



**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 (2nd Building) – The Bursleson 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:** Director Moucoulis called the meeting to order at 4:00 p.m.

1.A. **Roll Call:** Director Moucoulis called roll. Board members present:

- **Olga Moucoulis- Board Chair present**
- **Shannon Allen- Board Member present**
- **Leroy Vidales- Board Member present**
- **Hugo Hernandez- Board Member present**
- **Paola Gonzales- not present**

ISCP Staff members present:

- **Dr. Henrietta Muñoz- Chief Executive Officer**
- **Betty Villegas- Administrative Associate**
- **Dr. Michelle Janysek- Deputy Director**
- **Dr. Salma Boyd- Faculty-in-Residence, Gus Garcia University School (GUS)**
- **Dr. Sonia Sanchez- Faculty-in-Residence, Winston Intermediate School of Excellence (WISE)**
- **Julie Riedel- Faculty-in-Residence, Cast STEM, Cast LEAD**
- **Grace Aguirre Garcia- Consultant, Bursleson School of Innovation and Education**

1.B. **Pledge of Allegiance to US and Texas Flag:** Board Chair, Olga Moucoulis, lead the National and State Pledges of Allegiance.

1.C. **Moment of Silence:** Board Chair, Olga Moucoulis, called for a moment of silence.

2. **Communication from Citizens:** Board Chair, Olga Moucoulis, noted that there were no communications from citizens.

3. **Chief Executive Officer's Report:** Dr. Munoz provided an update regarding key events at the ISCP campuses.

- Dr. Muñoz began with a review of the ISCP mission.
- Dr. Muñoz discussed the EISD School Choice Expo scheduled to occur that evening. She noted the involvement of Director Moucoulis at the district level and stated that this was a part of our broader plan to increase enrollment in ISCP managed schools.
- Dr. Muñoz shared images of A&M-SA students and faculty participating in the MLK Walk and suggested that we consider involving children from the ISCP managed schools next year.
- Dr. Muñoz updated the Board regarding Monitoring Walks recently conducted by the district to ensure that the ISCP is following the Academic Year Plans and holding fidelity to the deliverables. The members of the Board were invited to join in the walks in the future.
- Information regarding GUS Family Engagement Events was shared. Dr. Muñoz noted that Engagement nights were held monthly at GUS; she invited members of the Board to attend the next Family Engagement Event on Thursday, January 26th that would involve students from A&M-SA for a family game night.
- Dr. Muñoz provided an update on the ASPIRE Network. She noted that the facilitation of the ASPIRE Network had been moved into the ISCP following the departure of President Matson from the university. She also stated that this marked a period of transformation for the ASPIRE Network and that plans were moving forward regarding planning.
- Dr. Muñoz noted that January was School Board Recognition Month; she thanked the Board for their service identifying each member of the Board by name.

3.A. Winston Intermediate School of Excellence: Dr. Sonia Sanchez, Faculty-in Residence at WISE, provided the Board with an update on HB3 and AY2 Goals and Deliverables.

- Dr. Sanchez provided an update on current attendance and academic performance for both Reading and Mathematics.
- Dr. Sanchez discussed next steps and outlined the strategic response that focuses on implementing systems and processes related to coaching cycles, data review protocols, planning and interventions.
- Dr. Sanchez shared images of the recent Intersession STEM session held at WISE.

3.B. Fund Development: Dr. Michelle Janysek provided the Board with an update on current fund development efforts.

- Dr. Janysek provided the members of the Board with an update on recent funding awarded to the ISCP by the Toyota Foundation. A gift of \$20k was awarded to support the following projects:
ASPIRE Operations - \$6k
Familias UnITED! - \$8k
NASA Field Trip for WISE - \$6k

4. Consent: (All items may be acted upon at the same time by the School Board): Board Chair, Olga Moucoulis, introduced the consent agenda and called for a motion to approve Consent Agenda Items 4A – 4E as listed.

- **Board member Vidalis moved to pull item 4C from the Consent Agenda and approve items 4A, 4B, 4D, and 4E as listed.**
- **Board member, Shannon Allen, seconded the motion.**
- **All members present voted “aye”.**
- **No members present voted “no”.**
- **Board Chair, Olga Moucoulis, stated that the ayes have it; the motion passed.**

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.: Dr. Munoz noted that there was no need to go into Closed Session.

6. Information Items: Dr. Munoz noted the presence of the Monthly Financial Report as an item for information only.

6.A. [Monthly Financials](#)

7. Adjournment: Board Chair, Olga Moucoulis asked for a motion to adjourn the meeting.

- **Board Member, Shannon Allen, moved to adjourn.**
- **Board Member, Leroy Vidales, seconded the motion.**
- **All members present voted “aye”.**
- **No members present voted “no”.**
- **Board Chair, Olga Moucoulis, adjourned the meeting at 4:28 p.m.**