# City of San Antonio



# AGENDA Early Childhood Education Municipal Development Corporation Board of Directors

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, JANUARY 14, 2020 AT 3:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. <u>20-1304</u> Public Comments [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K related matters]

## **CEO** Update

2. <u>20-1290</u> CEO Update to include student registration, new partnership opportunity, and key considerations for 2020 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### **Consideration of Future Meetings**

3. 20-1303 The Board will next convene on Tuesday, January 28, 2020 for a strategic planning retreat at the San Antonio 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, 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