

City of San Antonio



AGENDA Early Childhood Education Municipal Development Corporation Board of Directors

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

1. [17-1833](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [17-1834](#) Approval of minutes of the February 7, 2017 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [17-1835](#) CEO Update to include a briefing on the February 23 Grants Showcase, curriculum, operations, and research [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

4. [17-1853](#) Approving the Pre-K 4 SA 2017-18 academic calendar [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

5. [17-1852](#) 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]

**Municipal Development
Corporation Board of
Directors****Consideration of Future Meetings**

6. [17-1855](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, April 4, 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 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