

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors Special Meeting

Tuesday, March 19, 2019

2:00 PM

3635 Medical Dr.

A SPECIAL 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 DR., SAN ANTONIO, TEXAS ON TUESDAY MARCH 19, 2019 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [19-2532](#) Approval of minutes of the February 19, 2019 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Consent Agenda

2. [19-2178](#) Possible Board action authorizing the purchases of student/classroom furniture from Community Products dba Community Playthings for Pre-K 4 SA Education Centers and Competitive Grants Program in an amount not to exceed \$150,000 through March 31, 2022 [Brad Davenport, Pre-K 4 SA Chief Operating Officer]
3. [19-2180](#) Possible Board action authorizing Pre-K 4 SA staff to amend the Professional Services Agreement with New Teacher Center to increase the amount by \$250,000 to a total of \$327,400 and extend the contract term by one year to expire on June 30, 2020 [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation]
4. [19-2179](#) Possible Board action to approve the Pre-K 4 SA 2019-2020 academic school calendar [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

5. [19-2524](#) Briefing and Board work session/discussion on proposed Pre-K 4 SA FY 2020 Annual Operating Budget [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Alfredo Martinez, Pre-K 4 SA Department Fiscal Administrator]

Consideration of Future Meetings

6. [19-2185](#) The Board will next convene on Tuesday, April 9 at 2:00 p.m. at the North Education Center.

Adjournment

At any time during this 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