

City of San Antonio



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

Tuesday, November 3, 2015

2:00 PM

3635 MEDICAL DRIVE

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE NORTH EDUCATION CENTER, 3635 MEDICAL DRIVE, SAN ANTONIO, TEXAS 78229 ON TUESDAY, NOVEMBER 3, 2015 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-5418](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]

Consent Agenda

2. [15-5419](#) Consideration to approve for Pre-K 4 SA to extend contracts by one year with the following vendors: Ability Homecare, Inc. for speech therapy services, Frog Street Press, Inc. and Teaching Strategies, LLC for curriculum and assessment, and to increase the contract amounts for Ability Homecare, Inc. and Teaching Strategies, LLC reflective of increased student enrollment [Kathy Bruck, Pre-K 4 SA CEO]
3. [15-5420](#) Consideration to approve a one-year renewal for the current contract with Padgett, Stratemann & Company, LLP to provide independent audit and related services for FY 2016 for a total contract value not to exceed \$80,700.00 [Kathy Bruck, Pre-K 4 SA CEO]

Individual Briefings

4. [15-5587](#) Designation of Board Secretary [Elaine Mendoza, Board Chairperson]
5. [15-5423](#) Consideration to approve the Request for Proposal for Pre-K 4 SA competitive grants for an amount of approximately \$4.7 million for the

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Corporation Board of
Directors**

2016-2017 year [Kathy Bruck, Pre-K 4 SA CEO]

6. [15-5424](#) Briefing and Board discussion of the FY 2016 First Quarter Financial Report [Alfredo Martinez, Pre-K 4 SA Department Fiscal Administrator]

Executive Session

7. [15-5421](#) Discuss legal issues related to building and infrastructure matters pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).

CEO Report

8. [15-5426](#) Pre-K 4 SA CEO Report to include marketing updates and Strategic Plan status updates for the FY 2016 first quarter [Kathy Bruck, Pre-K 4 SA CEO]

Consideration of Future Meetings

9. [15-5427](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, December 15, 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

PRE-K 4 SA NORTH EDUCATION CENTER, 3635 Medical Drive, is wheelchair accessible. The accessible entrance is located at 3635 Medical Drive on West side of building. Accessible Visitor parking spaces are located at 3635 Medical Drive, near the Center. 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.

Municipal Development

Corporation Board of

Directors

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