

City of San Antonio



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

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

1. [16-3983](#) Ceremonials
2. [16-3985](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
3. [16-3988](#) Approval of minutes of the June 7, 2016 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Consent Agenda

Individual Briefings

4. [16-3986](#) Staff briefing on the Education Center operations for 2016-17 school year [Dr. Sarah Baray, Pre-K 4 SA CEO]
5. [16-3987](#) Staff briefing on Professional Development Division operations [Dr. Sarah Baray, Pre-K 4 SA CEO]
6. [16-3984](#) Staff briefing of Competitive Grants and Student Enrollment for 2016-17 school year [Dr. Sarah Baray, Pre-K 4 SA CEO]
7. [16-4217](#) Staff briefing of hail damage sustained at the North, West, and East Education Centers during the April 2016 hail storms [Dr. Sarah Baray, Pre-K 4 SA CEO]

**Municipal Development
Corporation Board of
Directors**

Consideration of Future Meetings

8. [16-3989](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, September 13, 2016 at 2:30 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

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. Accessible Visitor Parking Spaces are 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) 206-2750 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 | Phillip Thomson, Dist. 10 Appointee