

# City of San Antonio



## AGENDA

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

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**Tuesday, April 3, 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, APRIL 3, 2018 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-2553](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [18-2552](#) Approval of minutes of the March 6, 2018 Early Childhood Municipal Development Corporation Board of Directors Meeting

#### CEO Update

3. [18-2554](#) CEO Update to include Grants Showcase recap, strategic planning, student enrollment, and outreach and promotion [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### Consent Agenda

4. [18-2558](#) Possible Board action to approve the Pre-K 4 SA 2018-19 academic calendar [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### Individual Briefings

5. [18-1319](#) Staff briefing and possible Board action to accept the FY 2018 Financial Report and Mid Year Budget Estimate [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Alfredo Martinez, Pre-K 4 SA Department Fiscal Administrator]
6. [18-2551](#) Staff briefing and possible Board action to approve the Pre-K 4 SA Fiscal Year 2019 Annual Operating Budget, appropriation of funds, and

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

7. [18-2556](#) Staff briefing and possible Board action to approve a contract with the San Antonio Food Bank to provide student nutrition services and nutritional education services for Pre-K 4 SA for three years, with two, one year options to renew for a total contract value not to exceed \$12,795,502 [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Brad Davenport, Pre-K 4 SA Assistant to the CEO]
8. [18-2557](#) Staff briefing and possible Board action to approve a contract with Star Shuttle, Inc. to provide student transportation services for Pre-K 4 SA for three years, with two, one year options to renew with a total contract value not to exceed \$4,066,444 [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Brad Davenport, Pre-K 4 SA Assistant to the CEO]
9. [18-2606](#) Staff briefing and possible Board action to approve for Pre-K 4 SA to extend the Westat independent evaluation contract for three years and amend the contract for a total amount not to exceed \$2,283,313 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### Consideration of Future Meetings

10. [18-2589](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, May 8, 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