

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, August 6, 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, AUGUST 6, 2019 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [19-5355](#) Citizens to be Heard [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K related matters]
2. [19-5356](#) Approval of minutes of the May 14, 2019 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [19-5351](#) CEO Update to include student enrollment, 2019-20 convocation, Pre-K 4 SA impact study, and promotion and outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

4. [19-5350](#) Requesting board approval of payment for services received in the amount of \$52,136.93 from Service Mechanical Group, LLC for HVAC repairs at the East Education Center for an HVAC unit power failure, system evaluation, and ongoing maintenance [Brad Davenport, Pre-K 4 SA Chief Operating Officer]
5. [19-5365](#) Consideration of a request to approve a Memorandum of Understanding between Pre-K 4 SA and United Way of San Antonio and Bexar County for the start-up and establishment of a Shared Services Alliance as part of Children at Risk's grant agreement with the W.K. Kellogg Foundation and the Texas Education Agency's grant agreement with the U.S. Department of Health & Human Services with

a goal of providing shared services to child development centers [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

6. [19-5672](#) Board consideration of the request for Pre-K 4 SA to provide payment in the amount of \$343,614.35 to Amstar for construction improvements to Gardendale Elementary as part of the SB 1882 agreement between Pre-K 4 SA and Edgewood ISD [Brad Davenport, Pre-K 4 SA Chief Operating Officer]

Individual Briefings

7. [19-5352](#) Staff Briefing and Board consideration of the request for Pre-K 4 SA to award Competitive Education Grant contracts with 20 grant awardees for Year 2 of the 2018-20 grant cycle and an overall value not to exceed \$8.2 million [Joe De La Rosa, Pre-K 4 SA Grants Manager]
8. [19-5354](#) Staff briefing and Board consideration to approve the proposed fund schedule for the SB 1882 cooperative partnership with Edgewood ISD for the Gardendale Pre-K 4 SA Early Learning Program to include funding from state funding made available through SB 1882, and federal grant funds [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
9. [19-5336](#) Staff and Agency update and review of 2018-19 marketing activities to include: paid, earned and owned media marketing, public relations, and key messaging [Paul Chapman, Chief Marketing and Communications Officer Pre-K 4 SA; Tracy Marlowe, Creative Noggin Principal; Jill Byrd, Creative Noggin Senior Public Relations Account Supervisor]

Executive Session

10. [19-5553](#) At any time during the meeting, the Board may recess into executive session to deliberate or discuss legal issues pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Consideration of Future Meetings

11. [19-5444](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, September 10 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 Roof Laster, Dist. 10 Appointee