



Board Action Item

Early Learning Coalition of Southwest Florida, Inc. July 26, 2006

Subject: Approval of the Following Policy Amendments:

ELCSWF-SR0008A-05 School Readiness Provider Agreement and Compliance Monitoring

Proposed Recommendation: Recommendation for approval of the amendments to the above identified previously approved policy.

Background Information:

Policy was previously approved in April 2005. Changes were made to bring the school readiness monitoring into compliance with the Health and Safety standards, as well as aligning the process with the current VPK monitoring policy approved on March 22, 2006. The primary change occurred to the format of the School Readiness Provider Agreement which mirrors the VPK contract in format and style and is now required prior to the payment of services. The program and reimbursement requirements were otherwise the same as those implemented in 2004, although language has been updated to comply with other policies.

Action Taken: Barbara Saunders assigned Nancy Starr, Director of Policy, to convene a workgroups of CCSWFL eligibility and VPK partners to develop these policies. Meetings are held on a regular basis to address these areas.

All additions and deletions have been approved by the workgroups and overseeing committees.

Coalition Meeting: May 24, 2006

Supporting Documentation: Policies revisions

Submitted By: Barbara Saunders, Executive Director
ELC Executive Board

Approved
Date:

Motion:
Second: