

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, March 6, 2018

2:30 PM

Municipal Plaza Building

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

1. [18-2099](#) Approval of minutes of the February 6, 2018 and February 28, 2018 Early Childhood Municipal Development Corporation Board of Directors Meetings
2. [18-2103](#) Agencies and Citizens to be Heard [Interested Agencies and citizens will have two minutes to address Pre-K 4 SA Board on the Competitive Grants]

Consent Agenda

3. [18-2256](#) Possible Board action to approve an application for a grant from USAA to provide Wolf Trap training to San Antonio education providers [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

CEO Update

4. [18-2100](#) CEO Update to include student enrollment, research, upcoming events, and contracts [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

5. [18-2102](#) Briefing and Board action to approve entities receiving awards from the Pre-K 4 SA Competitive Grants Program with a total value of up to \$4.3 million [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
6. [18-1319](#) Briefing and action to accept the FY 2018 Six Plus Six Financial Report

[Sarah Baray, Ph.D., Pre-K 4 SA CEO; Alfredo Martinez, Pre-K 4 SA
Department Fiscal Administrator]

Consideration of Future Meetings

7. [18-2101](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, April 3, 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