

City of San Antonio



AGENDA

San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Tuesday, March 22, 2022

2:00 PM

**Pre-K 4 SA North
Education Center**

The San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Meeting will hold its regular meeting in the Pre-K 4 SA North Education Center beginning at 2:00 PM. Once convened, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Meeting 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 Meeting shall consider the following:

Approval of Minutes

1. Approval of the minutes from the San Antonio Early Childhood Education Municipal Development Corporation Strategic Planning meeting on March 1, 2022.

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 the Pre-K 4 SA 2022-23 academic school calendar [Sarah Baray, Ph.D., Pre-K 4 SA CEO].

Briefing and Possible Action on the following items

4. CEO Update to include Student Enrollment, Gracias, partnership updates, and promotion and

- outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. Briefing and Board work session/discussion on the Pre-K 4 SA FY 2022 Financial Report & Budget Re-Estimate and the proposed FY 2023 Annual Operating Budget [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Daisy Castillo, Pre-K 4 SA Department Fiscal Administrator]
 6. Approval of Independent Audit Services Contract for San Antonio Early Childhood Education Municipal Development Corporation for fiscal years 2022 through 2024, with two possible one-year extensions for fiscal years 2025 and 2026, for a total contract value not to exceed \$202,075.00. [Daisy Castillo, Pre-K 4 SA Department Fiscal Administrator; Sarah Baray, Ph.D., Pre-K 4 SA CEO]
 7. Briefing and possible Board action to approve a Memorandum of Understanding (MOU) establishing Essence Prep Public Schools as a partner of Pre-K 4 SA. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Executive Session

At any time during the meeting, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Meeting 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 San Antonio Early Childhood Education Municipal Development Corporation Board of Directors is scheduled to take place on Tuesday, April 5, 2022 at 2:00 p.m. at the Pre-K 4 SA North Education Center.

ADJOURNMENT

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

Members of the Early Childhood Education Municipal Development Corporation Board of Directors
Elaine Mendoza, Chair, Mayor's Appointee |
Vacant, 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. Richard Middleton, Dist. 9 Appointee | Jan Kirby, Dist. 10 Appointee

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