

# City of San Antonio



## AGENDA

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

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**Tuesday, June 19, 2018**

**2:00 PM**

**City Hall**

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A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JUNE 19, 2018 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-3920](#) Welcome new Board Members Brandon A. Logan (District 2) and Jenni Roelf Laster (District 10)
2. [18-3878](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
3. [18-3879](#) Approval of minutes of the May 8, 2018 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

#### Consent Agenda

#### Individual Briefings

4. [18-3875](#) Staff briefing and possible Board action to approve a Memorandum of Understanding with Edgewood ISD establishing a partnership through SB 1882 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. [18-3876](#) Staff briefing and possible Board action to approve an application by New Frontiers Public Schools to become a partnering organization in the Pre-K 4 SA Program [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
6. [18-3877](#) Staff briefing and possible Board action to approve the purchase of required insurance through McGriff, Seibels, and Williams, Inc. for Property, Casualty, Directors and Officers Insurance for the North, South, East and West Education Centers with a total premium not to exceed \$125,000 annually through July 2021 for a total amount not to

exceed \$375,000 [Brad Davenport, Pre-K 4 SA Assistant to the  
Director]

**Strategic Planning Work Session**

7. [18-3880](#) Staff briefing and Board follow-up to January 2018 Strategic Planning Retreat [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

**Consideration of Future Meetings**

8. [18-3881](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, August 7, 2018 at 2:00 p.m. at a location to be determined.

**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 | Brandon A. Logan, 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 | Jenni Roelf Laster, Dist. 10 Appointee