

**EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT
CORPORATION BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, JANUARY 26, 2021
9:00 AM
VIDEOCONFERENCE**

Members Present: Board Member Elaine Mendoza, Chair, *Mayoral*
Board Member Dr. Richard Middleton, *District 1*
Board Member Brandon Logan, *District 2*
Board Member Richard Perez, *District 4*
Board Member Gloria Ramirez, *District 5*
Board Member Dr. Tracy Hurley, *District 6*
Board Member Frances Guzman, *District 7*
Board Member Dr. Shari Albright, Secretary, *District 8*
Board Member Dr. Gogi Dickson, *District 9*
Board Member Jan Kirby, *District 10*

Members Absent: Board Member Joe De La Garza, *District 3*

Staff Present: Sarah Baray, Ph.D., *Pre-K 4 SA Chief Executive Officer*; Erik Walsh, *City Manager*; Carlos Contreras, *Assistant City Manager*; Shreya Shah, *City Attorney's Office*; Chelsea Mikulencak, *City Attorney's Office*; Ray Rodriguez, *City Attorney's Office*; Eryanne Taft, *Pre-K 4 SA*;

Also Present: Daisy Castillo, *Pre-K 4 SA*; Larrisa Wilkinson, *Pre-K 4 SA*; Paul Chapman, *Pre-K 4 SA*; Brad Davenport, *Pre-K 4 SA*; Patricia Betancourt, *Pre-K 4 SA*; Tonda Brown, *Pre-K 4 SA*; Belinda Gonzalez, *Pre-K 4 SA*; Sandy Weser, *Pre-K 4 SA*; Erin Burnett, *Pre-K 4 SA*; Vickie Garza, *Pre-K 4 SA*;

Call To Order

Chairwoman Mendoza called the meeting to order via video conferencing.

Chairwoman Mendoza began the meeting and introduced Mr. Potapchuk who facilitated meeting.

- 1. Pre-K 4 SA Board of Directors Retreat**
 - a. Welcome and Overview**
 - b. Strategic Planning Work Session**

Mr. Potapchuk led the meeting with introductions and a review of agenda.

Dr. Baray welcomed City Manager Erik Walsh and Assistant City Manager Carlos Contreras. She recognized staff and gave a quick overview of the last eight years by highlighting the accomplishments Pre-K 4 SA has achieved since conception.

Mr. Potapchuk went into the Strategic Planning work session at this time.

- 2. 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 PM on the day of the meeting]**

There were no public comments to be heard.

- 3. Approval of minutes of the November 19, 2020 Early Childhood Education Municipal Development Corporation Board of Directors Meeting**

Board member Perez moved to approve the minutes of the November 19, 2020 Early Childhood Education Municipal Development Corporation Board of Directors Meeting. Board Member Logan seconded the motion. Motion carried unanimously by those present.

Consent Agenda

- 4. Board action to approve the Pre-K 4 SA 2021-22 academic school calendar [Sarah Baray, Ph.D., Pre-K 4 SA CEO]**
- 5. 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. Board action to accept funds from Toyota in an amount of \$25,000.00 form implementation of the Children Designing the Future curricular innovation [Sarah Baray, Ph.D., Pre-K 4 SA CEO]**

Board member Perez moved to approve consent agenda items 4, 5, and 6. Board Member Albright seconded the motion. Motion carried unanimously by those present.

Executive Session

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

Chairwoman Mendoza recessed the Early Childhood Education Municipal Development Corporation Board of Directors Meeting into executive session at 3:03 PM. She reconvened the meeting at 3:56 PM. There was no action taken at this time.

Consideration of Future Meetings

- 7. The next meeting of the Board of Directors is scheduled to take place on Tuesday, March 2, 2021 at 2:00 p.m.**

Adjournment

There being no further discussion, the meeting was adjourned at 3:58 p.m.

Respectfully Submitted,

Elaine Mendoza, Chairperson

Vickie W. Garza, Pre-K 4 SA