

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, May 14, 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 DR., SAN ANTONIO, TEXAS 78229 ON TUESDAY, MAY 14, 2019 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [19-3871](#) Citizens to be Heard [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K related matters]
2. [19-3872](#) Reapproval of minutes of the March 5, 2019 meeting to reflect clerical adjustments and approval of minutes of the April 9, 2019 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [19-3873](#) CEO Update to include student enrollment, The Dee Howard Foundation Partnership, professional development summer opportunities, City Auditor results for food service program, competitive grants, Gracias Art Exhibit Debrief, promotion and outreach opportunities, and shared services pilot program [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

Individual Briefings

4. [19-3913](#) Staff briefing of the SB 1882 cooperative partnership with Edgewood ISD and possible Board action to accept the School Transformation Implementation Grant and the Charter Startup Replication Grant from the Texas Education Agency (TEA) passed through from Edgewood ISD to Pre-K 4 SA to support the SB 1882 partnership [Sarah Baray,

Ph.D., Pre-K 4 SA CEO]

5. [19-3869](#) Staff briefing of the Puentes al Futuro/Bridges to the Future family engagement program pilot conceptualization and implementation from January through May 2019 [Veronica Flores-Malagon, Pre-K 4 SA Family Program Coordinator]

Consideration of Future Meetings

6. [19-3926](#) The Board will reconvene in August 2019.

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