

City of San Antonio



AGENDA

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

Tuesday, January 24, 2023

9:00 AM

San Antonio Botanical
Gardens

The San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Retreat and Meeting will take place at the San Antonio Botanical Gardens beginning at 9:00 AM. Once convened, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Retreat and Meeting will take up the following items no sooner than the designated times:

Strategic Planning Retreat

1. Pre-K 4 SA Board of Directors Retreat a.) Welcome and Departmental Overview b.) Strategic Planning Work Session

NOTE: The Business Agenda portion of the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Meeting will begin at 1:00 pm.

Approval of Minutes

2. Approval of the minutes from the San Antonio Early Childhood Education Municipal Development Corporation meeting on November 1, 2022.

Public Comments

3. 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

4. Board action to approve the Pre-K 4 SA 2023-24 academic school calendar [Sarah Baray, Ph.D., Pre-K 4 SA CEO].
5. Board action to authorize a contract with Community Products LLC, dba Community Playthings,

allowing Pre-K 4 SA staff to utilize the BuyBoard Purchasing Cooperative to purchase classroom furniture, supplies, and equipment for the Pre-K 4 SA Schools, Gardendale Early Learning Program and Competitive Grants Program awardees, beginning upon Board approval and ending March 31, 2023, with two, one-year options to renew, for an amount not to exceed \$150,000.00, for the entire term of the contract including renewal options. [Daisy Castillo, Pre-K 4 SA Department Fiscal Administrator]

6. Board action to approve an amendment to the Professional Services Agreement with New Teacher Center (NTC) to update Attachment A, titled "Scope of Services", with no increase in the value of the Agreement which was previously extended to June 30, 2024 through a no-cost extension [Larrisa Wilkinson, Pre-K 4 SA Deputy CEO].

Briefing and Possible Action on the following items

7. CEO Update to include Enrollment, Partnerships, and Promotion and Outreach. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
8. Board briefing to include a programmatic update on the Ready to Work training and employment program [Michael Ramsey, Director, Workforce Development Office].
9. Board consideration and action on a resolution authorizing the CEO, or her designee, to negotiate and execute a two-year renewal of the lease of the property at 7031 S. New Braunfels Ave., San Antonio, Texas 78223 ("South Lease") [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 may recess into executive session (closed session) to consult with its attorneys and deliberate or discuss any of the following:

- Legal issues related to litigation involving the Corporation pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072. (real property).

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 4, 2023 at 2:00 pm.

ADJOURNMENT

ACCESS STATEMENT

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help to ensure availability.**

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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