



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 to receive the zoom link and passwords to join virtually or join us in person at 534 Cordelia St (2nd 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 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. Gus Garcia University School

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

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