

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Monday, December 10, 2018

11:30 AM

3635 Medical Dr.

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 MONDAY, DECEMBER 10, 2018 AT 11:30 A.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-6597](#) Citizens to be Heard [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K related matters]
2. [18-6598](#) Approval of minutes of the November 13, 2018 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [18-6599](#) CEO Update to include a November meeting debrief, status update on 1882 partnerships, December capital projects timeline, enrollment timeline, outreach and promotion, and 2019 Board meeting preview [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

Individual Briefings

4. [18-6614](#) Staff Briefing and possible Board action to approve for Pre-K 4 SA to amend and extend the HighScope Educational Research Foundation Professional Services Agreement by one additional year and to an amount not to exceed \$600,000 [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation]
5. [18-6602](#) Briefing of Family Engagement endeavors in the 2018-19 school year [Veronica Flores-Malagon, Family Program Development Coordinator]

Consideration of Future Meetings

6. [18-6603](#) The Board will next convene on Monday, January 28, 2019 for a strategic planning retreat 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 Roolf Laster, Dist. 10 Appointee