

**EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT
CORPORATION BOARD OF DIRECTORS
MEETING MINUTES
TUESDAY, JULY 27, 2021
2:00 PM
VIDEOCONFERENCE**

Members Present: Board Member Elaine Mendoza, Chair, *Mayoral*
Board Member Dr. Richard Middleton, *District 1*
Board Member Brandon Logan, *District 2*
Board Member Joe De La Garza, *District 3*
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*

Members Absent: Board Member Jan Kirby, *District 10*

Staff Present: Sarah Baray, Ph.D., *Pre-K 4 SA Chief Executive Officer*; Alex Lopez, *Assistant City Manager*; Eryanne Taft, *Pre-K 4 SA*; Brad Davenport, *Pre-K 4 SA*; Mark Smith, *Thompson & Horton*; Ashley White, *Thompson & Horton*; Shreya Shah, *City Attorney's Office*; Victoria Shum, *City Attorney's Office*; Ray Rodriguez, *City Attorney's Office*; Troy Beaulieu, *City Attorney's Office*; Peter Jansen, *CBRE*; Daisy Castillo, *Pre-K 4 SA*

Also Present: Vickie Garza, *Pre-K 4 SA*

Call To Order

Chairwoman Mendoza called the meeting to order via video conferencing.

- 1. 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 1:00 PM on the day of the meeting]**

There were no public comments to be heard.

Executive Session

- 2. Legal and contractual issues related to real estate 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 2:02 p.m. She reconvened the meeting at 3:12 p.m. there was no action taken at this time.

Consideration of Future Meetings

- 8. The next meeting of the Board of Directors is scheduled to take place on Tuesday, August 3, 2021 at 2:00 p.m. at the Pre-K 4 SA North Education Center.**

Adjournment

There being no further discussion, the meeting was adjourned at 3:13 p.m.

Respectfully Submitted,

Elaine Mendoza, Chairperson

Vickie W. Garza, Pre-K 4 SA