

City of San Antonio



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AGENDA Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, March 3, 2015

2:00 PM

Municipal Plaza Building

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD IN THE MEETING ROOM B, MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON TUESDAY, MARCH 3, 2015 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of minutes of the January 22, 2015 Early Childhood Education Municipal Development Corporation Board of Directors Meeting [Kathy Bruck, Pre-K 4 SA CEO]
2. Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K 4 SA related matters]
3. Staff briefing of Excellence & Innovation in regards to Pre-K 4 SA North Education Center partnership with The Magik Theater for a pilot program focused on early childhood dramatic plays [Frank Villani, The Magik Theatre CEO; Tiffany Maltos, The Magik Theatre Education Coordinator]

Consent Agenda

4. Possible Board action to approve for Pre-K 4 SA to redirect approximately \$2.6 million in funds originally allocated to the construction of Pre-K 4 SA Centers to be utilized for other program capital improvement projects [Kathy Bruck, Pre-K 4 SA CEO]
5. Possible Board action to approve the Pre-K 4 SA 2015-2016 academic calendar [Kathy Bruck, Pre-K 4 SA CEO]

**Municipal Development
Corporation Board of
Directors****Individual Briefings**

6. Staff briefing and Board discussion of the March 2015 Program Update for Pre-K 4 SA to include current student enrollment levels, the student application and enrollment phases for the 2015-2016 school year, curriculum, and parent engagement [Kathy Bruck, Pre-K 4 SA CEO]
7. Staff briefing and Board discussion of the Pre-K 4 SA Professional Development program to include accomplishments, current operations, and upcoming events [Linda Hamilton, Pre-K 4 SA Director of Professional Development]
8. Pre-K 4 SA Departmental Report [Kathy Bruck, Pre-K 4 SA CEO]
9. At any time during the meeting, the Board may meet in executive session to deliberate the purchase, exchange, lease or value of real property pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney); and may further discuss other legal issues pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Consideration of Future Meetings

10. The next meeting of the Board of Directors is scheduled to take place on Tuesday, April 7, 2015 at 2:00 p.m.

Adjournment

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

MUNICIPAL PLAZA, 114 W. COMMERCE, is wheelchair accessible. Accessible visitor parking is located at City Hall, 100 Military Plaza, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

**Municipal Development
Corporation Board of
Directors**

Members of the Early Childhood Education Municipal Development Corporation Board of
Directors

Elaine Mendoza, Chair, Mayor's Appointee |

Dr. Richard Middleton, Dist. 1 Appointee | Pamela Ray, Dist. 2 Appointee |

Major General Joe Robles, Dist. 3 Appointee | Richard Perez, Dist. 4 Appointee |

Gloria Ramirez, Dist. 5 Appointee | Lucy Hall, Dist. 6 Appointee |

Dr. John Folks, Board Secretary, Dist. 7 Appointee | Dr. Shari Albright, Dist. 8 Appointee |

Comelia Black, Dist. 9 Appointee | Dr. Linda Foster, Dist. 10 Appointee