

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, June 8, 2021

1:00 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 this meeting beginning at 1:00 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. [21-4018](#) 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 1:00 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, 133 873 9926, or may watch the live meeting at the following link:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=md64891ebb522ec20f547d8833c591adc>

2. [21-4019](#) Approval of minutes of May 13, 2021 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

CEO Update

3. [21-4020](#) CEO Update to include Proposed FY 2022 Board Calendar, Enrollment, End of Year Activities, partnership updates, and promotion and outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consent Agenda

4. [21-4021](#) Board action to authorize an amendment to the Professional Services Agreement with Education Service Center, Region 20 to increase the contract amount by \$121,800.00 to a contract value not to exceed \$283,897.50, and extend the term of the contract to August 31, 2022 with three additional one-year renewal options. [Brad Davenport, Pre-K 4 SA Chief Operating Officer]

5. [21-4022](#) Board action to approve the purchase of required insurance from the recommended companies Hartford, Philadelphia, and a company to be determined 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]

6. [21-4025](#) Board action to approve payment in the amount of \$386,381.00 to Amstar for construction improvements to the Gardendale Early Learning Program replication site as part of the SB 1882 agreement between Pre-K 4 SA and Edgewood ISD. [Brad Davenport, Pre-K 4 SA Chief Operating Officer]

Individual Briefings

7. [21-4023](#) Board briefing to include Lone Star Governance Training and an update on the FY 2022-2029 Strategic Plan. [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Edward Vara, ESC Region 20]

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:

8. [21-4218](#) Legal and contractual issues related to real estate pursuant to Texas Government Code Section 551.071 (consultation with attorney).

9. [21-4309](#) Board consideration and action on a resolution authorizing the CEO, or her designee, to execute a renewal of the leases of the following properties: 1235 Enrique M. Barrera Pkwy, San Antonio, Texas 78227 (“West Lease”); 7031 S. New Braunfels Ave., San Antonio, Texas 78223 (“South Lease”); and 3635 Medical Drive, San Antonio, Texas 78229 (“North Lease”) [Sarah Baray, Ph.D, Pre-K 4 SA CEO]

Consideration of Future Meetings

10. [21-4024](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, August 3, 2021 at 2:00 p.m.

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