

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors Special Meeting

Tuesday, January 28, 2020

9:00 AM

San Antonio Botanical Gardens

A SPECIAL MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE SAN ANTONIO BOTANICAL GARDEN, 555 FUNSTON PL., SAN ANTONIO, TEXAS ON TUESDAY, JANUARY 28, 2020 AT 9:00 A.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [20-1446](#) Pre-K 4 SA Board of Directors Retreat
 - a.) Welcome and Overview
 - b.) Strategic Planning Work Session
2. [20-1480](#) Public Comments [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K 4 SA related matters]

Individual Briefings

3. [20-1477](#) Consideration of a request for Board approval and ratification of a Memorandum of Understanding between Pre-K 4 SA and the Beldon Family Foundation for the implementation of the “Teachers 4 Toddlers Program (T4T Program)”, which aims to address the critical shortage of highly skilled infant-toddler teachers in San Antonio [Sarah Baray, Ph.D., CEO, Pre-K 4 SA]
4. [20-1479](#) Consideration of a request to establish a partnership between Pre-K 4 SA and The Nuff to apply for a grant provided by Charles Butt Foundation to allow for development of accompanying curriculum and distribution of books to early learning programs [Sarah Baray, Ph.D., CEO, Pre-K 4 SA]

NOTE: The Agenda portion of the Early Childhood Education Municipal Development Corporation Board of Directors Special Meeting will begin at 12:00 pm.

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 |

Vacant, 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 | Vacant, Dist. 10 Appointee