



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships

Monthly Board of Directors Meeting

June 1, 2023

June 1, 2023, at 4:00 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 Burluson 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: 4:01 p.m.

CEO- Board Member, Dr. Munoz called the meeting to order at 4:01 p.m.

1.A. Roll Call

- Shannon Allen- Board of Director
- Juan Jasso-Board of Director
- Olga Moucoulis-Board Chair-not present
- Leroy Vidales- Board of Director

ISCP Staff Present

- Dr. Henrietta Munoz, CEO, Institute for School & Community Partnerships
- Dr. Michell Janysek, Deputy Director, Institute for School & Community Partnerships
- Betty Villegas, Administrative Associate, Institute for School & Community Partnerships
- Dr. Sonia Sanchez, Faculty in Residences, Winston Intermediate School of Excellence (WISE)
- Dr. Salma Boyd, Faculty in Residences, Gus Garcia University School (GUS)
- Mark Larson, Executive Director, Early Matters of San Antonio
- Grace Aguirre-Garcia, Consultant, Burluson School of Innovation and Education
- Sylvia Benavidez, Coordinator, Burluson School School of Innovation and Education

CEO & Board Member Dr. Munoz conducted roll call; she noted that a quorum was present

1.B. Pledge of Allegiance to US and Texas Flag

CEO & Board Member Dr. Munoz led the pledges to both US and Texas Flags.

1.C. Moment of Silence

CEO & Board Member Dr. Munoz called for a moment of silence.

2. Communication from Citizens:

CEO & Board Member Dr. Munoz stated there was no communications from citizens

3. Chief Executive Officer's Report:

CEO & Board Member Munoz welcomed all present and provided an update to the Board of Directors. She began by restating the Mission of ISCP

- Leadership SA- Dr. Munoz sat on a panel with Trinity University and St. Phillips College and this presentation allowed for close to ninety people of different sectors that are a part of leadership in San Antonio to actually hear more about District school charters, and what is senate bill 1882 and what is the Institute's purpose here in San Antonio and the region. There was an action item to the audience immediately, someone asked what we can do right now today to impact the students that are part of the Institute, we are fundraising for Gus Garcia University School for SeaWorld trip it's a \$16,000 trip, and we need to raise all \$16,000.00, so I am taking \$500 donations, by the end of next day we had \$6000.00 from the group. Dr. Salma Boyd also received around a \$5000.00 to \$6000.00 donation for buses, so all together we raised around, \$11,000 to pay for a \$16,000 trip.
- Graduation Season at Cast Network we have three partnership schools with Cast Network, which are Cast Stem, Cast Lead, Cast Med. On those campuses we have what we call Clinical Teachers. We have a year long student teaching program and is our robust model. You may remember Dr. Janysek won a Gates Foundation grant in order to support this model. Some photos 'show students waving goodbye as they go out to become teachers in the districts.
- Graduation at Burleson Completion Day- Ms. Benavidez and Grace Aguirre Garcia after four years these students will be transiting into independent life or workforce.
- Innovation Lab Campuses - including Winston Intermediate and Gus Garcia University School these campuses are official lab schools they have a seal of approval. Dr. Munoz wanted to highlight two of our faculty members that represented the Institute for School and Community Partnership, one is Dr Melissa Jozwiak and Dr. Socorro Garcia-Alvarado and represent our Winston Intermediate School of Excellence, mostly into some degree Gus Garcia University School, and presented on some of work that they're doing primarily with Winston. Canada is to come and visit Winston Intermediate, and Gus Garcia as a lab school.
- ISCP Schools and Staff- We have at least three of the four faculty with nine-month contracts, and they get two to three months in the summer contracts. The incredible year and the work they are doing at each of their campuses.

3.A. Winston Intermediate School of Excellence Update – HB3 Goals

Dr. Munoz stated that Dr. Sonia Sanchez will give an update on progress at Winston Intermediate School of Excellence

- Attendance- above 90% as of May 24, 2023, goal is 93% and 91% and the end of last week.
- Academic Performance student achievement goal 85% @approaches on STAAR Reading

Board of Director Dr. Jasso asked a question on the Istation do you use that for Assessment or remediation or enrichment?

