City of San Antonio

AGENDA
Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, August 3, 2021 **2:00 PM** **Videoconference**

To protect the health of the public and limit the potential spread of COVID-19, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors will hold a Special Meeting beginning at 2:00 PM via videoconference on the date listed above. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires, or is otherwise terminated by the Texas governor.

Once convened, the Board shall consider the following matters for discussion and possible action:

1. 21-4772 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 2:00 PM on the day of the meeting]

*Members of the public may listen and provide comment on any agenda item consistent with procedural rules governing Board meetings and state law. Members of the public may listen to the live meeting by calling toll-free +1 (415)-655-0001 and dialing the access code, 177 339 4404, or may watch the live meeting at the following link:

https://sanantonio.webex.com/sanantonio/j.php?MTID=mee86fd72fb63a74680736d841c64675e

2. 21-4933 Approval of the minutes of the June 8, 2021 Early Childhood Education Municipal Development Corporation Board of Directors Meeting and July 27, 2021 Early Childhood Education Municipal Development Corporation Board of Directors Special Meeting

CEO Update

3. 21-4943 CEO Update to include Convocation, back to school, enrollment, partnership updates, and promotion and outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

4. 21-4942 Board action to ratify the purchase of required insurance from the recommended companies Hartford, Philadelphia, and GuideOne for Pre-K 4 SA Property, Student Incident, and General Liability insurance, respectively, for the North, South, East, and West Education Centers with a total premium of approximately $150,000.00 annually through July 1, 2023 for a total amount not to exceed $300,000.00; the City of San Antonio provides coverage meeting the Workers' Compensation requirement. [Brad Davenport, Pre-K 4 SA Chief Operating Officer]

Individual Briefings

5. 21-5111 Briefing and Board action to accept funds in an amount of $1,511,866.00 in Child Care Relief Funding from the Texas Workforce Commission for recovery of expenditures related to the COVID-19 pandemic. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

6. 21-5112 Board consideration and possible action to execute a renewal of the lease of the property 3635 Medical Drive, San Antonio, Texas 78229 (“North Lease”) under new terms as negotiated. [Sarah Baray, Ph.D, Pre-K 4 SA CEO]

Executive Session

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may recess into executive session to consult with its attorney (Texas Government Code Section 551.071) to deliberate or discuss any of the following:

7. 21-5110 Legal and contractual issues related to real estate pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Consideration of Future Meetings

8. 21-4944 The next meeting of the Board of Directors is scheduled to take place on Tuesday, September 7, 2021 at 2:00 p.m. at the Pre-K 4 SA North Education Center.

Adjournment

Members of the 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 |

Dr. Gogi Dickson, Dist. 9 Appointee | Jan Kirby, Dist. 10 Appointee