

# City of San Antonio



## AGENDA

### Early Childhood Education Municipal Development Corporation Board of Directors

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**Thursday, November 19, 2020**

**2:00 PM**

**Videoconference**

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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. [20-6418](#) 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](mailto: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, 133 669 6979, or may watch the live meeting at the following link:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=mb07d53387ac831c54ebad0bc29fd3478>  
Meeting password: TKngp2Si34E

2. [20-6419](#) Approval of minutes of the October 6, 2020 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

#### CEO Update

3. [20-6420](#) CEO Update to include Reauthorization, Gracias, partnership updates, and promotion and outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

**Consent Agenda**

4. [20-6421](#) Board action to approve a professional services agreement with Worldwide Languages & Communication, LLC to provide written Spanish translations of Pre-K 4 SA documents and communications for three (3) years with two (2) one year renewal options in an amount not to exceed \$75,000.00. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

**Individual Briefings**

5. [20-6477](#) Briefing of the ongoing Pre-K 4 SA Fiscal Year 2020 Financial Audit and related reports [Marc Sewell, CPA, Partner; RSM US LLP]
6. [20-6478](#) Staff briefing and Board discussion of the FY 2021 Financial Report and possible board action to approve a mid-year adjustment to the Pre-K 4 SA budget [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Daisy Castillo, Pre-K 4 SA Department Fiscal Administrator]

**Executive Session**

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may recess into executive session to consult with its attorney (Texas Government Code Section 551.071) to deliberate or discuss any of the following:

7. [20-6910](#) Legal and contractual issues related to the Workforce Development Initiative pursuant to Texas Government Code Section 551.071 consultation with attorney).

**Consideration of Future Meetings**

8. [20-6479](#) The Board will next convene on Tuesday, January 26, 2021 for a strategic planning retreat at the Botanical Gardens.

**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 | Jan Kirby, Dist. 10 Appointee