

# 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, November 12, 2024**

**2:00 PM**

**Pre-K 4 SA North**

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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 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 September 10, 2024.

#### **Public Comments**

#### **Consent Agenda**

2. Briefing and Board action to approve a contract with Education Service Center, Region 20 to provide Ascender Software and Hosting Services for Pre-K 4 SA to begin on September 1, 2024, or the date upon which the contract is fully executed, whichever is later. The contract shall terminate on August 31, 2029. This total contract value equates to \$33,200 annually and may not exceed \$166,000. [Paul Chapman, Pre-K 4 SA COO]
3. Board ratification of purchases and payments for catering services for the Family Reunion event in

the amount of \$64,750. [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 Calendar, Enterprise Update, Finances, New Hires, New South Build, Program Outreach [Sarah Baray, Ph.D., PreK 4 SA CEO]
5. Briefing and Board consideration of the public school districts, public schools, and privates schools receiving funding from the Pre-K 4 SA Grants program with a cumulative value not to exceed \$1,249,562.00 [Joe De La Rosa, Pre-K 4 SA Head of Grants]
6. Briefing of the Pre-K 4 SA Year 11 Independent Evaluation Report by Westat. [Emily Diaz, PhD, Senior Research Associate, Education Studies, Westat]

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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