

City of San Antonio



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

Tuesday, January 17, 2017

2:00 PM

7031 S. New Braunfels Ave.

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT PRE-K 4 SA SOUTH EDUCATION CENTER, 7031 S. NEW BRAUNFELS AVE., SAN ANTONIO, TEXAS 78223 ON TUESDAY, JANUARY 17, 2017 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-6213](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [16-6214](#) Approval of minutes of the November 15, 2016 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Education Presentation

3. [16-6219](#) Educational presentation on the Teaching Strategies GOLD Assessment and Teachstone CLASS tool [Erin Burnett, Pre-K 4 SA Assistant Director of Professional Learning]

Consent Agenda

CEO Update

4. [16-6215](#) CEO Update to include a briefing on curriculum, operations, and research [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

5. [16-6220](#) Briefing of family engagement independent evaluation [Rebecca Garza, Ph.D., Educational Consultant]

**Municipal Development
Corporation Board of
Directors**

6. [17-1048](#) Briefing and Board approval of the Pre-K 4 SA independent evaluation Years 4 & 5 work plans for Westat and approval of an amendment to increase the contract value by \$202,018 consistent with the Years 4 & 5 work plans [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
7. [16-6216](#) Briefing of quantitative awareness findings and qualitative learnings to be utilized in the development of communications strategies and messaging [Paul Chapman, Pre-K 4 SA Communications Manager]
8. [16-6217](#) Briefing on Competitive Grants performance metrics, timeline for renewal and new Request for Proposals, and Evidence Based Showcase [Krista Solie, Pre-K 4 SA Grants Manager]

Consideration of Future Meetings

9. [16-6221](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, February 7, 2017 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 Entrances are located at the south and east entrances to the building. Accessible Visitor Parking Spaces are located near the south and east entrances of the building. 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