

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Thursday, December 14, 2017

11:30 AM

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 DRIVE, SAN ANTONIO, TEXAS 78229 ON THURSDAY, DECEMBER 14, 2017 AT 11:30 A.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-6483](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [17-6484](#) Approval of minutes of the November 7, 2017 Early Childhood Municipal Development Corporation Board of Directors Meeting

Consent Agenda

CEO Update

3. [17-6486](#) CEO Update to include Family Engagement, social media plans, Requests for Competitive Sealed Proposals, Competitive Grants, hiring, and charter schools [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

4. [17-6487](#) Briefing of Professional Learning endeavors in 2017-18 school year [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation]
5. [17-6488](#) Detailed briefing the Year 4 independent evaluation report [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consideration of Future Meetings

6. [17-6490](#) The next meeting of the Board of Directors is scheduled to take place on a Tuesday, February 6, 2018.

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 | Pamela Ray, 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 | Vacant, Dist. 10 Appointee