

City of San Antonio



AGENDA

San Antonio Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, April 4, 2023

2:00 PM

Pre-K 4 SA South
Education Center, 7031 S.
New Braunfels

The San Antonio Early Childhood Education Municipal Development Corporation Board of Directors will hold its regular meeting in the Pre-K 4 SA South Education Center, 7031 S. New Braunfels 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 meeting on March 20, 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]

Consent Agenda

3. Board approval of a contract with Assessment Intervention Management (AIM) to provide speech services for Pre-K 4 SA for three years, with two, one-year options to renew for a total contract value not to exceed \$625,000. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
4. Board action to approve an amendment to the healthcare staffing agreement for nursing services with Angel Staffing, increasing the contract value to a total amount not to exceed \$65,000. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Briefing and Possible Action on the following items

5. CEO Update to include Student Enrollment, Hiring, Gracias, partnership updates, promotion and outreach, and Municipal Leadership Trainings [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
6. Briefing and Board work session/discussion on the Pre-K 4 SA FY 2023 Financial Report & Budget Re-Estimate and the proposed FY 2024 Annual Operating Budget [Sarah Baray, Ph.D., Pre-K 4 SA CEO; Daisy Castillo, Pre-K 4 SA Department Fiscal Administrator]
7. Briefing on the SA: Ready to Work (Ready to Work) program, the Fiscal Year 2023 re-estimated program revenues and expenses, the proposed Fiscal Year 2024 Annual Operating Budget and Personnel Complement, and updated financial forecast through 2028. [Michael Ramsey, Workforce Development Office Director]
8. Briefing and Board discussion of the ongoing San Antonio Early Childhood Education Municipal Development Corporation financial audit engagement by Garza/Gonzalez & Associates for the 2022 fiscal year beginning on July 1, 2021 and ending on June 30, 2022. [Rene E. Gonzalez, CPA, Senior Partner, Garza/Gonzalez & Associates]
9. Briefing of results from Year 3 Independent Evaluation of the Gardendale Early Learning Program by Westat. [Emily Diaz, Westat Senior Research Associate; Lauren Decker-Woodrow, Ph.D., Westat Senior Study Director]

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, May 9, 2023 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 Education Municipal Development Corporation Board of Directors 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).

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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

Posted on: 03/31/2023 02:33 PM