

City of San Antonio



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

Tuesday, October 4, 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, OCTOBER 4, 2016 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-5048](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [16-5049](#) Approval of minutes of the September 13, 2016 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Education Presentation

3. [16-5059](#) Educational presentation of the importance of outdoor spaces in early childhood education, the effects on children, and a discussion of the outdoor learning pilot program at Pre-K 4 SA [Dr. Robin Moore, N.C. State University]

Consent Agenda

CEO Update

4. [16-5060](#) CEO Update to include the Pre-K 4 SA Outdoor Learning spotlight focus, West Education Center playground expansion, Inaugural Competitive Grants Evidence-Based Showcase, and upcoming speaking engagements [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

**Municipal Development
Corporation Board of
Directors**

5. [16-4552](#) Briefing and Board discussion of the Pre-K 4 SA Fiscal Year 2016 Financial Audit and related reports [Marc Sewell, CPA, Partner; Michelle Hyde, CPA, Audit Manager, Padgett Stratemann & Co., L.L.C.]

Consideration of Future Meetings

6. [16-5062](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, November 15, 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

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) 206-2754 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