



INSTITUTE FOR  
SCHOOL AND  
COMMUNITY  
PARTNERSHIPS

**Institute For School and Community Partnerships**

**Monthly Board of Directors Meeting**

**July 28, 2022**

# July 28, 2022, at 4:45 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 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](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: Start 4:30pm

#### 1.A. Roll Call

- Olga Moucoulis-Board Chair
- Leroy Vidales- Board Member
- Hugo Hernandez- Board Member
- Shannon Allen- not present
- Paola Gonzalez- not present
- Henrietta Munoz- Executive Director, Institute for School and Community Partnerships
- Betty Villegas- Administrative Associate, Institute for School and Community Partnerships
- Michelle Janysek- Deputy Director, Institute for School and Community Partnerships
- Julie Riedel-Faculty in Residence Cast Stem, Institute for School and Community Partnerships

#### 1.B. Pledge of Allegiance to US and Texas Flag- Board Chair Olga Moucoulis

#### 1.C. Moment of Silence- Board Chair, Olga Moucoulis

### 2. Communication from Citizens:- No communications from citizens

### 3. Executive Director's Report:

- Update of current events, information, operations, and programs
- Dr. Munoz, Executive Director, we had a couple of resource and job fairs at our campuses: Winston Intermediate School of Excellence, Gus Garcia University School, and the Burleson School for Innovation and Education in order to recruit teachers.
- Gus Garcia University School won the June Job Fair table decorating contest and took 1<sup>st</sup> Place.
- Dr. Munoz, Executive Director mentioned we had at WISE Summer SOAR Program that was first introduced by Dr. Socorro Garcia-Alvarado a year ago in 2021 for the rising 3<sup>rd</sup> graders coming to Winston Intermediate School of Excellence. Scholars were selected to attend the summer SOAR Program to ensure scholars were better prepared for 3<sup>rd</sup> grade readiness. Further, scholars were exposed to culturally relevant pedagogy and literature; students would engage in reading a book about tortilla making and then actually do tortilla making, or a book about a mariachi and then a mariachi would perform for students.
- Dr. Munoz, Executive Director mentioned the Gus Garcia University School Theatre Week, EISD and Magic Theatre provided 6<sup>TH</sup>, 7<sup>TH</sup>, 8<sup>th</sup> graders an opportunity to partner with Magik Theater designers and actors to create a skit and props and then at the end of the week performed a one act play using their hand-crated props.
- Thank you to Dr. Diana Wandix- White for her 2-year service as our Faculty in Residence at Gus Garcia University School.

### 3.A. Gus Garcia University School

- Ms. Husband, Principal of Gus Garcia University School was introduced to the ISCP Board of Directors for the first time. Ms. Husband and Dr. Salma Boyd highlighted some areas at Gus Garcia for the STARR May Results, sharing some on how students are performing, students in 8<sup>TH</sup> grade biology and Algebra I STARR scores led the entire EISD.
- Dr. Salma Boyd mentioned the MAP growth numbers.
- **Campus Updates-** Dr. Michelle Janysek mentioned Truist Foundation for the Burleson School for Innovation and Education was awarded at \$30,000
- Novo Foundation/Rockefeller Philanthropy Advisors for Winston Intermediate School of Excellence for Mural development, the Mural-Raza WISE Art was funded at \$8,000.00.
- Funding Strategy 2022-2024 Funding diversification, grade-level diversification
- Will not be moving forward with SAISD this year, move forward with federal grants
- Early talks with Harlandale ISD with Dr. Munoz, and Olga Moucoulis in regards to a various types of partnerships for their district.

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

- Motion 4A, 4C, 4D
- 1<sup>ST</sup> Motion- Leroy Vidales

- 2<sup>ND</sup> Motion-Hugo Hernandez
- Moved to change 4B
  - Director Vidales motioned to approve the consent agenda items as presented with the following changes to 4.B. To add: the Executive Director has the right to consult with the Board Chair on adjusting the ISCP Personnel Handbook as needed.
- 2<sup>nd</sup> Motion -Hugo Hernandez
- Motion passed

**4.A. 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 (ISCP)**

**4.B. A&M San Antonio [ISCP Personnel Handbook and Policies](#)**

**4.C. [ISCP Conflict of Interest and Code of Ethics Policies](#)**

**4.D. [ISCP Quarterly Board Tracker – Quarter 4](#)**

**4.E. ISCP 22-23 Per Campus Preliminary Budgets**

[Gus Garcia University School](#)

[Winston Intermediate School of Excellence](#)

**5. Information Items:**

**5.A. [Monthly Financials](#)**

**6. Adjournment: 5:18pm**