



TEXAS A&M UNIVERSITY
SAN ANTONIO

Institute For School and Community Partnerships

Monthly Board of Directors Meeting Minutes

August 26, 2021

August 26, 2021 at 12:20 PM – Monthly Board Meeting Minutes

Based on recommended guidelines to provide for social distancing, we are taking all necessary steps to help contain the spread of the virus, COVID-19. Therefore, A&M – San Antonio Institute for School and Community Partnerships' Board meetings will be closed to the public. However, in the event to conduct public business in a transparent manner, the school district will continue to record and post the recordings of all Board meetings.

Members of the Public may participate, please RSVP to TheInstituteSA@tamusa.edu to receive the zoom link and passwords. 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: 12:23 p.m.

1.A. Roll Call

- Board of Director, Olga Moucoulis
- Board of Director, Leroy Vidales
- Board of Director, Shannon Allen – Zoom
- Executive Director, Henrietta Muñoz
- Deputy Director, Michelle Janysek
- Burleson Faculty in Residence, Tasha Vice
- WISE Faculty in Residence, Socorro Garcia-Alvarado
- Gus Garcia Faculty in Residence, Diana Wandix-White
- Finance Lead, Zulema Gonzales – Zoom
- ISCP Administrative, Betty Villegas
- Missing – Board of Director, Kathy Funk-Baxter

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

- Dr. Garcia-Alvarado led the pledges

1.C. Moment of Silence

- Dr. Munoz announces a moment of silence for all our students, teachers, faculty, partners, and our staff.

INSTITUTE MISSION STATEMENT

Read by Board of Director Moucoulis

2. Communication from Citizens:

- No communications from citizens

3. Executive Director's Report:

- Update of current events, information, operations, and programs
- The Institute reported on the ISCP Proposal Writing: nineteen proposals in twelve months equaling a total of \$2.5 million for 2021-2022.
- Thirty three percent of A&M San Antonio faculty participated with the grant proposals.
- Newsletters are being sent out monthly, Muñoz asked the Board of Directors to follow the ISCP on social media (Facebook, Instagram, and Twitter)
- Mention of the successful summer intercession program for WISE students, SOAR.
- Mention of Dr. Lawrence Scott who presented a motivational speech the first week of professional development for Gus Garcia University School teachers.

3.A. AY2 Campus Plan – Gus Garcia University School

Attachments:

- Dr. White presented campus updates on academic year for AY1 goals and introduced AY2 goals
- HB3 Domain I campus goals to earn a minimum overall component score 38 the equivalent of a C but that did not happen, we had a component score of 20, which is the equivalent of an F, however if we look back at what was happening before COVID the school was on the trajectory to get a C. Gus Garcia has wonderful leadership and the goal is to meet that this year.
- Domain three closing the gaps goal was also not met, we wanted to have 50% of our EL students earning a minimum overall component score of 11, which is an equivalent of a D' on STAAR only had 18% of them who did earn that on the STAAR test.
- Attendance AY1 was very good on campus for Gus, 90% attendance at campus. This (attendance =>90%) will remains the goal for AY2
- Performance measure #3 goals - 60% of students will participate in extracurricular activities. This goal was not meet due to pandemic
- Recognize Ms. Vazquez for thirty-four of her Spanish students that took the college board AP exam, twelve of those students received passing score.

3.B. AY2 Campus Plan – Burleson School for Innovation and Education

Attachments:

- Dr. Vice: The Burleson School celebrated a Ribbon Cutting event on August 20. Students participated in planning and event management and were given awards at the ceremony.
- Ghisallo Cycling Initiative: Their representatives are teaching students how to assemble bikes for the San Antonio Cycling initiative- approximately one 100 bikes in Burleson's bike shop.
- AY1 Final Reporting: Despite the pandemic/good attendance. First quarter was 89%; Second quarter 89%; Third quarter 92%; Fourth quarter 99%; Overall 96%. 33 students enrolled last year. 15 students exited. Of those seven gained employment and six students began post-secondary training.
- AY2 projections: First quarter ends Sept 1. On track to make progress and meet goals with 27 attending and 3 enrollments in progress.

3.C. AY1 Campus Plan – Winston Elementary/Winston Intermediate School of Excellence (WISE)

Attachments:

- Dr. Garcia-Alvarado to present on campus updates for Winston for the Academic year 1 AY1 plan
- Campus updates: doing gardening, summer programs and painting.
- AY1 enrollment and retention approach 80% attendance and 70% student retention after baselines are determined.
- Performance Measure #2: State Accountability: Student Achievement 60%, school progress 60%, closing gaps 60%,
- On district administered tests reading proficiency 60%, math proficiency 60%
- The district is changing the reading proficiency test for 4th and 5th grades to NWEA
- Performance measure #3 is student engagement & Performance measure # 4 Organizational Soundness and community confidence, refer to slide
- Performance measure #5 school climate & culture, refer to slide
- Performance measure # 6 finance, refer to slide
- AY 1 Professional Development Plan-Mindfulness, responsive classroom, literacy-based design, high leverage practices/MTTSS Framework/ New Tech Network/ Project Based Design. T-TESS

3.D. SB1882 & Grant Proposal Updates

- Dr. Janysek presented the applications the ISCP are currently in progress: Kennedy High School- EISD (Innovation)- Name to be determined
- Director Moucoulis asked would the name of Kennedy change and would you get community involvement in developing the name.
- Dr. Janysek proposed the name remain Kennedy High School and writing a in the proposal that the Institute would get community input if a different name would be suggested. Janysek reassured that the Institute keeps all names and only adds to the name, like adding University School after Gus Garcia.
- Dr. Munoz mentioned keeping the John F. Kenney name and adding “school of Innovation and Language” and the tag line of powered by A&M San Antonio, like the rest of the Institute 1882 campuses.

4. Consent: (All items may be acted upon at the same time by the School Board)

Items A, B, C approved by board

- Motion: Olga Moucoulis
 - Second: Leroy Vidales
 - All were in favor
 - Motion carried
-

4.A. ISCP Audit

- We have two formal quotes, the 3rd one came in as the highest quote
- Board of Director, Vidales asked have we had any issues with company with the lowest quote
- Zulema Gonzalez commented we have had some issues on university side not the auditors side
- Board member Vidales asked what is the term of the contract
- Zulema commented usually do 3- 5 years term
- Recommendation is minimum three years
- Recommend three years contract renewal up to 5 years, with annual review in year 4

4.B. New Board of Director – Hugo Hernandez

4.C. New Board of Director – Paola Gonzalez

- Paola Gonzales would replace Celestino Cervantes

5. **Information Items:**

- Fiscal report

5.A. **Monthly Financials**

- Fiscal reports- Ms. Gonzales prepared thru July

6. **Adjournment:** 1:20 p.m.

- Motion: Olga Moucoulis
- Second: Leroy Vidales
- Meeting adjourned