



TEXAS A&M UNIVERSITY  
**SAN ANTONIO**

INSTITUTE FOR  
SCHOOL AND  
COMMUNITY  
PARTNERSHIPS

# **Institute For School and Community Partnerships**

## **Monthly Board of Directors Meeting**

**June 20, 2024**

# June 20, 2024, at 4:00 PM – Monthly Board Meeting

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. Chief Executive Officer's Report:

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

#### 3.A. Winston Intermediate School of Excellence End of Year and Campus

#### 3.B. Fund Development

#### 3.C. Early Matter San Antonio Staffing Update

### 4. 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.

**Restructure of the ICSP** – Discussion of a restructure of the ISCP to align with evolved learning and needs of the organization.

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*The ISCP conducted an after action, root cause and SWOT analysis on the ISCP. Staff will share key findings and recommended changes to the organization in terms of organization, roles, and responsibilities.*

**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. [May ISCP Board Meeting Minutes](#)

5.B. Fiscal Year [2025 Preliminary Budget](#)

5.C. New Schools Venture [Grant Notice of Award](#)

5.D. ISCP Reorganization

**6. Information Items:**

[Monthly Financial Report](#)

**7. Adjournment**