Group



Note: Legends with too small percentage are not shown on the pie chart.

Early Learning Coalition of Miami-Dade/Monroe

School Readiness Slot Utilization Snapshot - Monroe

August 2015

(all dollar amounts in thousands '000)

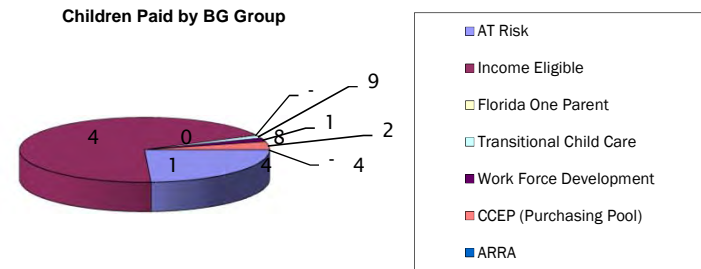
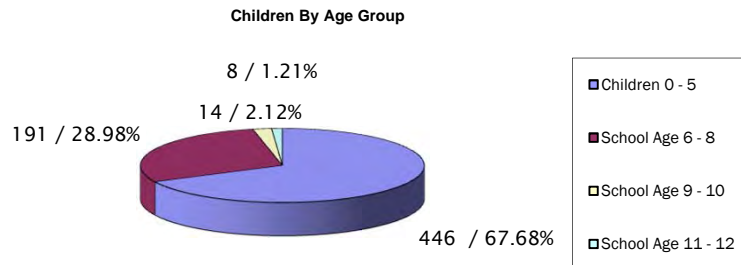
Children Served	Amount
Total actual paid - August 2015	593
Net Slot Payment and Gold Seal	\$ 181
Match (BG8 and CCEP)	\$ 4
Total cost (in thousands) (incl match)	\$ 195
Change month over month	
Total Net Increase(decrease) children	15
Net increase/(decrease) dollars	\$ (31)
Monthly Activity	
Amount	
Beginning Census	578
Net Increase/(Decrease)	15
Total	593

Current Data	
Enrolled as of September 28, 2015	607
Projected Paid for September (96% of enrolled)	583
Waitlist	
Waitlist as of September 28, 2015	0
Waitlist as of July 27, 2015	0
Waitlist as of July 1, 2015	0
VPK Enrolled as of September 28, 2015	430
VPK Total Actual Paid - August 2015	389

Eligibility Breakdown Type	Children Paid by BG Group				Dollars Paid by BG Group			
	Receiving % of Service	% of Total	Diff Prior Month	% Change Prior Month	Amount	% of Total	Diff Prior Month	% Change Prior Month
AT Risk	144	24.16%	1	0.70%	\$51.44	26.85%	(\$8.84)	-14.66%
Income Eligible	408	68.46%	8	2.00%	\$129.42	67.55%	(\$22.54)	-14.83%
Florida One Parent	-	0.00%	0	-	\$-	0.00%	\$-	-
Transitional Child Care	9	1.51%	1	12.50%	\$2.88	1.50%	(\$0.79)	-21.42%
Work Force Development	11	1.85%	1	10.00%	\$4.08	2.13%	\$1.86	83.72%
CCEP (Purchasing Pool)	24	4.03%	-3	-11.11%	\$3.78	1.97%	(\$0.48)	-11.30%
ARRA	-	0.00%	-	-	\$0.00	0.00%	\$0.00	-
Total	596	100%	8	1.36%	\$191.60	100%	(\$30.79)	-13.85%
Minus 3 Duplicates	593							
GOLD SEAL	-	-	-	-	\$10.28	5.37%	(\$1.23)	-10.65%

