

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, August 15, 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 THE PRE-K 4 SA SOUTH EDUCATION CENTER, 7031 S. NEW BRAUNFELS AVE., SAN ANTONIO, TEXAS 78223 ON TUESDAY, AUGUST 15, 2017 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-4123](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [17-4124](#) Approval of minutes of the June 20, 2017 Early Childhood Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [17-4154](#) CEO Update to include the beginning of the school year, student enrollment, data collection, and upcoming events [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

Individual Briefings

4. [17-4153](#) Staff briefing and possible Board action to approve the Request for Proposals for 2018-2020 Pre-K 4 SA Competitive Grants Distribution for approximately \$4.2 million [Krista Solie, Pre-K 4 SA Grants Manager]
5. [17-4155](#) Staff briefing of strategic tenets driving 2016-2017 marketing activity and creative development [Paul Chapman, Pre-K 4 SA Communications Manager]

Consideration of Future Meetings

6. [17-4230](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, October 3, 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 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 | Vacant, Dist. 10 Appointee