



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships

Monthly Board of Directors Meeting

April 18, 2024

April 18, 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 Burselon 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: 4:02pm

1.A. Roll Call

- Carolina Gonzales- Board Member virtually
- Juan Jasso, Board Member
- Olga Moucoulis- Board Chair not present
- Leroy Vidales- Board Member

ISCP

- Henrietta Munoz, CEO, Institute for School and Community Partnerships
- Betty Jean Villegas, Administrative Coordinator, Institute for School and Community Partnerships
- Mark Larson, Executive Director, Early Matters SA
- Griselda Aguirre- Garcia, COO, and Faculty in Residence, Institute for School and Community Partnerships

1.B. Pledge of Allegiance to US and Texas Flag: Board Member, Leroy Vidales

1.C. Moment of Silence: Board Member, Leroy Vidales

2. Communication from Citizens: Board Member, Leroy Vidales

3. Chief Executive Officer's Report: Dr. Munoz will read the ISCP Mission Statement

- Dr. Munoz told us about the Solar Eclipse as she and the administrations watched it at Wise Intermediate School of Excellence.
- Dr. Munoz stated that the Rey Fey made an appearance at Port SA, Tech Port at "Fiesta Time."

- Dr. Munoz let us know that Dr. Garcia, previously Faculty in Residence at Wise presented at the UTSA'S Early Childhood Conference regarding Education (Soar) Bridging program ready for 3rd grade.
- Update of current events, information, operations, and programs

3.A. Burleson School for Innovation and Education

- Grace Aguirre Garcia stated the AY4 Progress updates for Measure 1 and 2 Currently Burleson ADA 92% of our 28 student's enrollment count.
- AY4 Update Performance Measures 3 and 4 currently 21 of the 28 students (78%) are utilizing the Student LED IEP Model during ARD'S.
- Dr. Juan Jasso Board Member asked if parents are involved with IEP Models. Grace stated depends on Guardianship.
- Grace stated we have partnerships, internships and career opportunities with Project Search, Baptist Health System, Walgreens, etc.
- We also are waiting on MOU to be signed for Gunter Hotel, which will offer Hospitality Industry skills for students.
- The new Revitalization of Dos Calles Bike Shop
- Toyotetsu and TWC-VR Partnership 12-week paid internship we have 3 students interested.
- Carolina Gonzales, Board Member asked if we have 3 students for program, Juan Jasso stated this is very structured work.
- Project Search Training on April 15 & 16. Also Project Search and Baptist Medical Center Partnership for 2024-2025 Year long internship

3.B. Fund Development

- Dr. Michelle Janysek gave updates on all fund development.
- Impact San Antonio Grant due (Step 1) April 26, due (Step 2) May 31 asking for \$100,000.
- Mockingbird Foundation submitted April 14 for Gus for band instruments and storage asking for \$100,000.
- Crowley ISP Partnerships partnership with Tarleton State submitted April 15th for middle school-consideration of all 4. Campus SIZE 747-988 (High growth district)

4. Early Matters San Antonio Update – Mark Larson

- Mark Larson spoke about the backbone of Early Matters SA
- Four new positions and we have filled two of them.

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

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

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. [March ISCP Board Meeting Minutes](#)

5.C. Early Matters San Antonio Policy Hire

- 1st Motion- Carolina Gonzales, Board Member approves 5A, 5B, 5C Consent Items
- 2nd Motion- Juan Jasso, Board Member
- Question from Board Member Carolina Gonzales asked about mid-year evaluation tools and rating.
- All in favor say "aye."
- All opposed say "nay"
- Motion passes

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.

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

6.B. Discussion on Early Matters Hires

7. Information Items:

[Monthly Financial Report](#)

8. Adjournment; 5:10pm

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