

# City of San Antonio



## AGENDA

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

Pre-K 4 SA North  
3635 Medical Dr.  
San Antonio, Texas 78229

**Tuesday, June 11, 2024**

**2:00 PM**

**Pre-K 4 SA North Center-  
3635 Medical Dr, San  
Antonio, TX 78229**

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The San Antonio Early Childhood Education Municipal Development Corporation Board of Directors will hold its regular meeting at Pre-K 4 SA North Center- 3635 Medical Dr, San Antonio, TX 78229 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.

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

#### **Approval of Minutes**

1. Approval of the minutes from the San Antonio Early Childhood Education Municipal Development Corporation meeting on May 8, 2024.

#### **Public Comments**

#### **Consent Agenda**

2. Board approval to utilize the Buy Board Co-Operative vendor, American Reading Company to purchase a K-2 Curriculum in the amount of \$127,050.00. [Sarah Baray, Pre-K 4 SA CEO, Tonda Brown, Pre-K 4 SA Chief of Schools]

3. Briefing and Board action to ratify an increase to Texas Workforce Commission award number 2022CDA001 in the amount of \$399,502.00 for a total amount not to exceed \$1,898,046.00 for a term of May 31, 2024 to May 31, 2025 to continue to expand the number of child development centers served by the Shared Services Alliance and increase the scope of services offered to the Alliance. [Larrisa Wilkinson, Pre-K 4 SA Deputy CEO; Joe De La Rosa, Pre-K 4 SA Head of Grants]

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

4. CEO Update to include updates on Enrollment, Hiring, Fiscal Operations, Enterprise Initiative, New South Build, and Outreach and Engagement [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. Briefing and Board action to approve the use of the state and federally compliant Texas 20 Co-operative for food and commodity purchases. [Paul Chapman, Pre-K 4 SA COO; Valeri Jasso, Pre-K 4 SA Contract Manager]
6. Briefing and Board action to approve purchase of materials and equipment pertaining to the new Pre-K 4 SA South Building [Paul Chapman, Pre-K 4 SA COO; Valeri Jasso, Pre-K 4 SA Contract Manager]
7. Briefing and Board discussion of the Pre-K 4 SA financial audit performed by Garza/Gonzalez & Associates for the 2023 fiscal year beginning July 1, 2022 and ending June 30, 2023 [Rene E. Gonzalez, CPA, Senior Partner, Garza/Gonzalez & Associates]

At any time during the meeting, the San Antonio Early Childhood Education Municipal Development Corporation Board of Directors 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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Posted on: 06/07/2024 03:27 PM