

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors Special Meeting

Tuesday, January 26, 2021

9:00 AM

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 special meeting beginning at 9:00 AM 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. [20-7473](#) Pre-K 4 SA Board of Directors Retreat
 - a.) Welcome and Overview
 - b.) Strategic Planning Work Session

NOTE: The Agenda portion of the Early Childhood Education Municipal Development Corporation Board of Directors Special Meeting will begin at 3:00 pm.

2. [20-7478](#) 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 9:00 AM 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 +1 312 626 6799 and dialing the meeting ID, 862 7435 6675, or may watch the live meeting at the following link:

<https://us02web.zoom.us/j/86274356675>

3. [20-7480](#) Approval of minutes of the November 19, 2020 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Consent Agenda

4. [20-7481](#) Board action to approve the Pre-K 4 SA 2021-22 academic school calendar [Sarah Baray, Ph.D., Pre-K 4 SA CEO].
5. [21-1115](#) Board action to accept funds from the Beldon Family Foundation in an amount of \$76,000.00 for continuation of the “Teachers 4 Toddlers Program (T4T Program)”, which aims to address the critical shortage of highly skilled infant-toddler teachers in San Antonio [Sarah Baray, Ph.D., Pre-K 4 SA CEO].
6. [21-1118](#) Board action to accept funds from Toyota in an amount of \$25,000.00 for implementation of the Children Designing the Future curricular innovation [Sarah Baray, Ph.D, Pre-K 4 SA CEO].

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:

7. [20-7484](#) Legal and contractual issues related to real estate and the Workforce Development Initiative pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Consideration of Future Meetings

8. [20-7485](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, March 2, 2021 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 | Jan Kirby, Dist. 10 Appointee