Early Learning Coalition of North Florida, Inc.

**BOARD MEETING**

June 28, 2022

Conference Call: 888-296-6500, Guest Code: 966582

2:00 p.m.

**ATTENDANCE**

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| **Members Present:**  Dr. Myrna Allen, Treasurer  Rebecca Chandler  Ron Coleman  Vina Delcomyn  Joy Farris, Interim Chair  Kyle Gammon  Whitney Kersey Graves  Mary Ann Holanchock  Theresa Little  Marsha Peacock  Michael Siragusa  Cassandra Virgo  Renee Williams | **Members Absent:**  Leslie Barstow  Jessica Bishop  Brian Graham  Michelle Jonihakis  Brian McElhone  Aubrie Simpson Gotham  Jessica Stallings  Patricia Tauch  Christian Whitehurst |

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| **Staff Present:**  Dawn Bell, Chief Executive Officer  Marie Hanson, Office Manager  Tajaro Dixon, Grants and Operations Manager | **Others Present:** |



**CALL TO ORDER/ROLL CALL**

J. Farris, Interim Chair, called the meeting to order at 2:06 p.m. Roll was taken by M. Hanson; quorum was met with 13 of the 22 board members in attendance.

**PUBLIC COMMENT**

No comments.

**APPROVAL OF JUNE 15, 2022 Board Meeting Minutes\***

1. T. Little motioned to approve the June 9, 2021 Board Meeting Minutes, as presented. R. Coleman seconded the motion. No discussion, motion passed unanimously.

**NEW/UNFINISHED BUSINESS**

**APPROVAL OF THE GRANT AGREEMENT BETWEEN THE DIVISON OF EARLY LEARNING (DEL) AND THE EARLY LEARNING COALITION OF NORTH FLORIDA FOR SCHOOL READINESS (SR) AND VOLUNTARY PREKINDERGARTEN (VPK)\***

As the Coalition has been satisfied with Episcopal Children’s services (ECS) delivery of services in contract year 2020/2021 (and all applicable prior years), the Coalition will continue contracting with ECS for 2022/2023.

**2.** V. Delcomyn motioned the Approval of the Grant Agreement between the

Office of Early Learning (DEL) and the Early Learning Coalition of North Florida for School Readiness (SR) and Voluntary Prekindergarten (VPK). W. Kersey Graves seconded the motion. No discussion, motion passed unanimously.

**BOARD SELF EVALUATION- REMINDER DUE JULY 15, 2022**

The annual Board of Directors Self-Evaluation Form was distributed to all Board Members and all were requested to return their evaluations to M. Hanson no later than July 15, 2021. This evaluation assists the staff in their continued strive to be a model Coalition and a non-profit that community partners enjoy serving and assures the Board that we are fulfilling each and every board members expectations.

**REVIEW OF BOARD MEMBERSHIP-Informational**

No Comments

**BOARD ABSENTEEISM LOG- Informational**

No Comments.

**BOARD COMMENTS**

No Comments.

**NEXT MEETINGS**

The next scheduled meetings are as follows:

* Wednesday, August 3, 2022 , 10:30 a.m. – Exec/Admin Committee Conference Call
* Wednesday, September 14, 2022 10:30 a.m. – Annual Board Meeting World Golf Village Convention Center

**ADJOURNMENT\***

**5.** V. Delcomyn motioned for adjournment at 2:19 p.m. T. Little

seconded the motion. No discussion – motion passed unanimously.