

# City of San Antonio



## AGENDA

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

**Monday, March 20, 2023**

**2:00 PM**

**Pre-K 4 SA North  
Education Center, 3635  
Medical Dr**

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The San Antonio Early Childhood Education Municipal Development Corporation Board of Directors will hold its regular meeting in the Pre-K 4 SA North Education Center, 3635 Medical Dr beginning at 2:00 PM. Once convened, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors will take up the following items no sooner than the designated times.

#### **Approval of Minutes**

1. Approval of the minutes from the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Retreat and Meeting on January 24, 2023.

#### **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]

#### **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 pre-kindergarten services. [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:

- Attorney-client matters and/or 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**

**The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-7268 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.**

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) 2077253

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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