

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, June 16, 2020

2:00 PM

Videoconference

To protect the health of the public and limit the potential spread of COVID-19, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors will hold this meeting beginning at 2:00 PM via videoconference on the date listed above. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires, or is otherwise terminated by the Texas Governor.

Once convened, the Board shall consider the following matters for discussion and possible action:

1. [20-3559](#) Public Comments [If a member of the public would like to provide comment to the Pre-K 4 SA Board on Pre-K 4 SA related matters, please email comments to prek4sa@sanantonio.gov before 2:00 PM on the day of the meeting]

*Members of the public may listen and provide comment on any agenda item consistent with procedural rules governing Board meetings and state law. Members of the public may listen to the live meeting by calling toll-free +1 (415)-655-0001 and dialing the access code, 280 490 948, or may watch the live meeting at the following link:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=m2a902fb0e04f6b4630d2398c7005faf4>
Meeting password: ihD6aNfP8P7

2. [20-3560](#) Approval of minutes of the May 19, 2020 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [20-3562](#) CEO Update to include FY 2021 Board Meeting Calendar, Gracias auction results, end of year activities, partnership updates, and promotion & outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

4. [20-3742](#) Staff briefing and possible Board action to approve an application by South San Antonio Independent School District (SSAISD) to become a participating district in the Pre-K 4 SA Program contingent upon approval of the Program Memorandum of Understanding by the SSAISD Board of Trustees [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. [20-3561](#) Briefing and Board action to approve entities receiving awards from the Pre-K 4 SA Competitive Grants Program with a total value of up to \$2.7 million [Joe De La Rosa, Pre-K 4 SA Grants Manager]
6. [20-3565](#) Staff briefing and possible Board action to approve a proposed process for reviewing and approving external partnership requests received by Pre-K 4 SA [Sarah Baray, Ph.D., CEO]

Consideration of Future Meetings

7. [20-3564](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, August 11, 2020 at 2:00 p.m.

Adjournment

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

Members of the Early Childhood Education Municipal Development Corporation Board of Directors

Elaine Mendoza, Chair, Mayor's Appointee |

Dr. Richard Middleton, Dist. 1 Appointee | Brandon A. Logan, Dist. 2 Appointee |

Joseph De La Garza, Dist. 3 Appointee | Richard Perez, Dist. 4 Appointee |

Gloria Ramirez, Dist. 5 Appointee | Dr. Tracy Hurley, Dist. 6 Appointee |

Frances Guzman, Dist. 7 Appointee | Dr. Shari Albright, Board Secretary, Dist. 8 Appointee |

Dr. Gogi Dickson, Dist. 9 Appointee | Vacant, Dist. 10 Appointee