

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, November 5, 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, NOVEMBER 5, 2019 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [19-7898](#) Public Comments [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K related matters]
2. [19-7899](#) Approval of minutes of the October 1, 2019 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [19-7900](#) CEO Update to include student registration, 2020-21 Open House, Gracias election results, City Council B Session, inaugural family reunion, shared services program, New Frontiers grant, and promotion and outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

4. [19-7998](#) Possible Board action to approve the Pre-K 4 SA 2020-21 academic school calendar [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

5. [19-7767](#) Briefing of the Pre-K 4 SA Fiscal Year 2019 Financial Audit and related reports [Marc Sewell, CPA, Partner; RSM US LLP]
6. [19-7902](#) Briefing of the Pre-K 4 SA Year 6 Independent Evaluation Report by Westat [Lauren Decker-Woodrow, Ph.D., Sr. Study Director, Westat]

7. [19-7903](#) Staff briefing of the 2020-21 Pre-K 4 SA Competitive Grants request for proposals application to award \$4,200,000 in funding to support high quality prekindergarten programs in public, charter, private, and parochial schools [Joe De La Rosa, Grants Manager]

Consideration of Future Meetings

8. [19-7901](#) The Board will next convene on Tuesday, January 28, 2020 for a strategic planning retreat at the Botanical Gardens.

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 (Resigned), 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