Age Break Down Type	All Eligible Clients-Paid				Dollars Paid by Age Category			
	Receiving % of Service	% of Total	Diff Prior Month	% Change Prior Month	Amount-\$	% of Total	Diff Prior Month	% Change Prior Month
Infant	121	18.33%	(12)	-9.02%	\$48.34	25.23%	(\$7.66)	-13.67%
Toddler	101	15.30%	(1)	-0.98%	\$37.63	19.64%	(\$4.67)	-11.04%
Three Year Old	97	14.70%	2	2.11%	\$33.03	17.24%	(\$1.42)	-4.12%
Pre-School	127	19.24%	(5)	-3.79%	\$33.17	17.31%	(\$12.65)	-27.60%
<i>Sub-Total</i>	<i>446</i>	<i>67.58%</i>	<i>(16)</i>	<i>-3.46%</i>	<i>\$152.17</i>	<i>79.42%</i>	<i>(\$26.39)</i>	<i>-14.78%</i>
School Age: 6	57	8.64%	10	21.28%	\$12.33	6.43%	(\$2.03)	-14.16%
School Age: 7	50	7.58%	11	28.21%	\$10.32	5.38%	(\$0.90)	-8.06%
School Age: 8	42	6.36%	4	10.53%	\$9.14	4.77%	(\$2.10)	-18.68%
School Age: 6 - 8**	191	28.94%	61	46.92%	\$34.55	18.03%	(\$4.50)	-11.52%
School Age: 9 - 10	14	2.12%	1	7.69%	\$3.59	1.87%	\$0.27	8.01%
School Age: 11 - 12	8	1.21%	2	33.33%	\$1.23	0.64%	(\$0.23)	-15.89%
School Age: Other Age	1	0.15%	1	-	\$0.06	0.03%	\$0.06	-
School Age Total	214	32.42%	66	44.59%	\$39.43	20.58%	(\$4.40)	-10.04%
Other	-	0.00%	-	-	\$-	0.00%	\$-	-
<i>Sub-Total</i>	<i>214</i>	<i>32.42%</i>	<i>66</i>	<i>44.59%</i>	<i>\$39.43</i>	<i>20.58%</i>	<i>(\$4.40)</i>	<i>-10.04%</i>
Total	660	100%	50	8.20%	\$191.60	100%	(\$30.79)	-13.85%
Minus 67 Duplicates	593							

**There are 50 5-year-old within this count.





Early Learning Coalition Review Hearing Committee Meeting

September 11, 2015

Little Language Academy

Action Requested: Based upon the foregoing Non-Compliance with the Voluntary Prekindergarten Education Program Pre- and Post-Assessment Requirements, ELC has recommended to revoke Little Language Academy's eligibility to deliver the VPK program services for a period of five (5) years.

Background

Little Language Academy

- Center's Capacity: 100
- SR contract with ELC since 2009-2010 FY
- VPK contract with ELC since 2011-2012 FY
- 2015-2016 School Readiness Contract: Active
- 2015-2016 VPK Contract: Not Eligible/Not Participating
- 17 Children currently enrolled for SR
- 2014-2015 FY Reimbursement total = \$93,901.74

Issues

Non-Compliance with the VPK Pre- and Post-Assessment Requirements

- **A review of the children response booklets for the center was conducted on 6/30/15.** During the review, it was found that the center did not properly administer the VPK Assessment to all children enrolled in the VPK program.
- **Email was sent to provider on 6/30/15,** stating that the coalition "received notification from OEL that the center is to be removed from the program for 5 years in accordance with Section 1002.67(4)(b), Florida Statutes. As discussed with you earlier, children were assessed the last week of school when they should have been assessed the month of April/May. Because of the delay in assessing children 8 students were not assessed at all and 6 were missing the last portion of the assessment (OL/V). Failure to assess the children deems the center no longer eligible to offer the VPK Education Program."
- **VPK portal status set to Not Eligible/Not Participating.**
- **Notice of Termination and Revocation of Eligibility sent on 7/21/15**

All Terminations are effective in ten (10) business days from date of termination letter.



Early Learning Coalition Review Hearing Committee Meeting

September 11, 2015

Children's Hour Day School - C11MD0340

Action Requested: Based upon the foregoing DCF licensing violations, ELT has recommended to terminate Children's Hour Day School, VPK and School Readiness Contract and revoke eligibility to deliver SR and VPK program services for a period of five (5) years.

Background

Children's Hour Day School

- Center's Capacity: 100
- Children's Hour has been contracted with ELC since 2012
- 2015-2016 School Readiness Contract Active
- 2015-2016 VPK Contract Not Eligible/Not Participating
- 21 Children Enrolled for SR
- For the 2014-2015 FY received approximately \$89, 028.93

Issues

DCF Violations

The following DCF licensing violations posed a threat to the health, safety or welfare of the children.

Total Class 1 Violations: 2

- 08/06/2014- ST. 12 Child Discipline

A form of discipline used by staff was associated with food, rest and/or toileting.

- 8/06/2014 - ST. 63 Access/Child Abuse or Neglect/Misrepresentation.

63-04 Child care personnel misrepresented information, impersonated or provided fraudulent information related to the child care facility to a parent/guardian, licensing authority, or law enforcement.

- Total Class 2 Violations: 13
- Total Class 3 Violations: 27

Termination Letter sent on August 4, 2015.

All Terminations are effective in ten (10) business days

Tutor Me Day Care\ Owner: Jenny Espinosa

Case Summary:

Learning Facility Address: 2434 W. 60 Street, Hialeah Florida

(First Case) 6/30/2015: Post Attendance Monitor and Fiscal Review Manger audited the learning facility.

