



TEXAS A&M UNIVERSITY
SAN ANTONIO

INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Monthly Board of Directors Meeting
January 18, 2024

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

Members of the Public may participate, please RSVP to TheInstituteSA@tamusa.edu to receive the zoom link and passwords to join virtually or join us in person at 534 Cordelia St (2nd 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 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. Early Matters San Antonio [Update](#)

3.B. [CAST Network of Schools](#)

3.C. Fund Development

4. School Board will discuss and consider ISCP CEO Evaluation Tool

4.A. ISCP CEO Evaluation Tool- [Mid Year Tool 1](#)

4.B. ISCP CEO Evaluation Tool - [Mid Year Tool 2](#)

5. 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. Information Items:

[Monthly Financial Report](#)

7. Adjournment