

# City of San Antonio



## AGENDA

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

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**Tuesday, August 7, 2018**

**2:00 PM**

**3635 Medical Drive**

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A 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 DRIVE, SAN ANTONIO, TEXAS 78229 ON TUESDAY, AUGUST 7, 2018 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-4440](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K related matters]
2. [18-4441](#) Approval of minutes of the June 19, 2018 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

#### CEO Update

3. [18-4442](#) CEO Update to include family engagement, preparation for the 2018-19 school year, student registration and enrollment, outreach and promotion, MOUs, and a USAA grant to expand Wolf Trap [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### Consent Agenda

4. [18-4410](#) Possible Board action to approve a contract with Intertech Securities in an amount not to exceed \$140,000 for the installation of integrated cameras and security technology at the four Education Centers [Brad Davenport, Pre-K 4 SA Assistant to the CEO]
5. [18-4443](#) Possible Board action to approve a Professional Services contract with New Teacher Center to provide District and Program Leader Services and Professional Development for Principals and Other District Leaders for Pre-K 4 SA for one year for a total contract value not to exceed \$77,400 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

**Individual Briefings**

6. [18-4429](#) Possible Board action to approve a contract with Assessment Intervention Management (AIM) to provide speech services for Pre-K 4 SA for three years, with two, one year options to renew for a total contract value not to exceed \$600,000 [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation]
7. [18-4447](#) Briefing of marketing, public relations, and key messaging [Brooke Haley, Creative Noggin Account Supervisor; Jill Byrd, Creative Noggin Senior Public Relations Account Supervisor]
8. [18-4444](#) 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**

9. [18-4445](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, September 4, 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

