

# City of San Antonio



## AGENDA

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

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**Wednesday, February 28, 2018**

**2:00 PM**

**3635 Medical Dr.**

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A SPECIAL MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE PRE-K 4 SA NORTH EDUCATION CENTER, 3635 MEDICAL DR., SAN ANTONIO, TEXAS ON WEDNESDAY, FEBRUARY 28, 2018 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

#### **Consent Agenda**

#### **Individual Briefings**

1. [18-1905](#) Briefing and Board discussion on Pre-K 4 SA Competitive Education Grant awards for 2018-2020 including staff recommendation of organizations to be awarded a cumulative total of \$4.2 million in Competitive Grants with anticipated Board consideration on March 6, 2018 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
2. [18-1904](#) Briefing and Board work session/discussion on proposed Pre-K 4 SA FY 2019 Annual Operating Budget [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### **Consideration of Future Meetings**

3. [18-2104](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, March 6, 2018.

#### **Adjournment**

At any time during this 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