

# City of San Antonio



## AGENDA

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

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**Tuesday, May 8, 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, MAY 8, 2018 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-3113](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [18-3114](#) Approval of minutes of the April 3, 2018 Early Childhood Municipal Development Corporation Board of Directors Meeting
3. [18-3105](#) CEO Update to include student enrollment, South Center construction, contracts, competitive grants, and outreach and promotion [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### Consent Agenda

4. [18-3108](#) Possible Board action to approve the purchase of insurance coverage from Markel American Insurance Group for Pre-K 4 SA Property, Casualty, Director and Officers insurance for a total annual premium of \$450,000 through 2021 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. [18-3109](#) Possible Board action to authorize the purchases of playground equipment, classroom furniture and clinic supplies for the following vendors: [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
  - a.) Grounds for Play for the Pre-K 4 SA Education Centers and Competitive Grants Program in an amount not to exceed \$80,000 through September 30, 2019
  - b.) Community Playthings for Pre-K 4 SA Education Centers and Competitive Grants Program in an amount not to exceed \$80,000 through March 31, 2019

c.) School Health Corporation for Pre-K 4 SA Education Centers and Competitive Grants Program in an amount not to exceed \$30,000 through May 31, 2020

6. [18-3110](#) Possible Board action to authorize an amendment to the Teaching Strategies agreement to increase the contract value from \$190,000.00 to \$265,547.50 and extend the term through June 30, 2021 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### Individual Briefings

7. [18-3066](#) Briefing and Board discussion of the Pre-K 4 SA financial audit engagement that will be managed by RSM US LLP. for the 2018 fiscal year beginning on July 1, 2017 and ending June 30, 2018 [Marc Sewell, CPA, Partner, RSM US LLP]
8. [18-3106](#) 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]
9. [18-3241](#) Staff briefing of Family Engagement efforts at Pre-K 4 SA [Larrisa Wilkinson, Director of Professional Learning and Program Innovation]

#### Consideration of Future Meetings

10. [18-3107](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, June 19, 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