

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, March 23, 2021

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. [21-2134](#) 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, 133 841 2087, or may watch the live meeting at the following link:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=meafd322ec75ceab63bfb218ce46d34a9>

2. [21-2135](#) Approval of minutes of the March 2, 2021 Early Childhood Education Municipal Development Corporation Board of Directors Meetings

CEO Update

3. [21-2361](#) CEO Update to include enrollment and staff COVID vaccinations [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Individual Briefings

4. [21-2362](#) Briefing and Board work session/discussion on proposed Pre-K 4 SA FY 2022 Annual Operating Budget [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Daisy Castillo, Pre-K 4 SA Department Fiscal Administrator]

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:

5. [21-2387](#) Legal and contractual issues related to real estate pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Consideration of Future Meetings

6. [21-2365](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, April 6, 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