

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, February 19, 2019

2:00 PM

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 TUESDAY, FEBRUARY 19, 2019 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

NOTE: One or more Board members may participate in this meeting by video conference in accordance with the Texas Open Meetings Act.

1. [19-1977](#) Citizens to be Heard [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K related matters]
2. [19-1978](#) Approval of minutes of the December 10, 2018 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Consent Agenda

CEO Update

3. [19-1979](#) CEO Update to include student enrollment, Westat evaluation, Early Matters, and outreach and promotion [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

4. [19-2008](#) Debrief of 2019 Strategic Planning Retreat to include general program overview [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. [19-1982](#) Staff briefing and possible Board action to approve an agreement establishing a cooperative partnership with Edgewood ISD as provided for by SB 1882 to improve capacity at Gardendale Elementary School with a term through June 30, 2022 [Sarah Baray, Ph.D., Pre-K 4 SA]

CEO]

6. [19-1816](#) Briefing and action to accept the FY 2019 Financial Report & Budget Re-Estimate [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Alfredo Martinez, Pre-K 4 SA Department Fiscal Administrator]

Consideration of Future Meetings

7. [19-1981](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, March 5, 2019 at 2:00 p.m. at the North Education Center.

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