

City of San Antonio



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

Tuesday, February 2, 2016

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, FEBRUARY 2, 2016 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-1302](#) Approval of minutes of the December 15, 2015 Early Childhood Education Municipal Development Corporation Board of Directors Meeting
2. [16-1303](#) 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. [16-1485](#) Consideration to amend the memorandum of understanding between Pre-K 4 SA and the San Antonio Arts Fund to support the development of an affiliation for San Antonio with Wolf Trap's Institute for Early Learning Through the Arts [Kathy Bruck, Pre-K 4 SA CEO]

Individual Briefings

4. [16-1359](#) Briefing and Board consideration to accept the FY 2016 Six Plus Six Financial Report and approve an updated personnel complement for FY 2016 by adding two positions for the Competitive Grants program [Kathy Bruck, Pre-K 4 SA CEO; Alfredo Martinez, Pre-K 4 SA Department Fiscal Administrator]

**Municipal Development
Corporation Board of
Directors**

CEO Report

5. [16-1308](#) Pre-K 4 SA CEO Report to include updates for the 2016-17 Competitive Education Grants, 2016-17 student enrollment, Edvance acquisition, and Zoo School collaboration [Kathy Bruck, Pre-K 4 SA CEO]

Executive Session

6. [16-1492](#) Discuss legal issues related to policies regarding student supervision pursuant to Texas Government Code Section 551.071.

Consideration of Future Meetings

7. [16-1309](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, March 29, 2016 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 |

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

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