



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Monthly Board of Directors Meeting
August 18, 2022

August 18, 2022, 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 Burselson 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: Board Chair, Olga Moucoulis, called the meeting to order at 4:30 p.m.

1.A. Roll Call: Board Chair, Olga Moucoulis, called the roll.

- Shannon Allen- Board Member present
- Paola Gonzales- Not present
- Hugo Hernandez- Board Member present
- Leroy Vidales- Board Member present
- Olga Moucoulis- Board Chair present

ISCP Staff present

- Dr. Henrietta Muñoz-Executive Director, Institute for School and Community Partnership
- Betty Villegas, Administrative Assistance, Institute for School and Community Partnership
- Julie Riedel- Faculty-in-Residence, CAST STEM
- Dr. Sonia Sanchez-Faculty-in-Residence, WISE

1.B. Pledge of Allegiance to US and Texas Flag – Board Chair, Olga Moucoulis, lead the National and State Pledges of Allegiance.

1.C. Moment of Silence- Board Chair, Olga Moucoulis, called for a moment of silence.

2. **Communication from Citizens:** ISCP Executive Director, Dr. Henrietta Muñoz, stated that there were no communications from citizens.

3. **Executive Director's Report:** ISCP Executive Director, Dr. Henrietta Muñoz, provided an update to the Board regarding the following key items:

- Dr. Muñoz provided an update of current events, information, operations, and programs.
- Dr. Muñoz announced that two new staff members (Faculty-in –Residence) had joined the ISCP. Dr. Salma Boyd- Gus Garcia University School and Dr. Sonia Sanchez- Winston Intermediate School of Excellence.
- Dr. Muñoz shared that an additional four faculty members from A&M were working to support the SB 1882 campuses. These are: Drs. Karen Burgard, Michael Boucher, Katherine Espinoza, and Catherine O'Brien.
- Dr. Muñoz stated that the new staff members had participated in an Educator Summit-a weeklong Professional Development the first week in August 2022 at Texas A&M University San Antonio.
- Dr. Muñoz showed Video from Gus Garcia University School and suggested that Board Members follow them on social media for the latest videos.

3.A. Winston School of Excellence [Academic Year 2 Plans](#)

- Dr. Sonia Sanchez, new Faculty-in-Residence for WISE discussed the Academic Year 2 Plan
 - Performance Measure 1 Enrollment Retention with attendance rate 88% want to get to a 93%.
 - Performance Measure 2 Academic Performance is 55 at meet master at 20%.
 - Reading & Math needs to be over 70%.
 - Performance Measure 4 Teacher Retention
 - Performance Measure 5 School Climate and Culture

Funding Updates

- In Dr. Janysek's absence, Dr. Muñoz shared information on funding updates with the Board.
- Dr. Muñoz stated that WISE was the beneficiary of funding from a federal grant that had been awarded to Dr. Karen Burgard. The CULTIVAR Grant focuses on expanding arts integration and instruction in ASPIRE Network schools. CULTIVAR is providing cash funding in the amount of \$8,000.00 to WISE to pay for art supplies and to assist in paying for the mural that was partially funded by the NoVo Foundation.

- **Dr. Muñoz also told the Board that the ISCP was working with the United Way of San Antonio and Bexar County to apply to the US Department of Education’s Full Service Community Schools Grant-Due Sept 12th. This grant would provide wraparound services at two ISCP managed campuses and would bring in additional funding to support two staff members. The grant provides 2.5 million grant over five years.**
- **Dr. Muñoz also told the Board that the ISCP was working with the United Way of San Antonio and Bexar County to apply to the US Department of Education’s Promise Neighborhood Grant- Due October 7th. Similar to the Full Service Community Schools Grant, but on a larger scale. It provides substantial investment in underserved communities. The grant, if awarded, would result in \$30 Million in investment grant over five years with community organizations providing an additional matching \$30 Million in investment.**

4. Consent: (All items may be acted upon at the same time by the School Board): Notes related to all items on the Consent Agenda, including a notation of those which occurred in Executive Session, follows immediately below.

Board Chair, Olga Moucoulis, called for a motion to approve all items listed on the consent agenda.

- **Board Member, Shannon Allen, made a motion to approve consent agenda items 4a, 4b, 4c as stated.**
- **Board Member, Leroy Vidales, seconded the motion.**
- **All members present voted “aye”.**
- **No members present voted “no”.**
- **Board Chair, Olga Moucoulis, stated that the ayes have it; the motion passed.**

Board Chair, Olga Moucoulis, announced the intent of the Board to go into a closed session at 4:59 p.m. as authorized by the Texas Open Meetings Act to discuss issues related to personnel.

Board Chair, Olga Moucoulis, reconvened the Board Meeting at 5:11 p.m.

Board Chair, Olga Moucoulis, called for a motion to approve the consent agenda items listed.

- **Board Member, Hugo Hernandez, moved to pull 5a and discuss in October or November when more information on the budget was available and to approve 5b as stated.**
- **Board Member, Shannon Allen, seconded the motion.**
- **All members present voted “aye”.**
- **No members present voted “no”.**
- **Board Chair, Olga Moucoulis, stated that 5a would be scheduled for the October or November workshop once the budget was available, and that 5b is approved as stated.**
- **Motion passes and meeting is adjourned.**

4.A. [New Tech Network Contract between ISCP and NTN for Winston Intermediate School of Excellence](#)

4.B. [ISCP Independent Contractor – Burleson School for Innovation and Education](#)

4.C. [NextUp Transition Curriculum License – Burleson School for Innovation and Education](#)

5. Closed Session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.071, 551.072, and 551.074

5.A. Discussion regarding the ISCP 2022-2023 Compensation Plan

5.B. Discussion regarding the ISCP Executive Director change of title

6. Open Session

6.A. Discussion, consideration, and possible action regarding the ISCP 2022-2023 Compensation Plan

6.B. Discussion, consideration, and possible action regarding the ISCP Executive Director Title Change

5. Information Items:

5.A. [Monthly Financials](#)

6. Adjournment: Board Chair, Olga Moucoulis, adjourned the meeting at 5:30 p.m.