

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, May 19, 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. [20-3129](#) 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, 287 254 519, or may watch the live meeting at the following link:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=meb019a4dfa0eb5adb6bbb1bdcc05d4a5>
Meeting Password: 2KgUFXxMX98

2. [20-3130](#) Approval of minutes of the April 28, 2020 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [20-3131](#) CEO Update to include Gracias, teacher retention and recruitment, nutrition services, and partnership policy [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

4. [20-3174](#) Staff briefing and possible Board action to approve the Pre-K 4 SA Fiscal Year 2021 Annual Operating Budget, appropriation of funds, and Personnel Complement [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Daisy Castillo, Pre-K 4 SA Department Fiscal Administrator]
5. [20-3152](#) Briefing and Board discussion of the Pre-K 4 SA financial audit engagement that will be managed by RSM US LLP. for the 2020 fiscal year beginning July 1, 2019 and ending June 30, 2020 [Marc Sewell, CPA, Partner, RSM US LLP]
6. [20-3153](#) Staff briefing of Pre-K 4 SA Competitive Grants [Joe De La Rosa, Pre-K 4 SA Grants Manager]

Consideration of Future Meetings

7. [20-3154](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, June 16, 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