



INSTITUTE FOR  
SCHOOL AND  
COMMUNITY  
PARTNERSHIPS

**Institute For School and Community Partnerships**  
**Monthly Board of Directors Meeting**  
**May 25, 2022**

# May 25, 2022, 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](mailto: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 Burluson 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](mailto: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. Executive Director's Report:

- Update of current events, information, operations, and programs

#### 3.A. CAST Network of Schools

#### 3.B. [Burluson School for Innovation and Education](#)

### 4. Presentation: [Legislative Update](#) - Bexar County Education Coalition, Julia Grizzard

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**5. Consent: (All items may be acted upon at the same time by the School Board)**

5.A. [Approval of Registered Agent on Form 401 \(Statement of Change of Registered Office or Agent\)](#)

5.B. [Approval of changes to Memorandum of Understanding between Texas A&M University San Antonio and A&M San Antonio Institute for School and Community Partnerships](#)

5.C. [A&M San Antonio Personnel Handbook and Policies](#)

**5. Information Items:**

5.A. [Monthly Financials](#)

5.B. [Memo on the ISCP Liability Insurance in Place](#)

**6. Adjournment**