

## INSTITUTE FOR SCHOOL AND COMMUNITY PARTNERSHIPS

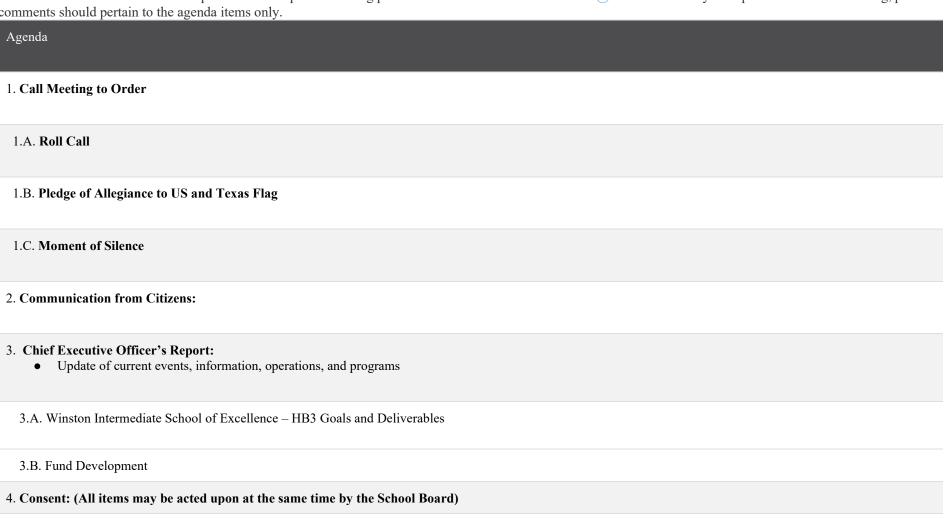
## Institute For School and Community Partnerships Monthly Board of Directors Meeting January 19, 2023

## January 19, 2023, at 4:00 PM – Monthly Board Meeting

Based on recommended guidelines, we are taking all necessary steps to help contain the spread of the virus, COVID-19. A&M San Antonio Institute for School and Community Partnerships' Board meetings are open to the public but require face mask coverings and physical distancing.

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 (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 at any time prior to the board meeting, public comments should pertain to the agenda items only.



- 4.A. Project Search License Agreement for The Burleson School for Innovation and Education
- 4.B. Cost of Living and Merit Pay Increase for Administrative staff
- 4.C. New Board Member for the Institute for School and Community Partnerships Board of Directors
- 4.D. Budget Amendments for Academic Year 2023: WISE, Gus Garcia
- 4.E. Staffing modifications with Early Matters, Deputy Director, and Burleson Consultant
- 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:
- 6.A. Monthly Financials
- 7. Adjournment