

# City of San Antonio



## AGENDA

### San Antonio Early Childhood Education Municipal Development Corporation

**Tuesday, September 13, 2022**

**2:00 PM**

**Pre-K 4 SA North  
Education Center, 3635  
Medical Dr**

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The San Antonio Early Childhood Education Municipal Development Corporation will hold its regular meeting in the Pre-K 4 SA North Education Center, 3635 Medical Dr beginning at 2:00 PM. Once a quorum is established, the San Antonio Early Childhood Education Municipal Development Corporation will take up the following items no sooner than the designated times.

#### **Approval of Minutes**

1. Approval of the minutes from the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors meeting on June 7, 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 a new Professional Services Agreement to continue services with Start Early for professional development services and support in an amount not to exceed \$35,000.00 for the 2022-2023 school year. [Larrisa Wilkinson, Pre-K 4 SA Deputy CEO]

#### **Briefing and Possible Action on the following items**

4. CEO Update to include Hiring, Enrollment, First Day of School, Summer and Fall events, Partnerships, and Promotion and Outreach. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

5. Briefing on schools for the 2022-2023 School Year. [Tonda Brown, Pre-K 4 SA Chief of Schools]
6. Briefing on innovation for the 2022-2023 School Year [Sandy Weser, Pre-K 4 SA Chief of Innovation]
7. Briefing on the Pre-K 4 SA Engagement redesign to include staff update and review of progress. Focus will be on the development and launch of the new dedicated events function, as well as a summary of activity since launch in Spring of 2022. [Paul Chapman, Pre-K 4 SA Chief Operations Officer, Laura Padron, Pre-K 4 SA Events and Outreach Coordinator]
8. Briefing and Board action to ratify submission of a grant application to the Texas Workforce Commission to support the expansion of the Shared Services Alliance and the number of child development centers served. This authorizes the acceptance of the grant, appropriates funding in the amount of \$1,498,544.00 for the grant term of June 20, 2022 through May 31, 2024, and approves a program budget. [Larrisa Wilkinson, Pre-K 4 SA Deputy CEO; Joe De La Rosa, Pre-K 4 SA Grants Manager]

### **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, November 1, 2022 at 2:00 p.m. at the Pre-K 4 SA North Education Center.

### **ADJOURNMENT**

At any time during the meeting, the San Antonio Early Childhood Education Municipal Development Corporation 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.

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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 |

Andrea Greimel, 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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