

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, April 28, 2020

2:00 PM

Videoconference

To protect the health of the public and limit the potential spread of COVID-19, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors will hold this meeting beginning at 2:00 PM via videoconference on the date listed above. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires, or is otherwise terminated by the Texas Governor.

Once convened, the Board shall consider the following matters for discussion and possible action:

1. [20-2802](#) Public Comments [If a member of the public would like to provide comment to the Pre-K 4 SA Board on Pre-K 4 SA related matters, please email comments to prek4sa@sanantonio.gov before 2:00 PM on the day of the meeting]

*Members of the public may listen and provide comment on any agenda item consistent with procedural rules governing Board meetings and state law. Members of the public may listen to the live meeting by calling toll-free +1 (415)-655-0001 and dialing the access code, 288 161 046, or may watch the live meeting at the following link:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=m1475ec7f7c689eab99cb7d540fc99343>

2. [20-2803](#) Approval of minutes of the March 3, 2020 and March 26, 2020 Early Childhood Education Municipal Development Corporation Board of Directors Meetings

CEO Update

3. [20-3027](#) CEO Update to include community response efforts and school closures [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

4. [20-2804](#) Briefing of the FY 2020 Financial Report & Budget Re-Estimate and Board work session/discussion on proposed Pre-K 4 SA FY 2021 Annual Operating Budget [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Daisy Castillo, Pre-K 4 SA Department Fiscal Administrator]

Consideration of Future Meetings

5. [20-2806](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, May 19, 2020 at 2:00 p.m.

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.

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