

City of San Antonio



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

Tuesday, September 13, 2016

2:30 PM

City Hall

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, SEPTEMBER 13, 2016 AT 2:30 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-4592](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [16-4593](#) Approval of minutes of the August 2, 2016 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Consent Agenda

CEO Update

3. [16-4583](#) CEO Update to include a briefing on Day 1 of the 2016-17 school year, Department reorganization overview, the executive recruitment process, the framework of Pre-K 4 SA as a national model for early childhood education, and hail damage at the Education Centers [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

4. [16-4509](#) Briefing and Board discussion of the Pre-K 4 SA Fiscal Year 2016 Financial Report [Alfredo Martinez, Department Fiscal Administrator]
5. [16-4582](#) Briefing and Board discussion of the Pre-K 4 SA Year 3 Independent Evaluation Report by Westat [Gay Lamey, OTR, PMP, Sr. Study

**Municipal Development
Corporation Board of
Directors**

Director/Project Manager, Westat]

Consideration of Future Meetings

6. [16-4594](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, October 4, 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

CITY HALL, 100 Military Plaza, is wheelchair accessible. The Accessible Entrance is located on west side of building. 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