

**EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT
CORPORATION BOARD OF DIRECTORS
MEETING MINUTES
Monday, March 20, 2023
2:00 PM
PRE-K 4 SA NORTH EDUCATION CENTER**

Members Present: Board Member Elaine Mendoza, Chair, *Mayoral*
Board Member Brandon Logan, *District 2*
Board Member Joe De La Garza, *District 3*
Board Member Richard Perez, *District 4*
Board Member Dr. Tracy Hurley, *District 6*
Board Member Frances Guzman, *District 7*
Board Member Dr. Shari Albright, Secretary, *District 8*
Board Member Jan Kirby, *District 10*

Members Absent: Vacant, *District 1*
Board Member Andrea Greimel, *District 5*
Board Member Dr. Richard Middleton, *District 9*

Staff Present: Sarah Baray, Ph.D., *Pre-K 4 SA*; Paul Chapman, *Pre-K 4 SA*;
Eryanne Taft, *Pre-K 4 SA* Shreya Shah, *City Attorney's Office*;
Victoria Shum, *City Attorney's Office*;

Also Present: Rachel Dickens, *Pre-K 4 SA*; Ramiro Amaro III, *Pre-K 4 SA*; Daisy
Castillo, *Pre-K 4 SA*; Rebecca Garza, *Pre-K 4 SA*; Laura Sambrano,
Finance; Jo Ann Figueiredo, *Finance*

Call to Order

Chairwoman Mendoza called the meeting to order at 2:00 PM.

1. Approval of minutes of the January 24, 2023 Early Childhood Education Municipal Development Corporation Board of Directors Strategic Planning meeting.

Board Member Shari Albright moved to approve the minutes from the January 24th meeting. Board Member Richard Perez seconded the motion. Motion carried unanimously by those present.

2. Public Comments [If a member of the public would like to provide comment to the Pre-K 4 SA Board on PreK 4 SA related matters, please email comments to prek4sa@sanantonio.gov before 2:00 PM on the day of the meeting]

There were no public comments to be heard.

Briefing and Possible Action on the following items

3. Board consideration and action on a resolution authorizing the CEO, or her designee, to negotiate and execute agreements related to the purchase, exchange, acceptance,

lease or value of real property to be developed and utilized for the provision of early learning services. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Board Member Shari Albright moved to approve the resolution authorizing the CEO, or her designee, to negotiate and execute agreements related to the purchase, exchange, acceptance, lease or value of real property to be developed and utilized for the provision of early learning services. Board Member Richard Perez seconded the motion. Motion carried unanimously by those present.

Executive Session

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may recess into executive session to deliberate or discuss any of the following:

551.072. Deliberation Regarding Real Property, Closed Meeting.

Chairwoman Mendoza recessed the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Meeting into executive session at 2:03 p.m.

Board Member Jan Kirby entered at 2:10 p.m.

Chairwoman Mendoza reconvened the meeting at 2:36 p.m. No action was taken at this time.

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 4th, 2023, at 2:00 P.M. at Pre-K 4 SA North Education Center.

Adjournment

There being no further discussion, the meeting was adjourned at 2:36 pm.

Respectfully Submitted,

Elaine Mendoza, Chairperson

Rachel Dickens, Pre-K 4 SA