

# City of San Antonio



## AGENDA

### Early Childhood Education Municipal Development Corporation Board of Directors

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Tuesday, October 1, 2019

2:00 PM

3635 Medical Dr.

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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, OCTOBER 1, 2019 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [19-7128](#) Citizens to be Heard [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K related matters]
2. [19-7129](#) Approval of minutes of the August 6, 2019 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

#### CEO Update

3. [19-7130](#) CEO Update to include Gardendale, Early Matters San Antonio, new hires, social emotional learning, and promotion and outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### Consent Agenda

#### Individual Briefings

4. [19-7132](#) Staff briefing of accelerated student registration period and expanded eligibility for the 2020-21 school year with a start date of November 2019 lasting through January 2020 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. [19-7133](#) Briefing of Family Engagement analysis by Westat [Lauren Decker-Woodrow, Ph.D., Westat Senior Study Director]
6. [19-7134](#) Staff briefing of 2019-20 communications plan [Paul Chapman, Pre-K 4 SA Chief Marketing & Communications Officer]

**Consideration of Future Meetings**

7. [19-7131](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, November 5 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 Roolf Laster, Dist. 10 Appointee