

# City of San Antonio



## AGENDA

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

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**Tuesday, September 4, 2018**

**2:00 PM**

**3635 Medical Dr.**

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A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE NORTH EDUCATION CENTER, 3635 MEDICAL DRIVE, SAN ANTONIO, TEXAS 78229 ON TUESDAY, SEPTEMBER 4, 2018 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-4927](#) Citizens to be Heard [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K related matters]
2. [18-4928](#) Approval of minutes of the August 7, 2018 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

#### CEO Update

3. [18-4929](#) CEO Update to include Welcome Week, the first week of school, enrollment, partnerships, outreach and promotion, grants, and 4K for Pre-K [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### Consent Agenda

#### Individual Briefings

4. [18-4980](#) Briefing of current and potential partnerships established through Senate Bill (SB) 1882, which allows for additional state funding to support partnerships between independent school districts and an eligible entities [Larkin Tackett, MAYA Consulting CEO; Karen Weissinger, MAYA Consulting Consultant]
5. [18-5058](#) Staff briefing and possible Board action to approve a proposed process for reviewing and approving external research requests received by Pre-K 4 SA [Sarah Baray, Pre-K 4 SA CEO]

6. [18-4933](#) Staff briefing of Pre-K 4 SA Social Emotional Learning model and team [Maria Bayoumi, Pre-K 4 SA School Psychologist]

**Consideration of Future Meetings**

7. [18-4930](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, October 9, 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 Roolf Laster, Dist. 10 Appointee