



EARLY LEARNING COALITION OF  
BREVARD COUNTY, INC  
PO BOX 560692  
ROCKLEDGE, FL 32956-0692  
PHONE: 321-637-1800  
FAX: 321-637-7244

**Board of Directors Meeting  
Tuesday, January 17, 2023  
2671 W Eau Gallie Blvd.  
4:00 pm**

**Agenda**

Call to Order	Alan Bergman Chair, Board of Directors
Mission Moment	Precious Lamb Academy
Public Comment	
Chair Report	
Board Meeting Minutes – November 15,2022	ACTION
Updated Bylaws to include statute subsections 112.3135 and 112.3143 regarding ethics.	ACTION
CEO Evaluation	
CEO Report	Laura Gambino, CEO
ARPA 2 vendor request purchasing (\$1,437,295.000)	ACTION
Finance Report	Amaris Rosario, CFO
New Business	
Next Meeting:	February 21, 2023



PROUDLY SUPPORTED BY:





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