



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Monthly Board of Directors Meeting
March 23, 2023

March 23, 2023, at 4:30 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 Burselson 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 [Update](#) - Mark Larson

3.B. Education Legislative Update – Julia Grizzard

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

4.A. Decision on the New Board of Director Member for the Institute for School and Community Partnerships Board of Directors

4.B. [ISCP Quarterly Board Tracker](#)

4.C. Decision on the Proposed Winston Intermediate School of Excellence [Academic Calendar 2023-2024](#)

4.D. Decision to join the Up Partnership [Future Ready Plan](#)

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