

City of San Antonio



AGENDA Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, April 18, 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, APRIL 18, 2017 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-2596](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [17-2442](#) Approval of minutes of the April 4, 2017 Early Childhood Education Municipal Development Corporation Board of Directors Special Meeting

CEO Update

3. [17-2262](#) CEO Update to include a briefing of curriculum and operations [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

4. [17-2441](#) Possible Board action to approve the purchase of insurance coverage from Markel American Insurance Group for Pre-K 4 SA Property, Casualty, Director and Officers insurance for a total annual premium of \$150,000 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. [17-2668](#) Possible Board action to approve an agreement with HighScope Educational Research Foundation for professional development services and support materials for teachers in an amount not to exceed \$350,000 for a term commencing at the start of the 2017-2018 school year and ending at the conclusion of the 2019-2020 school year [Sarah

**Municipal Development
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Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

6. [17-2677](#) Staff briefing and possible Board action to approve the Pre-K 4 SA Fiscal Year 2018 Annual Operating Budget, appropriation of funds, and Personnel Complement authorization [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
7. [17-2595](#) Staff briefing and possible Board action to approve an application by East Central Independent School District (ECISD) to become a participating district in the Pre-K 4 SA Program contingent upon approval of the Program Memorandum of Understanding by the ECISD Board of Trustees [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
8. [17-2593](#) Briefing and Board discussion of the Pre-K 4 SA financial audit engagement that will be managed by RSM US LLP. for the 2017 fiscal year beginning on July 1, 2016 and ending June 30, 2017 [Marc Sewell, CPA, Partner, RSM US LLP]

Executive Session

9. [17-2757](#) At any time during the meeting, the Board may recess into executive session to deliberate or discuss legal issues related to Pre-K 4 SA center staffing and operations pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Consideration of Future Meetings

10. [17-2597](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, June 20, 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.

Municipal Development

Corporation Board of

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DISABILITY ACCESS STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services are available upon request. (Interpreters for the deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

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