Upon review of two CCPP Parent Files the following were found:

- According to the School Readiness documentations, parent Daymara Ochoa claims to have worked at the Learning Facility from January 2013 until March 2015.
- No background screening was ever done by the Provider on Daymara Ochoa.
- Falsified copy of a Local Record Screening was on file for parent Daymara Ochoa .

Coalition's "Provider Contract Agreement" page 4 (12): General Health and Safety

Provider agrees to provide a health and safety environment for children in care of pursuant to s. 402.311 and 435.11,F.S.

Final Determination

The case was reported to:

The Florida Office of Early Learning
The Department of Children and Family Services
The Department of Financial Services, Public Assistance Fraud

(Second Case) 8/15/2015: Coalition's Contracts Department notified Loss Prevention of Director's Credentials that were sent by Provider for employee Niuris Gallego which did not seem original.

8/16/2015: Loss Prevention auditor personally picked up the copy of the documents from Provider Jenny Espinosa.

8/17/2015: Confirmed with DCF, Directors Credentials for Niuris Gallego are altered.

8/31/2015: Meet with Provider today to discuss the altered documents. Mrs. Espinosa (Owner) claims that Mrs. Gallegos does have the Director's Credentials, and that what she had on file were copies. Fiscal Review Manager Ana Rodriguez, told Mrs. Espinosa (Owner) that the Coalition would like to see the original copies of the Director's Credentials for Mrs. Gallegos. Or a letter from licensing stating that Mrs. Gallegos does have her credentials. Deadline date of 9/4/2015.

9/4/2015: Mrs. Espinosa (owner) along with Mrs. Gallegos came in at 10AM. Documents requested were not provided.

Background:

Tutor Me Daycare has been opened since about year 1999.

Currently there are 22 School Readiness Children and 21 VPK Children.

Last fiscal year 2014/2015 amount received by the Coalition: **\$92,712.76**

Last fiscal year 2014/2015 amount received by the Federal Food Program: **\$59,966.48**

Total amount: \$152,679.24

Final Determination- Pending

The case has bee reported to:

The Department of Children and Family Licensing



Early Learning Coalition Review Hearing Committee Meeting

September 11, 2015

Future Leaders Academy of Kendall- C11MD2395

Action Requested: Based upon the foregoing DCF licensing violations, ELT has recommended to terminate Future Leaders Academy of Kendall, VPK and School Readiness Contract and revoke eligibility to deliver SR and VPK program services for a period of five (5) years.

Background

Future Leaders Academy of Kendall

- Center's Capacity: 100
- Future Leaders Academy of Kendall has been contracted with ELC since 2006
- 2015-2016 School Readiness Contract Active
- 2015-2016 VPK Contract Active
- 45 Children Enrolled for SR
- 34 Children Enrolled for VPK
- For the 2014-2015 FY received approximately \$237,300.00

Issues

DCF Violations

The licensing violations of June 5th, 2015 constitute a clear default of the terms and conditions of probation, wherein the provider agreed to not receive any Class I or Class II violations.

The following DCF licensing violations posed a threat to the health, safety or welfare of the children.

Total Class 2 Violations: 2

- 06/05/2015- ST. 04 Ratio Sufficient

A ratio of [1] staff for [4] children is required. There were [2] staff for [9] children observed.

- 06/05/2015- ST. 05Supervision rule

One or more children were not adequately supervised in that [child was left alone in toddler classroom], which was anticipated as posing a threat to the health, safety or well-being of a child, but the threat was not imminent.

Termination Letter sent on August 26, 2015.

All Terminations are effective in ten (10) business days



Early Learning Coalition Review Hearing Committee Meeting

September 29, 2015

Little Angels Christian Academy – C11MD01479

Action Requested: Based upon the notification from the Office of Early Learning, the Coalition recommends to not renew the Voluntary Pre-Kindergarten Contract and to terminate the current School Readiness Contract. The Coalition also recommends to revoke eligibility to deliver VPK and SR Programs for period of five (5) years.

Background

Little Angel's Christian Academy

- Has been contracted since 2012 SR & VPK
- Center's Capacity: 99
- 2015-2016 School Readiness Contract Active
- No Effective 2015-2016 VPK (Pending due to current Due Process Procedure)
- 17 Children Enrolled for SR
- Since September 2014 received approximately \$50,881.49 from the Coalition.

Issues

- On August 14th 2015 the Coalition received notification from the Office of Early Learning stating that Provider had been placed on the USDA Disqualified list.