

City of San Antonio



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

Tuesday, February 7, 2017

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, FEBRUARY 7, 2017 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-1149](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [17-1148](#) Approval of minutes of the January 17, 2017 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Education Presentation

3. [17-1319](#) Briefing of the Wolf Trap Institute and the partnership with Pre-K 4 SA [Rod Rubbo, President and CEO, The Arts Fund]

Executive Session

4. [17-1583](#) Discuss legal issues relating to insurance claims pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Consent Agenda

5. [16-4523](#) Board action to approve amendments to the following contracts for speech therapy services based on projected student needs [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
a.) Increase the total dollar value of a contract with Ability Homecare Inc. from \$150,000 to \$200,000

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- b.) Increase the total dollar value of a contract with Assessment, Intervention & Management LLC from \$180,000 to \$350,000.

CEO Update

6. [17-1150](#) CEO Update to include a briefing on curriculum, operations, and research [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

7. [16-6218](#) Briefing and action regarding updates and revisions to the Pre-K 4 SA tuition policy [Brad Davenport, Pre-K 4 SA Assistant to the CEO]
8. [17-1186](#) Briefing and action to accept the FY 2017 Six Plus Six Financial Report [Sarah Baray, Ph.D. Pre-K 4 SA CEO; Alfredo Martinez, Pre-K 4 SA Department Fiscal Administrator]
9. [17-1527](#) Briefing of the reorganization of the Family Engagement Division following the independent evaluation [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
10. [17-1372](#) Briefing of Competitive Grants performance metrics, timeline for renewal and new Request for Proposals, and Evidence Based Showcase [Krista Solie, Pre-K 4 SA Grants Manager]
11. [17-1371](#) 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]

Consideration of Future Meetings

12. [17-1151](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, March 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.

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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