

# City of San Antonio



## AGENDA

### San Antonio Early Childhood Education Municipal Development Corporation

**Tuesday, November 7, 2023**

**2:00 PM**

**Municipal Plaza Building**

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The San Antonio Early Childhood Education Municipal Development Corporation will hold its regular meeting in the Municipal Plaza Building beginning at 2:00 PM. Once convened, the San Antonio Early Childhood Education Municipal Development Corporation will take up the following items no sooner than the designated times.

Once a quorum is established, the San Antonio Early Childhood Education Municipal Development Corporation shall consider the following:

#### **Approval of Minutes**

1. Approval of the minutes from the San Antonio Early Childhood Education Municipal Development Corporation meeting on September 5, 2023.

#### **Public Comments**

#### **Consent Agenda**

2. Briefing and Board approval to negotiate and execute a contract with Claudia Kramer Santamaria, Ph.D., to provide family engagement professional consulting services for Pre-K 4 SA for one year, with two (2) additional (1) year period renewal options for a total contract value not to exceed \$144,000.00. [Jill Byrd, Pre-K 4 SA Head of Communications and Engagement]

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

3. CEO Update to include program updates on Innovations, New South Build, Enrollment Calendar, New Hires, Program Outreach and Research & Dissemination [Sarah Baray, Ph.D., Pre-K 4 SA

CEO]

4. Briefing of the Pre-K 4 SA Year 10 Independent Evaluation Report by Westat. [Emily Diaz, PhD, Senior Research Associate, Education Studies, Weststat]
5. Briefing and update on Pre-K 4 SA Grants accomplishments and upcoming activities. [Larrisa Wilkinson, Pre-K 4 SA Deputy CEO; Joe De La Rosa, Pre-K 4 SA Head of Grants]
6. Briefing and Board approval to negotiate and execute a contract with Procure Solutions to provide a child care management system software for a period of 1 year, with five, one-year renewal options for a total contract value not to exceed \$538,980.00. [David Villarreal, Pre-K 4 SA, Head of Operations]
7. Briefing and Board approval to negotiate and execute a contract with Bridgecare Finance Inc., to provide a complete cloud-based Student Information System (SIS) for Pre-K 4 SA to begin the date upon which the contract is fully executed. The contract shall terminate on October 31, 2024. The corporation may renew for five (5) additional one-year period(s) for a total contract value not to exceed \$636,874.00. [Jill Byrd, Pre-K 4 SA Head of Communications and Engagement]

At any time during the meeting, the San Antonio Early Childhood Education Municipal Development Corporation 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.

#### **ACCESS STATEMENT**

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