



TEXAS A&M UNIVERSITY
SAN ANTONIO

Institute For School and Community Partnerships
Annual Board of Directors Meeting
November 18, 2021

November 18, 2021, at 4:30 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 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: 4:33 p.m.

1.A. Roll Call

- Olga Moucoulis- Board Chair Leroy Vidales-Board Member-Absent
- Hugo Hernandez-Board Member Shannon Allen-Board Member-Absent
- Henrietta Munoz-Institute for School and Community Partnerships, Executive Director Kathy Funk-Baxter-Board Member-Absent
- Michelle Janysek- Institute for School and Community Partnerships, Deputy Director Paola Gonzalez-Board Member-Student
- Diana Wandix-White-Gus Garcia University School Representative- Absent
- Socorro Garcia-Alvarado-Winston Intermediate School of Excellence
- Tasha Vice-Burleson School for Innovation and Education
- Betty Jean Villegas-Administrative Coordinator

1.B. Pledge of Allegiance to US and Texas Flag – by Board Chair

1.C. Moment of Silence

2. Communication from Citizens: None

6. Adjournment:

- Olga Moucoulis Board Chair states meeting will be cancelled due to no quorum.
- Hugo Hernandez- made a motion to adjourn the meeting
- Olga Moucoulis-Board Chair seconded the motion
- Next regular Board Meeting is January 20, 2022
- The vote occurred to adjourn
- The meeting was adjourned at 4:34 p.m.