

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, September 10, 2024

2:00 PM

Pre-K 4 SA North

The San Antonio Early Childhood Education Municipal Development Corporation Board of Directors will hold its regular meeting at Pre-K 4 SA North 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 June 11, 2024.

Public Comments

Consent Agenda

2. Briefing and Board action to extend the current KickUp agreement, which was executed on September 14, 2021 ending on September 13, 2024 with an original cost of \$123,387.00 to September 13, 2025 with a new total amount not to exceed \$176,707.00 to continue to streamline and enhance professional learning for educators citywide. [Joe De La Rosa, Pre-K 4 SA Head of Grants & Professional Learning]

Briefing and Possible Action on the following items

3. CEO Update to include program updates on Enrollment, Finance, Enterprise, New Ordinance System, New South Center, and Security [Sarah Baray, Ph.D., PreK 4 SA CEO]
4. Board ratification of purchases and payments for beginning of school year supplies for Pre-K 4 SA Education Centers and the Gardendale Early Learning Program. [Sarah Baray, Ph.D., Pre-K 4 SA CEO]
5. Briefing and Board action to approve a Professional Services Agreement with the Miss Tristan Foundation, for a term to commence upon execution of the agreement through June 30, 2025 and for a total contract value not to exceed \$225,000.00. [Tonda Brown, Pre-K 4 SA Chief of Schools]
6. Board approval to authorize Pre-K 4 SA CEO to negotiate and execute an amendment to the contract with the San Antonio Food Bank to increase contract capacity by \$1,500,000 bringing the total not-to-exceed contract value to \$21,185,763.00 [Paul Chapman, Pre-K 4 SA COO]
7. This item includes a briefing and board approval to authorize Pre-K 4 SA CEO to negotiate and execute an amendment to the contract with Westat Inc. to increase contract capacity for the remaining two years by \$848,000.00 bringing the total not-to-exceed contract value to \$4,685,361.00. [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 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.

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