

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, March 2, 2021

2:00 PM

Municipal Plaza Building

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. [21-1782](#) 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, 177 616 4736, or may watch the live meeting at the following link:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=m993647b368eba8fec23ae369c0a4b350>
Meeting password: 3vBdPVysb67

2. [21-1783](#) Approval of minutes of the January 26, 2021 Early Childhood Education Municipal Development Corporation Board of Directors Meeting.

CEO Update

3. [21-1784](#) CEO Update to include Student Enrollment, Gracias, partnership updates, and promotion and outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

4. [21-1786](#) Briefing of the Pre-K 4 SA Fiscal Year 2020 Financial Audit and related reports [Marc Sewell, CPA, Partner; RSM US LLP]
5. [21-1785](#) Briefing and Board action to approve amending the Memorandum of Agreement with the Beldon Family Foundation to increase the agreement value by \$51,000.00, bringing the total to \$76,000.00, and extending the agreement to June 30, 2023. [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation]
6. [21-1787](#) Briefing and Board discussion of the Pre-K 4 SA 2021-2029 Strategic Plan [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
7. [21-1789](#) Briefing and Board action to approve amendments to the San Antonio Early Childhood Education Municipal Development Corporation Bylaws and Articles of Incorporation, and approve an Interlocal Agreement between the Corporation and the City of San Antonio for administration of the SA Ready To Work Initiative [Ray Rodriguez, Deputy City Attorney]

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:

8. [21-1790](#) 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

9. [21-1791](#) The Board will next convene on Tuesday, March 23, 2021 at 2:00 p.m. for the budget worksession.

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 |

Joe 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