Dr. Sonia responded yes, we do, we take a monthly istation and invention that we do so, there is a set time and getting everyday that students get on the program, and then we also moved into having school intervention based on the data that we are reviewing this number.

Board Of Director Dr. Jasso asked a question what other strategies you are using in order to provide more time for those things that are on the progressive within the day after school. Saturday it's across the campus.

Dr. Sonia Sanchez responded we provide a dedicated time at the end of the day for the invention, and also that the resources and inventions are aligned for it to like resources, although we know that it's not your one instruction. You can do this intervention time, yes and it's within the day. So, we have dedicated clients for intervention our specialist's team also goes in and provided support to our classroom features to small groups. During that time, not only support the HP 44,45 groups, but also based on the data that we pull, whether it's not what it's, you know, an assessment, maybe that data.

Board of Director Dr. Jasso asked when and how does that happen every 2, 3 weeks? Dr. Sonia Sanchez we usually only meet with Istation every month for the beginning middle as withing the assessment fall and then spring assessment, so every time and then we also with new resources that we are implementing this year there are, and then in the test, the model test, those have been challenging.

- Academic Performance achievement goal- 85% approaches on STAAR Reading
- Winston Fun- Career Day, recruitment- spring and field trip to Nasa for 5TH grades, Science Mill- 3rd Graders

3.B. Gus Garcia University School Update – HB3 Goals

Dr. Munoz stated that Dr. Salma Boyd will give an update on progress at Gus Garcia University School

- Attendance/Initiatives- to get attendance up with field trips, and other initiatives.
- STAAR Attendance rate 96% each day goal.
- Reading Assessments, we have had a lot of growth on the campus.
- Math Assessments, 6TH grade at 80%, 7th grade two math teachers, 8th grade gains off 80% Alegbra-96% Test STAAR
- Student Engagement- Fiesta events, dances for Halloween, valentines, and homecoming, family nights with community every six weeks, block walking.
- Tamusa Partnerships- planning summer teachers PD and development.

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- Teacher Appreciation Week- honoring and acknowledging our teachers.
 - Mentorship Program- mentoring six grades' students to encourage perseverance and encouragement.
 - Gus Recruitment Fair-field trip to Sea world to
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3.C. Fund Development Update:

Dr. Munoz stated that Dr. Michelle Janysek would give an update on the fund developments.

- Proposal for Harlandale ISD for Kingsborough Middle School new school/innovation expansion to include grades 4th-8TH grades.
- Impact San Antonio- request for \$100,000.00 for expansion of services at Thriving Families Community Center (WISE).
- Bethel's Empowerment Center gift of \$5,480.00 for Gus Garcia Field Trip & Buses for SeaWorld

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

- Dr. Munoz stated to approve consent agenda as listed.

4.A. Gus Garcia University School Annual [Preliminary Budget](#)

4.B. Winston Intermediate School of Excellence Annual [Preliminary Budget](#)

4.C. Burleson School for Innovation and Education Annual [Preliminary Budget](#)

- Board Member, Leroy Vidales first motion to approve consent Items, 4A, 4B, 4C.
- Board Member, Juan Jasso seconded the motion.
- All present voted "aye."
- No members present voted "no"
- Motion passes

5. **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.:** Dr. Munoz noted that there was no need to go into Closed Session.

6. **Information Items:** Dr. Munoz noted the presence of the monthly Financials report as an item for information only.

6.A. [Monthly Financials](#)

7. **Adjournment: 5:03 p.m.**

Board Member, Dr. Muñoz asked for a motion to adjourn the meeting.

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- Board Member, Leroy Vidales, moved to Adjourn.
 - Board Member, Juan Jasso, seconded the motion.
 - All present voted “aye.”
 - No members present voted “no”
 - Board Member, Dr. Munoz, adjourned the meeting at 5:03 p.m.