

City of San Antonio



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

Tuesday, June 20, 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, JUNE 20, 2017 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-3399](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [17-3400](#) Approval of minutes of the April 18, 2017 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [17-3401](#) CEO Update to include a year-end update of curriculum and operations [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

4. [17-3479](#) Authorizing the following purchases of classroom supplies and equipment [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
 - a.) Lakeshore Equipment Company DBA Lakeshore Learning Materials for Pre-K 4 SA Education Centers and Competitive Grants Program in an amount not to exceed \$400,000 through October 31, 2018
 - b.) Kaplan Early Learning Company for Pre-K 4 SA Education Centers and Competitive Grants Program in an amount not to exceed \$150,000 through October 31, 2018
 - c.) Hatch, Inc. for Pre-K 4 SA Education Centers and Competitive

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Grants Program in an amount not to exceed \$185,000 through June 3, 2019.

Individual Briefings

5. [17-3402](#) Staff briefing regarding Competitive Grants [Krista Solie, Pre-K 4 SA Grants Manager]
 a.) Agencies renewed for Year 2 competitive grants cycle
 b.) Concept overview for the 2018-2019/2019-2020 Request for Proposals
6. [17-3403](#) Staff briefing and possible Board action to approve a mid-cycle award of a Pre-K 4 SA Competitive Grants program recipient East Central ISD with a total value of up to \$200,000 [Krista Solie, Pre-K 4 SA Grants Manager]
7. [17-3405](#) Staff briefing and possible Board action to approve a contract with Creative Noggin, LLC. for marketing outreach, public relations, and branding services in an amount not to exceed \$1,950,000 over three years and the option for a one-year renewal [Paul Chapman, Pre-K 4 SA Communications Manager]

Consideration of Future Meetings

8. [17-3408](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, August 1, 2017 at 2:00 p.m.

Executive Session

9. [17-3741](#) Discussion of legal issues related to special education program pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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 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