

City of San Antonio



AGENDA Early Childhood Education Municipal Development Corporation Board of Directors

Friday, October 9, 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 FRIDAY, OCTOBER 9, 2015 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-5043](#) Recognition of outgoing Board members Dr. John Folks, District 7 Appointee, and Comelia Black, District 9 Appointee [Elaine Mendoza, Pre-K 4 SA Board Chair; Kathy Bruck, Pre-K 4 SA CEO]
2. [15-4908](#) Induction of new Board members Frances Guzman, District 7 Appointee and Dr. Gogi Dickson, District 9 Appointee [Elaine Mendoza, Pre-K 4 SA Board Chair; Leticia Vacek, City Clerk]
3. [15-4444](#) Approval of minutes of the August 4, 2015 Early Childhood Education Municipal Development Corporation Board of Directors Meeting
4. [15-4445](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]

Consent Agenda

5. [15-4447](#) Consideration to approve a contract with McGriff, Seibels and Williams of Texas, Inc. for Insurance Broker of Record service in the amount of \$27,500.00 annually beginning October 1, 2015 for a two-year term, with an option for four one-year renewals [Kathy Bruck, Pre-K 4 SA CEO]
6. [15-4446](#) Consideration to approve facility improvement projects at the four

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Education Centers totaling approximately \$59,000.00 funded by remaining capital construction project funds [Kathy Bruck, Pre-K 4 SA CEO]

7. [15-4747](#) Consideration to approve the purchase of classroom supplies for the four Education Centers for the 2015-2016 school year from Lakeshore Equipment Company doing business as Lakeshore Learning Materials in an amount not to exceed \$100,000.00 and from Kaplan Early Learning Company in an amount not to exceed \$100,000.00 [Kathy Bruck, Pre-K 4 SA CEO]

Individual Briefings

8. [15-4900](#) Briefing and Board discussion regarding Pre-K 4 SA's Year 2 independent evaluation from Edvance Research [Lauren Decker, Senior Researcher, Edvance Research, Inc.]
9. [15-4450](#) Briefing and Board discussion of the Pre-K 4 SA Competitive Grants Request for Proposal to be released in November 2015 totaling approximately \$4.5 million for San Antonio public/charter schools, private/parochial schools, and childcare centers to expand or enhance prekindergarten education [Kathy Bruck, Pre-K 4 SA CEO]
10. [15-4451](#) Briefing and Board discussion of the fiscal year 2015 financial audit and related reports [Santos Fraga, Jr. CPA, Partner, Marc Sewell, CPA, Partner, Michelle Hyde, CPA, Audit Manager, Padgett, Stratemann & Co., L.L.P., Alfredo Martinez, DFA]

CEO Report

11. [15-4453](#) Pre-K 4 SA CEO Report to include the start of school activities for the 2015-2016 school year, student enrollment, a marketing update, and a partnership with Wolf Trap [Kathy Bruck, Pre-K 4 SA CEO]

Consideration of Future Meetings

12. [15-4454](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, November 3, 2015 at 2:00 p.m.

Adjournment

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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

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. 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 |

Frances Guzman, Dist. 7 Appointee | Dr. Shari Albright, Dist. 8 Appointee |

Dr. Gogi Dickson, Dist. 9 Appointee | Dr. Linda Foster, Dist. 10 Appointee