

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, November 7, 2017

2:00 PM

Municipal Plaza

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

1. [17-5929](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [17-5930](#) Approval of minutes of the October 10, 2017 Early Childhood Municipal Development Corporation Board of Directors Meeting

Consent Agenda

CEO Update

3. [17-5931](#) CEO Update to include Education Center Open Houses and visits, hiring, data, and the Competitive Grants process [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

4. [17-5060](#) Briefing of Professional Learning endeavors in 2017-18 school year [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation]
5. [17-5860](#) Briefing of the Pre-K 4 SA Fiscal Year 2017 Financial Audit and related reports [Marc Sewell, CPA, Partner; Michelle Hyde, CPA, Audit Manager, RSM US LLP]
6. [17-5932](#) Briefing of Competitive Grants Audit by the City of San Antonio Audit Department [Kevin Barthold, CPA, CIA, CISA, City Auditor, City]

Auditor's Office]

7. [17-5933](#) Briefing of the Pre-K 4 SA Year 4 Independent Evaluation Report by Westat [Lauren Woodrow, Ph.D., Sr. Study Director, Westat]

Executive Session

8. [17-6121](#) Discussion of legal issues associated with the evaluation of submittals to the Pre-K 4 SA Grant program pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Consideration of Future Meetings

9. [17-5934](#) The next meeting of the Board of Directors is scheduled to take place on a date to be determined.

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 | Dr. Tracy Hurley, Dist. 6 Appointee |
Frances Guzman, Dist. 7 Appointee | Dr. Shari Albright, Board Secretary, Dist. 8 Appointee |
Dr. Gogi Dickson, Dist. 9 Appointee | Elizabeth Stephens, Dist. 10 Appointee