

# City of San Antonio



## AGENDA

### Early Childhood Education Municipal Development Corporation Board of Directors

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**Tuesday, February 6, 2018**

**2:00 PM**

**Municipal Plaza Building**

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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, FEBRUARY 6, 2018 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-1564](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [18-1566](#) Approval of minutes of the December 14, 2017 Early Childhood Municipal Development Corporation Board of Directors Meeting

#### Consent Agenda

#### CEO Update

3. [18-1567](#) CEO Update to include student enrollment, competitive grants, research, upcoming events, and contracts [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### Individual Briefings

4. [18-1568](#) Retreat Follow-Up [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. [18-1563](#) Briefing of Professional Learning endeavors in 2017-18 school year [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation]

#### Consideration of Future Meetings

6. [18-1565](#) The next meeting of the Board of Directors is scheduled to take place on a Wednesday, February 28, 2018.

**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 | Vacant, Dist. 10 Appointee