



TEXAS A&M UNIVERSITY
SAN ANTONIO

INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Monthly Board of Directors Meeting
September 7, 2023

September 7, 2023; 3:00 PM– Monthly Board Meeting

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 Burleson School for Innovation and Education. Additionally, all Board of Director meetings are recorded and the recordings are posted to our website to view later.

To receive the passcode to the public meeting recording or to submit public comments, 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:** 3:02 pm

1A. **Roll Call**

Shannon Allen, on Zoom; Board of Director

Juan Jasso, on Zoom; Board of Director

Leroy Vidales; Board of Director

Olga Moucoulis; Board Chair

Henrietta Munoz, CEO Institute for School and Community Partnerships

Betty Jean Villegas, Administrative Coordinator; Institute for School and Community Partnerships

Sonia Sanchez, Faculty in Residence; Winston Intermediate School of Excellence

Salma Boyd, Faculty in Residence; Gus Garcia University School

Julie Riedel, Faculty in Residence; Cast STEM

1B. **Pledge of Allegiance to US and Texas Flag:** Board Chair, Olga Moucoulis

1C. **Moment of Silence:** Board Chair, Olga Moucoulis

2. **Communication from Citizens:** Board Chair, Olga Moucoulis stated no communication from citizens.

3. **Chief Executive Officer's Report:**

3A. **Current Campus Events and Operations**

- Update of current events, information, operations, and programs.
- Dr. Munoz spoke about the events happening across the campuses including the ISCP Educator Summit, which occurred on July 31, 2023 for all administrators, teachers, and staff.

- Dr. Munoz spoke about the new marketing plan at WISE, which aims to increase enrollment.
- WISE has a huge mural that was designed on the front side of their Family Center. Please drive by to see this. The mural was created by the Ramirez sisters.
- CAST Network campuses move to fund development and then come back to CAST.
- Fund Development

3B. CAST Network Partnerships:

- Ms. Riedel spoke of all of the great things that are going on in the CAST Network.
- Ms. Riedel spoke about the yearlong students at CAST STEM participating in the first ever pilot at A&M-SA in the EDPTA in ELAR, Social Studies, and Special Education.

3C. Fund Development Update

- Dr. Munoz spoke about Toyota Foundation- \$50, 000 for WISE- STEM programs, field trips, HISD e-Sports at makerspace, SSAISD e-Sports for STEM Pathways
- Harlandale ISD- Kingsborough University and Career Academy grades 4-8, proposed opening 2024-2025. Proposal currently in review by the district.
- Manor ISD- Manor Middle School (Name TBD) grades 6-8. Proposed opening 2024-2025. Proposal due on September 11.

4. Consent:

[ISCP Preliminary Fiscal Operations and Policies](#)

(All items may be acted upon at the same time by the School Board and have been discussed in prior Work Session)

4A. Personnel PTO Accruals

4B. ISCP Preliminary Fiscal Operations and Policies

4C. ISCP Student Code of Conduct Policy

4D. ISCP Personnel- Dependent Care Health Benefits

4E. Replace outgoing Board of Director, Shannon Allen, with Carolina Gonzales of the Region 20- Education Service Center

6. **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.

7. **Information Items:** None

8. **Adjournment:** 4:30pm

1st Motion- Leroy Vidales

2nd Motion- Juan Jasso

Meeting Adjourned