



EXECUTIVE COMMITTEE APPROVED MINUTES

Monday, April 11, 2022, at 3:00 pm
Hybrid Meeting
6302 E. Martin Luther King, Jr. Blvd., Suite 100
Tampa, FL 33619

MEETING ATTENDANCE

Facilitator: Aakash Patel, Chair

Committee Members Present:

Dr. Daphne Fudge*, Aakash Patel*, Luke Buzard*, Dr. Shawn Robinson, and Dr. Stephe Holmquist Johnson*

Committee Members Absent:

None

ELCHC Staff:

Alison Fraga*, Gordon Gillette*, Kelley Minney, Kiyana Scott, Lorinda Gamson*, Rick Rampersad*, Gary Meyer*, Hannah Goble*, Abigail Perez*, and Megan Folts*

Other Attendees:

**Indicates attendance by Zoom Meeting platform.*

CALL TO ORDER

Quorum Verification

Noting a quorum was present, Chair Patel called the meeting to order at 3:07 pm.

Approval of February 14, 2022, Executive Committee Regular Meeting Minutes

Dr. Stephe Holmquist Johnson made a motion to approve the February 14, 2022, Executive Committee Regular Meeting Minutes. Dr. Shawn Robinson made a second. The motion carried unanimously.

PUBLIC COMMENT

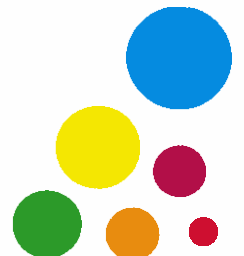
There was no Public Comment.

ACTION ITEMS

A. Approval of April 18, 2022, Board of Directors Meeting Agenda

Dr. Shawn Robinson amended the motion to approve the April 18, 2022, Board of Directors Meeting Agenda to revise the consent agenda. Dr. Stephe Holmquist Johnson made a second. The motion carried unanimously.

B. Approval of the FY 2022-2023 Executive Committee/Board Meeting Schedule



Dr. Shawn Robinson made a motion to approve the FY 2022-2023 Executive Committee/Board Meeting Schedule. Dr. Stephie Holmquist Johnson made a second. The motion carried unanimously.

COMMITTEE REPORTS

Governance Committee

Dr. Shawn Robinson reported that during the Governance Committee meeting on March 28, 2022, the Committee reviewed and discussed the following items:

- FY 2022-2023 Governance Committee Meeting Schedule
- Submitted Proposals for Governance Related Legal Services
- Division of Early Learning Performance Standards & CEO/ED Performance Evaluations

Dr. Robinson informed the Executive Committee, that the Governance Committee is recommending Saxon Gilmore Carraway, P.A. for Governance Related Legal Services and noted that Mr. Frazier Carraway will attend the next Board of Directors meeting on April 21, 2022.

Finance Committee

Mr. Luke Buzard reported that during the Finance Committee meeting on April 4, 2022, the Committee reviewed and discussed the following items:

- MSL Audit Report & Audited Financials – Years Ended June 30, 2021, and 2020
- IRS Tax Compliance Updates
- FY 2022 Financials through February 28, 2022, Budget to Actual
- Approval of Allocation of Funds to Teachstone for the Purchase of Quality Improvement Materials
- FY 2022-2023 Finance Committee Meeting Schedule

Service Delivery & Efficiency Committee

Dr. Daphne Fudge reported that the Service Delivery & Efficiency Committee would work to be more robust.

CEO REPORT

A. Provider Review Hearing

Gordon Gillette, CEO, reported on the upcoming provider review hearing scheduled for Time of Wonder, noting the termination of the provider's School Readiness contract was due to the provider receiving multiple CLASS 1 Violations for an incident that occurred in September 2021.

B. Division of Early Learning, Chancellor Matt Mears

Mr. Gillette informed the Executive Committee that he asked Chancellor Mears to join the next Board of Directors meeting on April 21, 2022.

C. A Day of Preschool

Mrs. Fraga announced the 2nd Annual Fundraising event, Splash into A Day of Preschool, on May 12, 2022, at 11:30 am at Tampa River Center at Julian B. Lane Riverfront Park. The event will introduce community and business leaders to the Early Learning Coalition of

Hillsborough County (ELCHC) and early education. Mrs. Fraga informed the Committee that the dollars raised will help support and expand the 3-5 Initiatives.

D. Kindergarten Readiness

Mr. Gillette informed the Executive Committee of a new initiative in partnership with Hillsborough County Public Schools and Hillsborough Education Foundation. Mr. Gillette reported that Abigail Perez, Director, Impact and Community Relations, would be leading this initiative.

DISCUSSION ITEMS

June 2022 Board of Directors Annual Meeting

Dr. Robinson and the Executive Committee discussed holding in-person Board meetings. There was further discussion on having a virtual or call-in option available.

Board Engagement

Chair Patel and the Executive Committee engaged in a brief discussion on hosting a Board social gathering in the fall of 2022.

Black Child Development Institute

Dr. Fudge announced a campaign hosted by Black Child Development Institute (BCDI) for feminine hygiene supplies. Dr. Fudge invited the ELCHC to attend the event. Chair Patel asked Dr. Fudge to email Kelley Minney with further details to share with the Board. Dr. Holmquist Johnson suggested that Dr. Fudge share the information during the next Board meeting with the full Board.

ADJOURNMENT

Dr. Stephie Holmquist Johnson made a motion to adjourn the meeting at 3:40 pm. Dr. Daphne Fudge made a second. The motion carried unanimously.

Read and approved by: *Stephanie Holmquist Johnson, Ph.D.* Date: Jun 27, 2022
Stephanie Holmquist Johnson, Ph.D. (Jun 27, 2022 16:11 EDT)
Dr. Stephie Holmquist Johnson, Secretary