

City of San Antonio



AGENDA

San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Retreat and Meeting

Phil Hardberger Park
Gathering Hall
8400 NW Military Hwy
San Antonio, Texas 78231

Thursday, January 25, 2024

9:00 AM

**Phil Hardberger Park
Urban Ecology Center
Gathering Hall**

The San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Retreat and Meeting will hold its regular meeting at Phil Hardberger Park Urban Ecology Center Gathering Hall beginning at 9:00 AM. Once convened, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Retreat and Meeting 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 Board of Directors Retreat and Meeting shall consider the following:

Strategic Planning Retreat

1. Pre-K 4 SA Board of Directors Retreat a.) Welcome and Departmental Overview b.) Strategic Planning Work Session

NOTE: The Business Agenda portion of the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Meeting will begin at 12:15 pm.

Approval of Minutes

2. Approval of the minutes from the San Antonio Early Childhood Education Municipal Development Corporation meeting on November 7, 2023.

Public Comments

Consent Agenda

3. Board action to approve the Pre-K 4 SA 2024-2025 academic school calendar [Dr. Sarah Baray, Ph.D., Pre-K 4 SA CEO].

Briefing and Possible Action on the following items

4. CEO Update to include program updates on Enrollment, Program Outreach & Engagement, New Hires, Budget Lookahead [Sarah Baray, Ph.D., PreK 4 SA CEO]
5. A programmatic update relating to the Ready to Work training and employment program [Michael Ramsey, Workforce Development Director]
6. Staff briefing and possible Board action to negotiate and execute a grant agreement with Essence Preparatory Public School to receive an award from the Pre-K 4 SA Competitive Grants Program with a total value of up to \$250,000 [Sarah Baray, Ph.D., Pre-K 4 SA CEO].

At any time during the meeting, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors Retreat and 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 and deliberate or discuss any of the following:

The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).

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.

Posted on: 01/21/2024 06:54 PM