

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, October 10, 2017

2:00 PM

City Hall

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, OCTOBER 10, 2017 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-5055](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [17-5056](#) Approval of minutes of the August 15, 2017 Early Childhood Municipal Development Corporation Board of Directors Meeting

CEO Report

3. [17-5057](#) CEO Update to include the first month of school, enrollment, family engagement, transportation, internal city audit, competitive grants, "Change in One Generation" partnership platform, demographics data, and Pre-K in the media [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

4. [17-5058](#) Possible Board action to approve the construction services from the City of San Antonio contracted vendor Con-Cor Inc. for building space reconfigurations at the South Education Center in an amount not to exceed \$70,000 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

5. [17-5591](#) Staff briefing and possible Board action to approve an amendment to increase the Westat independent evaluation contract value by approximately \$157,000 to support direct assessment of Pre-K 4 SA student alumni [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consideration of Future Meetings

6. [17-5063](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, November 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.

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 | Vacant, 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