

Louisiana Department of Education (LDOE)
Early Childhood Care and Education Advisory Council
Wednesday, July 19, 2017
Minutes – Official

The July 19, 2017 meeting of the Early Childhood Care and Education (ECCE) Advisory Council was called to order at 1:22 P.M.

Members present were: Capt. Stacy Barrett, Ms. Maria Blanco, Ms. Contessia Brooks, Ms. Melanie Bronfin, Ms. Gina Young Cahee, Mr. James Evans, Ms. Lois Jordan, Senator Beth Mizell, Dr. Tamanika Odinga, Ms. Paula Polito, Mr. John Warner Smith, Dr. Roberta Vicari, Mr. Young and Ms. Amy Zapata. Ms. Stephanie Haney served as a proxy for Dr. Carynn Wiggins and Mr. Jonathan Pierce served as a proxy for Ms. Jodi Loar. Ms. Kaffia Arvie, Senator Regina Barrow, Dr. Jeanne Burns, Representative Gary Carter, Ms. Carole Elliot, Representative Frank Hoffman, Ms. Linda Lambert, Mr. Albert Mancuso, Ms. Kim Matherne, Dr. Anthony Recasner, Ms. Cindy Rushing, Ms. Brenda Sharp, Mr. Kahree Wahid, and Chief Dan Wallis were absent.

Representing the Louisiana Department of Education was Jenna Conway.

Public Comment was received by Felicia Stephens.

The meeting was called to order by Vice Chair, Mr. James Evans.

Mr. Smith made a motion to approve the minutes of the May 24, 2017 Early Childhood Care and Education Advisory Council. The Council's response was as follows:

- 1 On motion of Mr. Smith, and seconded by Dr. Vicari, the Early Childhood Care and Education Advisory Council approved the minutes of the May 24, 2017 meeting of the Council.

Jenna Conway provided a presentation on the proposed revisions to Bulletin 137, *Louisiana Early Learning Center Licensing Regulations*.

- 2 On motion of Mr. Young, and seconded by Mr. Smith the Early Childhood Care and Education Advisory Council endorsed the proposed revisions to Bulletin 137, *Louisiana Early Learning Center Licensing Regulations*.

Jenna Conway provided a presentation on the proposed revisions to Bulletin 139, *Louisiana Child Care and Development Fund Programs*.

- 3 On motion of Ms. Polito and seconded by Mr. Young the Early Childhood Care and Education Advisory Council endorsed the proposed revisions to Bulletin 139, *Louisiana Child Care and Development Fund Programs*.

Maria Blanco made a motion to postpone the update on developmental screenings and special education supports until the next meeting of the Early Childhood Care and Education Advisory Council.

- 4 On motion of Ms. Blanco, and seconded by Ms. Polito the Early Childhood Care and Education Advisory Council postponed the update on developmental screenings and special education supports.

Jenna Conway provided an update on membership of the Early Childhood Care and Education Advisory Council.

- 5 On motion of Dr. Vicari, and seconded by Ms. Cahee the Early Childhood Care and Education Advisory Council received the update on membership of the Early Childhood Care and Education Advisory Council.

Jenna Conway provided a presentation on the Early Childhood Care and Education Advisory Council Quarterly Report- Quarter 2.

- 6 On motion of Ms. Bronfin, and seconded by Ms. Polito the Early Childhood Care and Education Advisory Council received the Early Childhood Care and Education Advisory Council Quarterly Report- Quarter 2.

- 7 On motion of Mr. Smith, and seconded by Dr. Vicari, and with no further business to come before the Early Childhood Care and Education Advisory Council, the July 19, 2017 meeting of the Early Childhood Care and Education Advisory Council was adjourned at 4:03 P.M.