

# City of San Antonio



## AGENDA

### San Antonio Early Childhood Municipal Development Corporation Board of Directors Meeting

Tuesday, May 10, 2022

2:00 PM

Pre-K 4 SA North  
Education Center

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The San Antonio Early Childhood Municipal Development Corporation Board of Directors Meeting will hold its regular meeting in the Pre-K 4 SA North Education Center beginning at 2:00 PM. Once convened, the San Antonio Early Childhood Municipal Development Corporation Board of Directors Meeting will take up the following items no sooner than the designated times.

Once a quorum is established, the San Antonio Early Childhood Municipal Development Corporation Board of Directors Meeting shall consider the following:

#### Approval of Minutes

1. Approval of the minutes from the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors meeting on April 5, 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 allow Pre-K 4 SA staff to utilize the BuyBoard Purchasing Cooperative to purchase classroom furniture from Community Products LLC dba Community Playthings through March 31, 2023, with two, one-year options to renew for a total amount not to exceed \$150,000. [Daisy Castillo, Pre-K 4 SA Department Fiscal Administrator]

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

4. CEO Update to include Student Enrollment, Gracias, partnership updates, and promotion and outreach [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. Briefing on the SA: Ready to Work program and the updated Fiscal Year 2021 through Fiscal Year 2027 Financial Forecast; Board action to approve Fiscal Year 2022 re-estimated program revenues and expenses; and board action to adopt the proposed SA: Ready to Work Fiscal Year 2023 Annual Operating Budget and Personnel Complement.
6. Briefing and Board discussion of the Pre-K 4 SA financial audit engagement that will be managed by Garza/Gonzalez & Associates for the 2022 fiscal year beginning July 1, 2021 and ending June 30, 2022 [Rene E. Gonzalez, CPA, Senior Partner, Garza/Gonzalez & Associates]
7. Briefing and Board action to approve a contract with The DeBerry Group, LLC D/B/A Talk Strategy for professional management services related to community engagement, marketing outreach and public relations for Pre-K 4 SA in an amount not to exceed \$5,200,000.00 for a term from June 1, 2022 through May 31, 2026 with four (4) additional one-year renewal periods. [Paul Chapman, Pre-K 4 SA Interim Chief Operating Officer and Communications Officer].
8. Briefing and Board action to approve entities and initiatives receiving funding from the Pre-K 4 SA Competitive Grants Program with a cumulative value of up to \$9,383,958.00 for the 2022-2024 grants cycle. [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, June 7, 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 Municipal Development Corporation Board of Directors Meeting 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.

### **DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

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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