



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Monthly Board of Directors Meeting
September 15, 2022

September 15, 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 to receive the zoom link and passwords to join virtually or join us in person at 534 Cordelia St (2nd 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 at any time prior to the board meeting, public comments should pertain to the agenda items only.

Agenda

1. Call Meeting to Order: Board Chair, Olga Moucoulis, called the meeting to order at 4:30 p.m.

1.A. Roll Call

- Shannon Allen- Board Member present
- Leroy Vidales- Board Member present
- Olga Moucoulis- Board Chair present
- Hugo Hernandez- not present
- Paola Gonzalez- not present

ISCP Staff present

- Dr. Henrietta Munoz- CEO, Institute for School and Community Partnerships
- Betty Villegas- Administrative Associate, Institute for School and Community Partnerships
- Julie Riedel-Faculty-in-Residence, CAST STEM
- Dr. Salma Boyd-Faculty-in-Residence, GUS
- Dr. Sonia Sanchez- Faculty-in-Residence- WISE
- Grace Aguirre-Garcia- Consultant (Bursleson)

1. B. Pledge of Allegiance to US and Texas Flag- Board Chair, Olga Moucoulis, lead the National and State Pledges of Allegiance.

1. C. Moment of Silence- Board Chair, Olga Moucoulis, called for a moment of silence.

2. **Communication from Citizens: ISCP Executive Director, Dr. Henrietta Muñoz, stated that there were no communications from citizens.**

- **Board Chair, Olga Moucoulis, stated that Board Member, Leroy Vidales, would like to make a motion to remove consent item 4A, Executive Director Evaluation, and to pull item 4A and to move 4B up before CEO'S Report.**
- **Board Member, Shannon Allen, seconded the motion.**
- **Motion passes**
- **All members present voted "aye".**
- **No members present voted "no".**
- **Board Chair, Olga Moucoulis, stated that the ayes have it; the motion passed.**

Note: Scroll down to 4B within this document for the minutes of the discussion on 4B. This discussion occurred prior to the Executive Director's Report but is recorded in the agenda item where it appeared on the publicly published agenda.

3. **Executive Director's Report: ISCP Executive Director, Dr. Henrietta Muñoz, provided an update to the Board regarding the following key items:**

- **Dr. Muñoz provided an update of current events, information, operations, and programs.**
- **Dr. Muñoz discussed the WISE Vision Walks and informed the Board that WISE was participating in the CRIMSI pilot. WISE received funding from TEA under the TCLAS grant to implement new curriculum for reading (Amplify) and math (Eureka).**
- **Dr. Muñoz introduced new ISCP staff at the Burleson School for Innovation and Education- Grace Aguirre- Garcia.**
- **Dr. Muñoz announced that the Burleson Café is now open they are on social media, or on Facebook or Twitter.**
- **Dr. Muñoz discussed the ASPIRE Network- She reminded the Board that the Institute is part of a larger initiative with A&M- San Antonio that involves seven South Bexar County school districts, which includes Edgewood ISD, Harlandale ISD, Somerset ISD, Southwest ISD, East Central ISD, South San ISD, and Southside ISD.**
- **Dr. Muñoz noted that the ASPIRE Network is hosting a celebration for Hispanic Heritage Month and that the ISCP was sponsoring an event, Vivan Los Ninos, at A&M San Antonio. The event is open to all members of the South Bexar County community.**

3.A. **Burleson School for Innovation and Education – [Academic Year 3 Plan](#)**

- **Ms. Grace Aguirre-Garcia provided the Board with an overview of the AY3 Plan for Burleson. She focused on Performance Measure # 1, Enrollment /Attendance 20 hours per week, student retention, goal attainment or exit based on age requirements.**
- **She noted that Performance Measure # 2 was progress of students on annual IEP goals to facilitate movement towards post-secondary goals of employment.**

- **Performance Measure # 3, Student Engagement.** Students assume a leadership role in their IEP Leadership as Burleson uses a student-led IEP model that encourages students to be meaningfully involved as a member of their ARD Committee as they learn to self-monitor their progress.
- **Performance measure # 4, Access to Services.** Burleson students are assisted to sign-up with government and/or community agencies to ensure continued access to services after they age out of services at the school.

Funding Updates

- **Dr. Muñoz shared that Dr. Janysek was absent as she was currently working to meet the submission deadline for the Full-Service Community Schools Grant.**
- **Dr. Muñoz also told the Board that the ISCP was working with the United Way of San Antonio and Bexar County to apply to the US Department of Education’s Full Service Community Schools Grant-Due Sept 12th.** This grant would provide wraparound services such as mental health support and family engagement opportunities at two ISCP managed campuses and would bring in additional funding to support two staff members. The grant provides 2.5 million grant over five years.
- **Dr. Muñoz also told the Board that the ISCP was working with the United Way of San Antonio and Bexar County to apply to the US Department of Education’s Promise Neighborhood Grant- Due October 7th.** Similar to the Full Service Community Schools Grant, but on a larger scale. It provides substantial investment in underserved communities. The grant, if awarded, would result in \$30 Million in investment grant over five years with community organizations providing an additional matching \$30 Million in investment. The intent of PN is to improve academic/developmental outcomes for children.

4. Presentation: Dr. Muñoz announced that a guest, Dr. Jimena Guerra, faculty from the Bilingual Education Program at A&M-SA would provide the ISCP Board with an overview of the [Winston Intermediate School of Excellence Bilingual Evaluation](#)

- **Dr. Muñoz stated that Dr. Guerra had spent nearly a year examining the dual language program and multi-lingual services at WISE.**
- **Dr. Jimena Guerra provided an overview of the process she used to evaluate the program and made recommendations for the Board and ISCP staff to consider as regards multi-lingual services at WISE.** She discussed the commit that would be necessary from A&M-SA faculty that could potentially help to support the roll out for a dual language program.

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

4.A. A&M-San Antonio [ISCP Executive Director Evaluation](#): This item was pulled from the Consent Agenda by vote at the beginning of the meeting.

4.B. [ISCP Board Resolution](#) – Note: This item was discussed earlier in the meeting following a vote to conduct the discussion prior to the Executive Director Report. Relationship with Early Matters San Antonio. However, notes appear below.

- **Dr. Muñoz explained the nature of the proposed relationship between the ISCP and Early Matters San Antonio and discussed the proposed employment of Early Matters employees by the ISCP.**
- **Board Member, Leroy Vidales, moved to adopt the Board Resolution as stated.**
- **Board Member, Shannon Allen, Seconded the motion.**

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- **All members present voted “aye”.**
 - **No members present voted “no”.**
 - **Board Chair, Olga Moucoulis, stated that the ayes have it; the motion passed.**

5. Information Items: Dr. Muñoz provided information regarding the current monthly financial report.

5.A. [Monthly Financials](#)

6. Adjournment- Board Chair, Olga Moucoulis, called for a motion to adjourn the meeting.

- **Board Member, Shannon Allen, moved to adjourn.**
- **Board Member, Leroy Vidales, seconded the motion.**
- **All members present voted “aye”.**
- **No members present voted “no”.**
- **Board Chair, Olga Moucoulis, adjourned the meeting at 5:20 p.m.**