

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, March 3, 2020

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 THE DATE AND TIME LISTED ABOVE TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [20-1814](#) Public Comments [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K 4 SA related matters]
2. [20-1813](#) Approval of minutes of the November 5, 2019, January 14, 2020 and January 28, 2020 Early Childhood Education Municipal Development Corporation Board of Directors Meetings

CEO Update

3. [20-1812](#) CEO Update to include student enrollment, Early Matters, partnerships, upcoming events, and outreach and engagement [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

Individual Briefings

4. [20-1909](#) Staff briefing of Pre-K 4 SA program evaluations and possible Board approval of an amendment to the Westat independent evaluation contract for a total amount not to exceed \$254,148 [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. [20-1918](#) Briefing of Cost-Benefit analysis by Westat [Lauren Decker-Woodrow, Ph.D., Westat Senior Study Director]

6. [20-1919](#) Board consideration and approval of the appropriation of funds from the Pre-K 4 SA FY 2020 Adopted Budget fund balance in an amount up to \$900,000 to reimburse the City of San Antonio for costs associated with Election Services provided by the Bexar County Elections Office for the May 2, 2020 Sales and Use Tax Election [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consideration of Future Meetings

7. [20-1815](#) The Board will next convene on Tuesday, March 24, 2020 at 2:00 p.m. at the North Education Center for a budget work session

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 |
Joseph De La Garza, 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