

# City of San Antonio



## AGENDA

### Early Childhood Education Municipal Development Corporation Board of Directors

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**Thursday, May 13, 2021**

**1:00 PM**

**Videoconference**

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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 1:00 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. [21-3241](#) 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](mailto:prek4sa@sanantonio.gov) before 1:00 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, 133 632 5203, or may watch the live meeting at the following link:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=md90bd4d86353fd40cbbca9327e19eceb>

2. [21-3243](#) Approval of minutes of the April 6, 2021 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

#### CEO Update

3. [21-3244](#) CEO Update to include Gracias, Outdoor Learning, Capital Improvement projects, End of Year Activities, partnership updates, and promotion and outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

#### Consent Agenda

4. [21-3245](#) Board action to approve an amendment to the Professional Services Agreement with New Teacher Center (NTC) to increase the contract value by \$135,500.00, bringing the total to an amount not to exceed \$462,900.00, and extending the term of the contract to June 30, 2022 [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation].

#### Individual Briefings

5. [21-3253](#) Pre-K 4 SA Board briefing on the SA: Ready to Work program, the FY2022 through 2027 Financial Forecast, and action to approve the FY 2021 and FY 2022 Annual Operating Budget and Personnel Complement. [Alejandra Lopez, Assistant City Manager]
6. [21-3252](#) Briefing and Board discussion of the Pre-K 4 SA financial audit engagement that will be managed by RSM US LLP. for the 2021 fiscal year beginning July 1, 2020 and ending June 30, 2021 [Marc Sewell, CPA, Partner, RSM US LLP]
7. [21-3337](#) Briefing and Board action to approve amending the Pre-K 4 SA Fiscal Year 2022 Annual Operating Budget, as adopted by the Board on April 6, 2021 [Sarah Baray, Ph.D, Pre-K 4 SA CEO; Daisy Castillo, Pre-K 4 SA Department Fiscal Administrator]
8. [21-3254](#) Briefing and Board action to approve amending the Competitive Education Grant contracts to extend the contracts for one additional year, and increase the contract value by up to \$2,700,000.00 for a total amount not to exceed \$5,400,000.00. [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation; Joe De La Rosa, Pre-K 4 SA Grants Manager]

#### 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:

9. [21-3339](#) Legal and contractual issues related to real estate pursuant to Texas Government Code Section 551.071 (consultation with attorney).

**Consideration of Future Meetings**

10.     [21-3255](#)     The next meeting of the Board of Directors is scheduled to take place on Tuesday, June 8, 2021 at 1:00 p.m.

**Adjournment**

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

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