

City of San Antonio



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

Tuesday, November 15, 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, NOVEMBER 15, 2016 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-5537](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [16-5538](#) Approval of minutes of the October 4, 2016 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Consent Agenda

3. [16-5492](#) Briefing and Board approval of a three-year contract with two one-year extensions with RSM US LLP to provide independent audit and related services for a total contract value not to exceed \$177,000 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

CEO Update

4. [16-5539](#) CEO Update to include the Pre-K 4 SA Outdoor Learning spotlight, the status of the independent evaluation, a debrief on the New York City Learning Lab, and communications update [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

5. [16-5521](#) Briefing and Board authorization to appropriate approximately

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\$1,362,021 for the East Center Hail Damage Renovation Project, accept funds from Markel Insurance Company in the amount of approximately \$1,249,561 for repairs related to hail damage at the East Education Center, authorization of a construction contract with Straight Line Management, LLC in the amount of approximately \$1,249,561 for repairs to the air conditioning units, metal pergola, metal breezeway cover, and roof at the East Education Center, and authorization to award payment in the amount of approximately \$112,461 to the City of San Antonio's Transportation and Capital Improvements Department for Construction Project Management Services [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

6. [16-5520](#) Briefing and Board approval of a construction contract with Henock Construction, LLC in the amount of \$325,000 for the construction of approximately 5,000 square feet of additional playground area and a 50 space parking lot for the West Education Center [Razi Hosseini, Transportation and Capital Improvements Assistant Director]
7. [16-5737](#) Briefing and Board approval for Pre-K 4 SA to accept a grant from The USAA Foundation in an amount not to exceed \$50,000 to be utilized for continued work with Wolf Trap [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consideration of Future Meetings

8. [16-5536](#) The next meeting of the Board of Directors is scheduled to take place in January.

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

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, Board Secretary, Dist. 8 Appointee |

Dr. Gogi Dickson, Dist. 9 Appointee | Phillip Thomson, Dist. 10 Appointee