

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, November 13, 2018

2:00 PM

5230 Eisenhower Rd.

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE EAST EDUCATION CENTER, 5230 EISENHauer RD., SAN ANTONIO, TEXAS 78218 ON TUESDAY, NOVEMBER 13, 2018 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-5508](#) NOTE: A Quorum of the Early Childhood Education Municipal Development Corporation Board of Directors may be present at 1:30 p.m. for a tour of the East Education Center. No official action or votes will take place during the tour.
2. [18-5501](#) Citizens to be Heard [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K related matters]
3. [18-5502](#) Approval of minutes of the September 4, 2018 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

4. [18-5503](#) CEO Update to include Professional Learning, 4K for Pre-K turnout, outdoor learning symposium, outreach and promotion, and the research review and approval process [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

5. [18-5509](#) Possible Board action approving a memorandum of agreement (MOA) with the Mexicans and Americans Thinking Together (MATT) Foundation that includes \$35,000 to implement the Puentes parental engagement program at Pre-K 4 SA [Leticia Espinoza, Pre-K 4 SA Assistant Director of Special Education and Family Engagement]

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6. [18-5941](#) Possible Board action authorizing the following purchases of classroom supplies and equipment [Brad Davenport, Pre-K 4 SA Chief Operating Officer]
- a.) Lakeshore Equipment Company DBA Lakeshore Learning Materials for Pre-K 4 SA Education Centers and Competitive Grants Program in an amount not to exceed \$384,000 through October 31, 2021.
- b.) Kaplan Early Learning Company for Pre-K 4 SA Education Centers and Competitive Grants Program in an amount not to exceed \$87,000 through October 31, 2021.
7. [18-5636](#) Possible Board Action to approve a contribution of up to \$103,000 from the Culinary Health Education for Families (CHEF) program to hire a Professional Learning Specialist to revise and implement CHEF health and wellness curriculum for Pre-K 4 SA [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
8. [18-5961](#) Possible Board action to approve a professional services agreement with Teachstone Training, LLC. For Classroom Assessment Scoring System (CLASS) observation training and annual certifications for Pre-K 4 SA and grant awardee staff with a total contract value not to exceed \$250,000 over three years including two one-year options to renew [Joe De La Rosa, Pre-K 4 SA Grants Manager]
9. [18-5960](#) Possible Board action to approve an amendment to the Southwest ISD competitive grants contract increasing the total contract value by \$18,600, which would amend the current contract value from \$300,325 to \$318,925 to fund the development of high quality prekindergarten pilot classrooms [Joe De La Rosa, Pre-K 4 SA Grants Manager]

Individual Briefings

10. [18-5886](#) Briefing of the Pre-K 4 SA Fiscal Year 2018 Financial Audit and related reports [Marc Sewell, CPA, Partner; RSM US LLP]
11. [18-5505](#) Briefing of the Pre-K 4 SA Year 5 Independent Evaluation Report by Westat [Lauren Woodrow, Ph.D., Sr. Study Director, Westat]

Consideration of Future Meetings

12. [18-5504](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, December 11, 2018 at 2:00 p.m. at the North Education Center. The annual strategic planning retreat will take place on Monday, January 28 at 9:00 a.m. at the Botanical Gardens.

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