

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, April 9, 2019

2:00 PM

3635 Medical Dr.

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE PRE-K 4 SA NORTH EDUCATION CENTER, 3635 MEDICAL DR., SAN ANTONIO, TEXAS 78229 ON TUESDAY, APRIL 9, 2019 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

NOTE: One or more Board members may participate in this meeting by video conference in accordance with the Texas Open Meetings Act.

1. [19-3029](#) Briefing of House Bill 3 which proposes full-day funding for eligible pre-k students in Texas [Bob Popinski, Raise Your Hand Texas Director of Policy]
2. [19-2942](#) Citizens to be Heard [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K related matters]
3. [19-2943](#) Approval of minutes of the March 19, 2019 Early Childhood Education Municipal Development Corporation Board of Directors Special Meeting

CEO Update

4. [19-3282](#) CEO Update to include an SB 1882 update, Gracias, student enrollment, and promotion and outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

5. [19-2945](#) Board consideration of the request for Pre-K 4 SA staff to utilize Sourcewell formerly National Joint Powers Alliance Cooperative to purchase synthetic turf from Controlled Products, LLC in an amount not to exceed \$51,000 through September 16, 2019 for the Pre-K 4 SA Education Centers and Competitive Grants Program awardees [Brad

Davenport, Pre-K 4 SA Chief Operating Officer]

Individual Briefings

6. [19-2614](#) Staff briefing and possible Board action to approve the Pre-K 4 SA Fiscal Year 2020 Annual Operating Budget, appropriation of funds, and Personnel Complement [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Alfredo Martinez, Pre-K 4 SA Department Fiscal Administrator]
7. [19-2615](#) Briefing and Board discussion of the Pre-K 4 SA financial audit engagement that will be managed by RSM US LLP. for the 2019 fiscal year beginning July 1, 2018 and ending June 30, 2019 [Marc Sewell, CPA, Partner, RSM US LLP]
8. [19-2948](#) Staff briefing of Pre-K 4 SA Competitive Grants [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation; Joe De La Rosa, Pre-K 4 SA Grants Manager]

Consideration of Future Meetings

9. [19-2944](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, May 14, 2019 at 2:00 p.m. at the North Education Center.

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.

DISABILITY ACCESS STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services are available upon request. (Interpreters for the deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

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 |

Major General Joe Robles, 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 | Jenni Roolf Laster, Dist. 10 Appointee