



TEXAS A&M UNIVERSITY
SAN ANTONIO

INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships

Monthly Board of Directors Meeting

May 16, 2024

May 16, 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 Burseson 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. CAST Network of Schools

3.B. Fund Development

4. Early Matters San Antonio [Personnel 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. [April ISCP Board Meeting Minutes](#)

5.B. **Salary alignment** for ISCP CEO and Early Matters San Antonio Executive Director for June 1, 2024.

Discussion with the ISCP Board of Directors occurred in March during a board workshop and again in April during ISCP Board Meeting Closed Session. Legal was obtained and approved of alignment of CEO and Early Matters San Antonio Executive Director.

5.C. **Early Matters Senior Director of Operations and System Alignment Hire for June 1, 2024.**

Discussion with the ISCP Board of Directors occurred in March during a board workshop and again in April during ISCP Board Meeting Closed Session. Legal was obtained and approved all proper hiring procedures.

5.D. **Charles Butt Foundation [Award Letter](#)** to support the Early Matters and ISCP salary alignment.

Discussion on this matter between the ISCP Board of Directors and Early Matters advisory council occurred in prior months and was obtained to secure salary adjustments for ISCP CEO and Early Matters Executive Director. .

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. Discussion on Early Matters Hiring process

7. Information Items:

[Monthly Financial Report](#)

8. Adjournment