

City of San Antonio



AGENDA

San Antonio Early Childhood Education Municipal Development Corporation Board of Directors

Monday, November 8, 2021

2:00 PM

**North Education Center,
3635 Medical Dr.**

The San Antonio Early Childhood Education Municipal Development Corporation Board of Directors will hold its regular meeting in the North Education Center, 3635 Medical Dr. beginning at 2:00 PM. Once convened, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors will take up the following items no sooner than the designated times.

Once a quorum is established, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors shall consider the following:

Approval of Minutes

1. Approval of the minutes from the San Antonio Early Childhood Education Municipal Development Corporation meeting on Tuesday, September 7, 2021.

Public Comments

2. Public Comments [Interested speakers will have 3 minutes to address the Pre-K 4 SA Board on Pre-K 4 SA related matters]

Consent Agenda

3. Board action to approve a contract with McGriff Insurance Services, Inc. to provide Insurance Brokerage Services for the Pre-K 4 SA program for a term of three years with an option to renew for two, one year terms in an amount not to exceed \$109,000.00.
4. Board action to approve acceptance of a contract with Nulinx International, Inc. to provide a student information system software for a period of three years, with two, one-year options to

renew for a total contract value not to exceed \$86,500.00.

5. Board action to authorize Pre-K 4 SA staff to utilize the BuyBoard Purchasing Cooperative to purchase classroom furniture, supplies and equipment for the Pre-K 4 SA Education Centers, Gardendale Early Learning Program and Competitive Grants Program awardees from Lakeshore Equipment Company DBA Lakeshore Learning Materials in an amount not to exceed \$400,000 and Kaplan Early Learning Company in an amount not to exceed \$80,000.

Briefing and Possible Action on the following items

6. Briefing on the CEO Update to include the SA Food Bank Contract Update, Gracias Election Results and Upcoming Events. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
7. Board action to approve an amendment to the Westat independent evaluation contract, extending the term of the contract to November 30, 2024, with two one-year renewal options, for a total contract not to exceed \$3,450,456. [Sarah Baray, Ph.D, Pre-K 4 SA CEO]
8. Briefing of results from Year 8 Independent Evaluation of Pre-K 4 SA Program by Westat. [Lauren Decker-Woodrow, Ph.D., Westat Senior Study Director]
9. Briefing on the renewal of the lease of the property 7031 S. New Braunfels Ave., San Antonio, Texas 78223 ("South Lease") under new terms as negotiated. [Sarah Baray, Ph.D, Pre-K 4 SA CEO]
10. Update on Pre-K 4 SA professional learning and grants agenda for SY2021-2022 with a focus on key initiatives for strengthening San Antonio's early learning infrastructure to create an equitable, affordable, high-quality early learning and care system for young children. [Larrisa Wilkinson, Pre-K 4 SA Director of Professional Learning and Program Innovation]

At any time during the meeting, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

Consideration of Future Meetings

The next meeting of the Board of Directors is the Board Retreat scheduled to take place on Tuesday, January 25, 2022 at 9:00 a.m. at the San Antonio Botanical Garden.

Adjournment

DISABILITY ACCESS STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services are available upon request. (Interpreters for the deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

Members of the San Antonio 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 |
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