



TEXAS A&M UNIVERSITY  
**SAN ANTONIO**

INSTITUTE FOR  
SCHOOL AND  
COMMUNITY  
PARTNERSHIPS

# **Institute For School and Community Partnerships**

## **Monthly Board of Directors Meeting**

### **April 18, 2024**

# April 18, 2024, at 4:00 PM – Monthly Board Meeting

Members of the Public may participate, please RSVP to [TheInstituteSA@tamusa.edu](mailto:TheInstituteSA@tamusa.edu) to receive the zoom link and passwords to join virtually or join us in person at 534 Cordelia St (2<sup>nd</sup> Building) – The Burleson School for Innovation and Education. Additionally, all Board of Director meetings are recorded, and the recording is posted to our website to view later.

Public comments and to receive the passcode to the public meeting please send an email to [TheInstituteSA@tamusa.edu](mailto:TheInstituteSA@tamusa.edu) at any time prior to the board meeting, public comments should pertain to the agenda items only.

## Agenda

### 1. Call Meeting to Order

#### 1.A. Roll Call

#### 1.B. Pledge of Allegiance to US and Texas Flag

#### 1.C. Moment of Silence

### 2. Communication from Citizens:

### 3. Chief Executive Officer's Report:

- Update of current events, information, operations, and programs

#### 3.A. Burleson School for Innovation and Education

#### 3.B. Fund Development

### 4. Early Matters San Antonio Update – Mark Larson

### 5. Consent: (All items may be acted upon at the same time by the School Board and have been discussed in prior Work Session)

#### 5.A. ISCP CEO Evaluation [Tool- Mid Year Tool](#) with weights

The ISCP Board of Directors reviewed several tools in a work session and further narrowed the tool aligning best with the Job Description of the CEO.

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5.B. [March ISCP Board Meeting Minutes](#)

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5.C. Early Matters San Antonio Policy Hire

**6. [Closed Session](#) - A&M San Antonio Institute School board will go into closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.071/551.074.**

6.A. Presentation by Denise Piece to the Board on 2022 ISCP Audit

6.B. Discussion on Early Matters Hires

**7. Information Items:**

[Monthly Financial Report](#)

**8. Adjournment**