

**EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT  
CORPORATION BOARD OF DIRECTORS  
MEETING MINUTES**

**TUESDAY, SEPTEMBER 13, 2016**

**2:30 PM**

**MEDIA BRIEFING ROOM**

**Members Present:** Boardmember Elaine Mendoza, Chair, *Mayoral*  
Boardmember Dr. Richard Middleton, *District 1*  
Boardmember Pamela Ray, *District 2*  
Boardmember Richard Perez, *District 4*  
Boardmember Gloria Ramirez, *District 5*  
Boardmember Lucy Hall, *District 6*  
Boardmember Frances Guzman, *District 7*  
Boardmember Dr. Shari Albright, Secretary, *District 8*  
Boardmember Dr. Gogi Dickson, *District 9*  
Boardmember Phillip Thomson, *District 10*

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**Members Absent:** Boardmember Major General Joe Robles, *District 3*

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**Staff Present:** Sheryl Sculley, *City Manager*; Peter Zaroni, *Deputy City Manager*; Edward Guzman, *City Attorney's Office*; Sarah Baray, *Ph.D., Pre-K 4 SA Chief Executive Officer*; Alfredo Martinez, *Pre-K 4 SA Department Fiscal Administrator*; Ana Acevedo, *CoSA Education Policy Administrator*

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**Also Present:** William Davenport, *Pre-K 4 SA*; Andrea Rodriguez, *Pre-K 4 SA*; Paul Chapman, *Pre-K 4 SA*; Vickie Garza, *Pre-K 4 SA*; Sarah Perez, *Pre-K 4 SA*; Gay Lamey, *Westat*; Lauren Woodrow, *Westat*

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**Call To Order**

Chairwoman Mendoza called the meeting to order.

1. Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]

There were no citizens to be heard at this time.

2. Approval of minutes of the August 2, 2016 Early Childhood Education Municipal Development Corporation Board of Directors Meetings

Board Member Guzman moved to approve the minutes of the August 2, 2016 Early Childhood Education Municipal Development Corporation Board of Directors Meeting. Board Member Ray seconded the motion. Motion carried unanimously by those present.

**Consent Agenda**

There was no consent agenda.

### **CEO Update**

3. CEO Update to include a briefing on Day 1 of the 2016-17 school year, Department reorganization overview, the executive recruitment process, the framework of Pre-K4 SA as a national model for early childhood education, and hail damage at the Education Centers [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Dr. Baray gave a briefing on Day 1 of the 2016-17 school year welcoming 2,006 families. Board and Council members along with Mayor Ivy Taylor visited one of the four Education Centers. Dr. Baray gave the overview of the department reorganization impacting Assistant Director roles. Dr. Baray updated the Board on the executive recruitment process for the Director of Professional Learning and Program Innovation position. Dr. Baray briefed the Board about developing Pre-K 4 SA as a national model for early childhood education and emphasized a strategy-driven design featuring outdoor learning, arts fusion, and the civic program for 2016-17. Dr. Baray also gave a timeline for hail damage repairs at the Education Centers.

Boardmember Perez and Boardmember Dickson entered into the meeting at this time.

### **Individual Briefings**

4. Briefing and Board discussion of the Pre-K 4 SA Fiscal Year 2016 Financial Report [Alfredo Martinez, Department Fiscal Administrator]

Mr. Martinez briefed the Board on the Pre-K 4 SA Fiscal Year 2016 Financial Report.

Board members discussed the different components of the budget including staff positions, vacancies, sales tax fund, and the budget reserve.

5. Briefing and Board discussion of the Pre-K 4 SA Year 3 Independent Evaluation Report by Westat [Gay Lamey, OTR, PMP, Sr. Study Director/Project Manager, Westat]

Dr. Woodrow gave a detailed report on the Pre-K 4 SA Year 3 Independent Evaluation Report which was conducted by Westat. The report included descriptive study skills, implementation study results, and outcome study results. Dr. Woodrow briefed on the similar trend from year 1 and 2 results, highlights from GOLD results and classroom quality results.

Board members commented and discussed the outcome results of the evaluation.

### **Consideration of Future Meetings**

6. The next meeting of the Board of Directors meeting is scheduled to take place on Tuesday, October 4, 2016 at 2:00 pm.

### **Adjournment**

**There being no further discussion, the meeting was adjourned at 3:58 pm.**

*Respectfully Submitted,*

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*Elaine Mendoza, Chairperson*

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*Vickie W. Garza, Pre-K 4 SA*

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