



**INSTITUTE FOR  
SCHOOL AND  
COMMUNITY  
PARTNERSHIPS**

**Institute For School and Community Partnerships**

**Monthly Board of Directors Meeting**

**April 20, 2023**

# April 20, 2023, 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](mailto:TheInstituteSA@tamusa.edu) to receive the zoom link and passwords to join virtually or join us in person at 534 Cordelia St (2<sup>nd</sup> 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](mailto: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: 4:30 p.m.**

Director Olga Moucoulis called the meeting to order at 4:30 p.m.

### 1.A. **Roll Call**

#### **Board Members Present**

- **Shannon Allen-Board Member**
- **Juan Jasso-Board Member**
- **Olga Moucoulis-Board Chair**

#### **Board Members not Present**

- **Leroy Vidales-Board Member**

#### **ISCP Staff present**

- **Dr. Henrietta Munoz, CEO, Institute for School & Community Partnerships**
- **Dr. Michelle Janysek, Deputy Director, Institute for School & Community Partnerships-not present**
- **Betty Villegas- Administrative Associate, Institute for School & Community Partnerships**
- **Dr. Sonia Sanchez- Faculty-in-Residence, Winston Intermediate School of Excellence (WISE)**
- **Dr. Salma Boyd-Faculty-in-Residence, Gus Garcia University School (GUS)**
- **Grace Aguirre-Garcia – Consultant, Burluson School of Innovation and Education**
- **Julie Riedel-Faculty-in-Residence, CAST Schools**
- **Mark Larson-not present**

Board Chair Moucoulis conducted the roll call; she noted that a quorum was present.

### **1.B. Pledge of Allegiance to US and Texas Flag:**

Board Chair Moucoulis led the pledges to both the US and Texas Flags.

### **1.C. Moment of Silence:**

Board Chair Moucoulis called for a moment of silence.

## **2. Communication from Citizens:**

Board Chair Moucoulis asked ISCP Executive Director Munoz if there were any communications from citizens; there was no communication from citizens.

## **3. Chief Executive Officers Report:**

Executive Director, Henrietta Munoz, welcomed all present and provided an update to the Board of Directors. She began by restating the Mission of the ISCP and introduced all ISCP faculty and staff members.

- Dr. Munoz provided an update on recruitment efforts for each ISCP campus. She explained that enrollment and recruitment are crucial and acknowledged the extra efforts that GUS faculty and staff have made in recruiting; their block walks in the community have been successful and the follow-up Recruitment Fair and Open House at the school brought in new families.
- Dr. Munoz described recent professional development at WISE where staff were trained on Diversity, Equity, and Inclusion (DEI). Dr. Lawrence Scott from the A&M-San Antonio College of Education and Human Development provided the training.
- Dr. Munoz acknowledged National Assistant Principals Week. Assistant principals at ISCP campuses were provided gifts and celebrated throughout the week. The Assistant Principals are: Kimberly Nwosu, Laura Borjas, and Brian Pfeiffer at GUS; the WISE Assistant Principal is Roslyn Pressley.
- Dr. Munoz shared that the ASPIRE Network is offering summer programming for both elementary and middle school students who attend ASPIRE Network schools.
- Dr. Munoz formally welcomed returning Board Member, Dr. Juan Jasso, who served as a member in the early days of the formation of the ISCP Board of Directors.

### 3.A. Burleson School for Innovation and Education Update

Grace Aguirre Garcia, Faculty-in-Residence for Burleson provided an update on Burleson Performance Measures (1-6).

