

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Monday, August 3, 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. [20-4210](#) 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, 133 123 7251, or may watch the live meeting at the following link:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=me4b2d854a07a2539a80c08234bff9537>
Meeting password: S9AgEBvkM83

2. [20-4212](#) Approval of minutes of the June 16, 2020 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [20-4216](#) CEO Update to include Student Enrollment, 2020-21 Convocation and COVID-19 Response [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

4. [20-4231](#) Approval of a new Memorandum of Agreement (MOA) with the Culinary Health Education for Families (CHEF) and acceptance of funds in an amount up to \$147,044.00 to hire an additional Professional Learning Specialist and cover additional food costs to support expansion of the CHEF curriculum for Pre-K 4 SA and Pre-K 4 SA Competitive Grants funded schools [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Innovation; Sarah Baray, Ph.D., Pre-K 4 SA CEO]

5. [20-4229](#) Appropriating \$250,000.00 from the FY 2021 Pre-K 4 SA fund balance to provide South San Independent School District a Competitive Grant to increase the quality of the district's early learning program. [Joe De La Rosa, Pre-K 4 SA Grants Manager; Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

6. [20-4228](#) Briefing and ratification of the use of a Job Order Contract with the Public Works Department and LMC Corporation for building retrofits in an amount not to exceed \$665,328.00; and appropriating funding from the FY 2021 Pre-K 4 SA fund balance in an amount not to exceed \$919,806.00 for COVID 19 Response Safety Countermeasures [Brad Davenport, Pre-K 4 SA COO; Sarah Baray, Ph.D., Pre-K 4 SA CEO]

7. [20-4452](#) Briefing and approval of a request to purchase 800 iPads and broadband internet services in an amount not to exceed \$447,600.00; and appropriating funding from the FY 2021 Pre-K 4 SA fund balance in an amount not to exceed \$489,800.00, for all previously ordered iPads and new purchases, to support remote learning in response to COVID-19. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

8. [20-4415](#) Briefing and approval of a purchase with Kickup, Inc. to provide the KickUp software platform to manage and assess professional development programs for a term of three (3) years in an amount not to exceed \$142,387.00 [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning & Innovation; Sarah Baray, Ph.D., Pre-K 4 SA CEO]

9. [20-4230](#) Staff and Agency update and review of 2019-20 marketing activities and metrics to include: paid, earned and owned media marketing, public relations, and key messaging [Paul Chapman, Pre-K 4 SA Chief Marketing and Communications Officer; Amanda Davila, Creative Noggin Account Supervisor; Jill Byrd, Creative Noggin Senior Public Relations Account Supervisor]

Executive Session

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may recess into executive session to consult with its attorney (Texas Government Code Section 551.071) to deliberate or discuss any of the following:

10. [20-4411](#) Legal and contractual issues related to the November 2020 election pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Consideration of Future Meetings

11. [20-4232](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, September 8, 2020 at 2:00 p.m.

Adjournment

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