

City of San Antonio



AGENDA **Early Childhood Education Municipal** **Development Corporation Board of** **Directors**

Tuesday, August 4, 2015

2:00 PM

Municipal Plaza Building

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE MEETING ROOM B, MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON TUESDAY, AUGUST 4, 2015 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-4006](#) Approval of minutes of the May 19, 2015 Early Childhood Education Municipal Development Corporation Board of Directors Meeting [Kathy Bruck, Pre-K 4 SA CEO]

2. [15-4011](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]

Consent Agenda

3. [15-4019](#) Consideration to approve the following three facility improvement projects totaling approximately \$24,850.00 funded by \$2.6 million in remaining capital construction project funds: [Kathy Bruck, Pre-K 4 SA CEO]
 - a.) Installation of a shade window cover at the North Education Center for approximately \$700.00

 - b.) Installation of carpeting in the South Education Center Training Rooms for approximately \$17,650.00

 - c.) Construction of an additional Family Specialist office at the South Education Center for approximately \$6,500.00

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4. [15-4015](#) Consideration to amend the current contract for supplemental curriculum with Frog Street Press, Inc. from the total approved dollar value of \$350,000.00 to \$420,000.00 to provide for additional classrooms added to increase enrollment [Kathy Bruck, Pre-K 4 SA CEO]

5. [15-4207](#) Consideration to amend the current contract for transportation services with Star Shuttle, Inc. for a term ending on June 30, 2018 to increase the total value of the contract from \$2.1 million to \$4.4 million reflecting continued services from June 1, 2013 until June 30, 2018 [Kathy Bruck, Pre-K 4 SA CEO]

6. [15-4016](#) Consideration to ratify a one-time purchase of 10 TeachSmart boards and annual maintenance services from Hatch Inc. for use in additional classrooms due to increased enrollment in the four Education Centers for a total cost of \$78,636.60 [Kathy Bruck, Pre-K 4 SA CEO]

7. [15-4028](#) Consideration to ratify a \$3.3 million federal grant submitted by Edvance and NIEER in order to provide a comparative analysis of Pre-K 4 SA students' achievement versus a control group on Kindergarten Readiness achievement to measure the effectiveness of Pre-K 4 SA intervention, this would augment the current study of Pre-K 4 SA [Kathy Bruck, Pre-K 4 SA CEO]

8. [15-4029](#) Consideration to ratify the purchase of insurance coverage from Markel American Insurance Company for Pre-K 4 SA for a total annual premium of \$105,558.00 exceeding the \$100,000.00 limit approved during the May 19, 2015 Board of Directors meeting [Kathy Bruck, Pre-K 4 SA CEO]

Individual Briefings

9. [15-4206](#) Staff briefing of the Pre-K 4 SA Marketing Plan for the 2015-2016 school year and Board consideration to approve an increase of \$280,000.00 to the Pre-K 4 SA Public Relations/Marketing budget to be funded by savings in other program areas resulting in a total FY 2016 budget of \$659,361.00 [Kathy Bruck, Pre-K 4 SA CEO]

10. [15-4018](#) Staff briefing of the Pre-K 4 SA 2015-2016 Strategic Plan to include

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goals, objectives, and performance measures for the program [Kathy Bruck, Pre-K 4 SA CEO]

CEO Report

11. [15-4080](#) Pre-K 4 SA CEO Report to include student enrollment for the 2015-2016 year, mini-grants, program grants, Kindergarten readiness assessment results, and data sharing agreements [Kathy Bruck, Pre-K 4 SA]

Consideration of Future Meetings

12. [15-4198](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, September 1, 2015 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.

DISABILITY ACCESS STATEMENT

MUNICIPAL PLAZA, 114 W. COMMERCE, is wheelchair accessible. Accessible visitor parking is located at City Hall, 100 Military Plaza, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting.

For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

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 | Lucy Hall, Dist. 6 Appointee |

Dr. John Folks, Board Secretary, Dist. 7 Appointee | Dr. Shari Albright, Dist. 8 Appointee |

Comelia Black, Dist. 9 Appointee | Dr. Linda Foster, Dist. 10 Appointee