

INSTITUTE FOR SCHOOL AND COMMUNITY PARTNERSHIPS

Institute For School and Community Partnerships Monthly Board of Directors Meeting November 17, 2022

November 17, 2022, at 3:45 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 <u>TheInstituteSA@tamusa.edu</u> 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 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: 3:57 p.m.

1.A. Roll Call

- Shannon Allen, Board Member
- Leroy Vidales- Not present
- Paola Gonzales- Not present
- Hugo Hernandez, Board Member
- Olga Moucoulis, Board Chair
- Dr. Henrietta Munoz, CEO, Institute for School & Community Partnerships
- Michelle Janysek, Deputy Director, Institute for School & Community Partnerships
- Betty Villegas- Administrative Associate, Institute for School & Community Partnerships
- Sonia Sanchez- Faculty in Residence, Wise
- Julie Riedel- Faculty in Residence-Cast Stem
- Jessica Husband- Principal Gus Garcia University School
- 1.B. Pledge of Allegiance to US and Texas Flag-Board Chair Olga Moucoulis leading us in pledge

1.C. Moment of Silence-Board Chair Olga Moucoulis announces a moment of silence.

2. Communication from Citizens: We do not have any communications from citizens

3. Chief Executive Officer's Report:

- Update of current events, information, operations, and programs
- Burleson Market Days gives student opportunities to purchase items from the café, boutique, and offered a fun activity
- Burleson Bloom all flowers are 50% you can purchase on line, at campus.
- Wise Data Days is a ½ day of the school day, Administration, Faculty in Residence to collect data from prevention, instruction, and benchmark.
- Board Year (3) Gus Garcia to ensure the campus is "B" rated
- Dia de los Muertos- 3rd place went to Gus Garcia University School
- Aspire-Lights of Esperanza enjoy music, food, and crafts

3.A. Gus Garcia University School – HB3 Goals and Deliverables

- Year (3) moves to "B" rating
- Attendance 84% target at 87%
- Reading 1ST year to 2nd year, 6th grade new teaching general "Teeks"
- 2ND Round of Reading, 7th grade job/ coaching (2) 7th grade content
- 8th grade Veteran Teachers- English
- Math- 6th grade gains 6th & 7th Decrease 8th Grade Teacher present in classroom due to Teacher out illness or Death in family. DBA Algebra
- AY3 Performance Measures- Variety of activities on campus for participants, parents to be involved in, they will continue for next semester
- AY4 Performance Measures- Instructional Coach- 100% Teacher, and Staff
- AY5-Performance Measures-Community Family Nights (2) they have had (6) family nights in last 6 weeks for parent event and curricular

• Performance Measure- Dr. Boyd has been trained in Responsive Classroom. Literacy Teachers have been trained on de-escalation training entire staff
• Celebrate Perfect Attendance- (6 weeks)
• 1st Time Homecoming- pep rally, elections 6th, 7th, 8th- Prince & Princess
• Halloween Decorated Contest, students got to dress up in costumes
• Celebrating "World Teacher Day"
• Ms. Garcia- Dia DeLos Muertos- painting in the altar was painted by one of her 6 th graders
3.B. Fund Development
TAMU- Work Based- Learning Project- develop or expand a work-based learning project at Burleson, monthly application 10K
 Charter School Program-(Start Up) develop or expand a Charter School at Gus & Burleson (if eligible) 16 months; up to \$90K due by January 13; district submits
o Funding support-TEA support T-Class (Lasso) 8 different grants
o Schools-ISCP extended school year Gus/ Burleson
o Raising 3 rd graders in Soar Program
3. <u>Information Items</u>
4.A. Monthly Financials
5. Adjournment: 4:22 pm • 1 st Motion- Shannon Allen

• 2nd Motion- Hugo Hernandez