

INSTITUTE FOR SCHOOL AND COMMUNITY PARTNERSHIPS

Institute For School and Community Partnerships Monthly Board of Directors Meeting October 17, 2024

October 17, 2024, at 4:00 PM – Monthly Board Meeting

Members of the Public may participate, please RSVP to <u>TheInstituteSA@tamusa.edu</u> to receive the zoom link and passwords to join virtually or join us in person at **The Burleson School for Innovation and Education, 534 Cordelia St. Building #2, San Antonio, Texas 78237.** 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. Chief Executive Officer's Report:
 - Update of current events, information, operations, and programs

3.A. Multi Assistant Center (MAC) - Sara Patton

3.B. Burleson School for Innovation and Education - Dr. Sonia Sanchez, Sylvia Benavidez

3.C. Fund Development

4. ISCP Audit and 990 Timelines Update – Information only

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

6.A. September ISCP Board Meeting Minutes

7. Closed Session – Texas 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.A. Personnel Updates

7.B. Funding Updates

8. Information Items:

Monthly Financial Report - September Draft

9. Adjournment