

**EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT
CORPORATION BOARD OF DIRECTORS
MEETING MINUTES**

**TUESDAY, FEBRUARY 25, 2016
3:30 P.M.
CITY HALL MEDIA BRIEFING ROOM**

Members Present: Boardmember Elaine Mendoza, Chair, *Mayoral*
Boardmember Pamela Ray, *District 2*
Boardmember Richard Perez, *District 4*
Boardmember Gloria Ramirez, *District 5*
Boardmember Lucy Hall, *District 6*
Boardmember Frances Guzman, *District 7*
Boardmember Dr. Shari Albright, *District 8*
Boardmember Dr. Gogi Dickson, *District 9*
Boardmember Dr. Linda Foster, *District 10*

Members Absent: Boardmember Dr. Richard Middleton, *District 1*
Boardmember Major General Joe Robles, *District 3*

Staff Present: Peter Zanoni, *Deputy City Manager*; Edward Guzman, *City Attorney's Office*; Kathy Bruck, *Pre-K 4 SA Chief Executive Officer*; Alfredo Martinez, *Pre-K 4 SA Department Fiscal Administrator*

Also Present: Ana Acevedo, *CoSA Education Policy Administrator* Andrea De La Garza, *Pre-K 4 SA*; Sarah Perez, *Pre-K 4 SA*; Vickie W. Garza, *Pre-K 4 SA*

Call To Order

Chairwoman Mendoza called the meeting to order.

- 1. Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA board on Pre-K 4 SA related matters]**

There were no citizens to speak.

City Manager Sculley entered the meeting at this time.

Individual Briefings

- 2. Update on Pre-K 4 SA Competitive Grants Program [Kathy Bruck, Pre-K 4 SA CEO]**

Ms. Bruck gave a briefing on the timeline of the competitive grants and how the process is moving forward.

Deputy City Manager Zanoni also mentioned the agencies will be able to speak at the March 29 Work Session.

Boardmember Perez entered the meeting at this time.

Executive Session

- 3. Update on Chief Executive Officer Evaluation pursuant to Texas Government Code Section 551.071 (Personal Matters) [Kathy Bruck, Pre-K 4 SA CEO]**
- 4. Update on legal matters associated with the South Center claim pursuant to Texas Government Code Section 551.071 (Attorney-Client Consultation) [Kathy Bruck, Pre-K 4 SA CEO]**

Chairwoman Mendoza recessed the Early Childhood Education Municipal Development Corporation Board of Directors Meeting into Executive Session at 3:34 pm. She reconvened the meeting at 4:05 pm and announced that no action had been taken in Executive Session.

Consideration of Future Meetings

- 5. The next meeting of the Board of Directors meeting is scheduled to take place on Tuesday, March 29, 2016 at 2:00 pm.**

Adjournment

There being no further discussion, the meeting was adjourned at 4:09 p.m.

Respectfully Submitted,

Elaine Mendoza, Chairperson

*Vickie W. Garza,
Pre-K 4 SA*