



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships

Monthly Board of Directors Meeting

March 21, 2024

March 21, 2024, at 4:00 PM – Monthly Board Meeting

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: 4:01pm

1.A. Roll Call

- Carolina Gonzales- Board Member
- Juan Jasso- Board Member
- Leroy Vidales- not present
- Olga Moucoulis- Board Chair was on virtually.

ISCP

- Dr. Henrietta Munoz, CEO, Institute for School, and Community Partnerships
- Betty Jean Villegas, Administrative Coordinator, Institute for School, and Community Partnerships
- Dr. Salma Boyd, Faculty in Residence, Interim Principal Gus Garcia University School
- Grace Aguirre- Garcia, Faculty in Residence, COO Institute for School and Community Partnerships.
- Dr. Michelle Janysek, Academic Strategy Consultant, Institute for School, and Community Partnerships was on virtually.

- Denise Pierce, Attorney
- Jillian Grizzard, Executive Director, BCEC

1.B. Pledge of Allegiance to US and Texas Flag: Board Chair, Olga Moucoulis

1.C. Moment of Silence: Board Chair Olga Moucoulis

2. **Communication from Citizens:** Board Chair, Olga Moucoulis

3. **Chief Executive Officer's Report:**

- Update of current events, information, operations, and programs
- Dr. Munoz stated visit from Dr. Hector Ochoa, President of Texas A&M visited Burleson School, with Chief of Staff- Jessica Loudermilk and Dean of Education and Human Development, Dr. Emma Savage-Davis.
- Dr. Munoz announced a new principal for 2024-2025, Jose Garcia.
- Legislative Updates from Jillian Grizzard

A question from Board Member- Dr. Juan Jasso and Carolina Gonzales surprised that registered voters are not coming out to vote.

- Dr. Munoz mentioned Gus Garcia was presented with a \$2000.00 check from MTR Charities for the program for fresh fruit and gardens, culinary.

3.A. Gus Garcia University School – HB3 Updates

- Dr. Munoz went over updates for AY4 and HB3 Goals.
- Math Interim 1 & Math Interim 2 no sufficient changes
- Reading Interim 1 & Reading Interim 2 growth on the 6th grade reading.

A question from Board Member Dr Juan Jasso asked when the dates for this assessment are, Dr. Munoz stated usually in October.

3.B. Fund Development:

- Dr. Michelle Janysek gave updates on fund development.
- Capacity Interview Hirsch STEAM Academy due by March 25th (SAISD)
- Capacity Interview- New Schools Planning Grant
- Moody Foundation-M-Pact Grant (Burleson for staffing & Resources for up to three years for initial program implementation- \$532,279.88 requested.
- Baptist Health Foundation (Burleson, nourish abilities, health & wellness programming \$76,000 request.
- Whole Kids Grant (Burleson for garden & Aquaponics Equipment \$3000.00 request.
- Crowley ISD proposal due by April 15.
- Impact San Antonio Grant- Due Step 1 by April 26, and Step 2 by May 31 for \$100,000 request.
- Meadows Foundation Grant- Revolving open grant application. Ms. Aguirre-Garcia will write.

4. **Legislative Update – Julia Grizzard**

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

- Consent Items Approved 5A & 5B.
- 1ST Motion- Juan Jasso
- 2nd Motion- Carolina Gonzales

- All say “aye.”
- All say “nay.”
- Motion passes

5.A. ISCP CEO Evaluation Tool- Mid Year Tool

The ISCP Board of Directors reviewed several tools in a work session and further narrowed the tool aligning best with the Job Description of the CEO.

5.B. February ISCP Board Meeting Minutes

6. 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.

- 1st Motion- Carolina Gonzales
- 2nd Motion- Juan Jasso
- All in favor say “aye.”
- All opposed say “nay.”
- Motion passes.

6.A. Presentation by Denise Piece to the Board on 2022 ISCP Audit

7. Information Items:

Monthly Financial Report

8. Adjournment: 5:39pm

- 1st Motion- Juan Jasso
- 2nd Motion-Carolina Gonzales
- All say “aye.”
- All say “nay.”
- Motion passes