- Performance Measure # 1-Their average daily attendance target set at 80%; currently ADA is 85%. Student enrollment is 24.
- Performance Measure # 2- 80% of students met, or have mastered, their Individual Education Plan (IEP) Goals. 100% are making progress towards their IEP Goals.
- Performance Measure #3- 75% of students are utilizing the student-led IEP Model during their ARDS.
- Performance Measure # 4- 75% of students will be signed up with government and/or community agencies to utilize all services and resources available to them.
- Performance Measure #5- 85% of staff respond to district survey on climate, professional learning, & school leadership and school safety audit submitted by EISD to TEA. 75% of staff responded to the staff survey.
- Performance Measure # 6-75% of parents respond to district survey on school safety, school climate, family support, barriers of engagement.
- Professional Development-
  1. Corey Fineran & Grace Garcia- Next Up curriculum training
  2. Region 20- Transition 101 training
  3. Texas A&M University-Transition Conference
- Burleson Glows- Student lead enterprises
  1. Burleson Blooms
  2. Burleson Boutique
  3. Burleson Café
  4. Burleson Apartment
  5. Burleson Gardens
  6. Fiesta Family Night- Transition teachers will assist students and families to prepare for services beyond high school.
- Student Enrollment- Current goal is to increase student enrollment from 24 students during the current school year to 34 students for 2023-2024 school year.
- Project Search 2023-2024- Some of the students will be selected to participate in Project SEARCH an employer-based job training program that results in non-paid internships at the job site. These internships are extremely valuable because of the potential to lead to competitive employment with livable wages.

Dr. Munoz requested to adjust the agenda so as to complete necessary business while a quorum was present. She requested to move Consent item 4 before 3b. It was noted that Board Chair Moucoulis had to attend an Edgewood ISD School Board meeting. Moucoulis called for a motion to move Consent item 4 to before 3B. The motion passed with no opposition.

- Motion 1<sup>st</sup>- Dr. Jasso made the motion to move Consent item 4 to before 3B.
- Motion 2<sup>ND</sup> - Ms. Allen seconded the motion.

### 3.B. CAST Network Update

Julie Riedel provided an update on the ISCP work at the CAST Schools Network.

- Six of the students completing clinical teaching at CAST Schools exceeded expectations on their Ed TPA assessments.
- Ms. Riedel attended the First Mark Foundation event for CAST, where she accepted \$40,000 from the Foundation to assist with the recruitment of clinical teachers for year-long residences.
- TCLAS funding. In order to assist in off-setting the loss of financial aid experienced by some students when they complete a full year clinical residency, CAST is adding an additional \$5,000 to the \$20,000 that students receive as a stipend for the one year residency.

#### **Fund Development:**

Dr. Munoz stated Dr. Janysek was not present due to illness; so, Dr. Munoz provided the funding overview.

- San Antonio Youth Commission Micro Grant (City of San Antonio) - Dr. Munoz stated ISCP submitted a proposal in the amount of \$3000.00. If awarded, the funds will help to cover expenses associated with a field trip to SeaWorld for students at GUS. The field trip is an incentive to increase student attendance and ensure that students are doing well on their student outcomes.
- City of San Antonio Eco Scholars- Dr. Munoz notified the Board that the ISCP had been awarded \$10,000. The funds will be used to develop a composting program in conjunction with the Culinary Arts courses at GUS and will allow for further expansion of the food forest, pollinator gardens and community education efforts.
- Gates Foundation/ City of Education Partners- Dr. Munoz provided an update on the collaborative application to Gates through intermediary, City Education partners, with the CAST Schools Network. Initial total request \$1,620,000.00. ISCP Supplemental Request \$318,891.00 to expand/scale/study the CAST/ISCP embedded teacher residency model.

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

4.A. Decision on [Communities In Schools Contract](#) for Winston Intermediate School of Excellence

Board Chair called for a motion to approve the consent agenda as listed. The motion passed with no opposition.

- Motion 1<sup>st</sup>- Dr. Jasso made a motion to approve the Consent Agenda item for the Communities in Schools contract as presented and to authorize the Executive Director to solidify the beginning and ending dates of service.
- Motion 2<sup>nd</sup>-Ms. Allen seconded the motion.

**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.**

#### **6. Information Items:**

6.A. [Monthly Financials](#)

## **7. Adjournment: 5:17 p.m.**

Board Chair Moucoulis called for a motion to adjourn the meeting. The motion passed with no opposition.

- Motion-1<sup>st</sup>- Ms. Allen made a motion to adjourn the meeting.
- Motion 2<sup>nd</sup>- Dr. Jasso seconded the motion.