

## INSTITUTE FOR SCHOOL AND COMMUNITY PARTNERSHIPS

## Institute For School and Community Partnerships Monthly Board of Directors Meeting October 20, 2022

## October 20, 2022, at 11:45 AM – 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 (2<sup>nd</sup> Building) – The Burleson 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:
<ul> <li>Executive Director's Report:</li> <li>Update of current events, information, operations, and programs</li> </ul>
3.A. CAST Network Partner Campuses
3.B. Fund Development

5. Consent: (All items may be acted upon at the same time by the School Board)
4.A. ISCP MOU with Early Matters San Antonio
4.B. ISCP Employment Contract for Early Matters Officer
5. Information Items:
5.A. Monthly Financials
6. Adjournment