

Louisiana Department of Education (LDOE)
Early Childhood Care and Education Advisory Council

Wednesday, May 15, 2019

Minutes – Unofficial

The May 15, 2019 meeting of the Early Childhood Care and Education (ECCE) Advisory Council was called to order at 1:18 P.M. Members present were: Ms. Maria Blanco, Ms. Melanie Bronfin, Dr. Susannah Craig, Ms. Carole Elliot, Mr. James Evans, Ms. Linda Lambert, Dr. Tamanika Odinga, Ms. Paula Polito, Dr. Roberta Vicari, Ms. Kellie Taylor-White, and Mr. Alan Young. Ms. Valerie Ledet served as a proxy Dr. Toni Ledet, Ms. Nora McCastle served as a proxy for Ms. Leslie Lewis, and Lt. Richard Swearingen served as a proxy for Capt. Chris Eskew. Sen. Regina Barrow, Ms. Carolyn Bombet, Ms. Ashley Byrd, Lt. Lorre Claiborne, Ms. Tasha Dennis, Ms. Dionne Frost, Rep. Frank Hoffman, Ms. Abigail Iron Rope, Dr. Michelle Joubert, Ms. LaTrese LeCour, Sen. Beth Mizell, Dr. Anthony Recasner, Mr. John Warner Smith, Rep. Patricia Smith, and Ms. Patricia Triche were absent.

Representing the Louisiana Department of Education were Jessica Baghian, Lisa Brochard, and Nasha Patel.

The meeting was called to order by Chair, Ms. Paula Polito.

Chair Paula Polito requested a motion to amend the agenda to include a presentation on the “Comprehensive Literacy State Development Grant Overview.”

- 1 On motion of Mr. Young, and seconded by Ms. Frost, the Early Childhood Care and Education Advisory Council approved an amendment to the agenda to include agenda item, “Comprehensive Literacy State Development Grant Overview.”

There were no requests for public comments at this time.

Ms. Polito asked for a Roll Call Vote on the motion to amend the agenda.

The motion passed by a unanimous vote of the members present.

Dr. Odinga made a motion to approve the minutes of the February 13, 2019 Early Childhood Care and Education Advisory Council meeting. The Council’s response was as follows:

- 2 On motion of Dr. Odinga, and seconded by Ms. Elliot, the Early Childhood Care and Education Advisory Council approved the minutes of the February 13, 2019 meeting of the Council.

Nasha Patel and Lisa Brochard provided a presentation on the Early Childhood Care and Education Advisory Council Quarterly Report - Quarter 1.

- 3 On motion of Dr. Odinga, and seconded by Dr. Vicari the Early Childhood Care and Education Advisory Council received the Early Childhood Care and Education Advisory Council Quarterly Report - Quarter 1.

Jessica Baghian provided a presentation on the proposed revisions to Bulletin 140, *Louisiana Early Childhood Care and Education Network*.

- 4 On motion of Ms. Taylor-White, and seconded by Dr. Odinga, the Early Childhood Care and Education Advisory Council endorsed the proposed revisions to Bulletin 140, *Louisiana Early Childhood Care and Education Network*.

Jessica Baghian provided a presentation on the "Comprehensive Literacy State Development Grant Overview."

- 5 On motion of Dr. Vicari, and seconded by Ms. Blanco, the Early Childhood Care and Education Advisory Council received the "Comprehensive Literacy State Development Grant Overview."

- 6 On motion of Mr. Young, and seconded by Ms. Taylor-White, and with no further business to come before the Early Childhood Care and Education Advisory Council, the May 15, 2019 meeting of the Early Childhood Care and Education Advisory Council was adjourned at 2:59 P.M.