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**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](mailto: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 Burleson 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.

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| Agenda |
| 1. **Call Meeting to Order: 4:30pm** |
| 1.A. **Roll Call**   * **Shannon Allen- Board Member** * **Paola Gonzales- Not present** * **Hugo Hernandez- Board Member** * **Leroy Vidales- Board Member** * **Olga Moucoulis- Board Chair** * **Henrietta Munoz-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** |
| 1.B. **Pledge of Allegiance to US and Texas Flag – Board Chairs Olga Moucoulis leading us in the pledges.** |
| 1.C. **Moment of Silence- Board Chair Olga Moucoulis announces a moment of silence.** |
| 2. **Communication from Citizens: We do not have any communications from citizens** |
| 3.  **Executive Director’s Report:**   * **Update of current events, information, operations, and programs** * **Two new faculty in residences on board will announce next slides** * **Four faculty members from A&M at our campuses with SB1882** * **New Clinical Assistant Faculty- Dr. Salma Boyd- Gus Garcia University School and Dr. Sonia Sanchez- Winston Intermediate School of Excellence** * **Educator Summit a weeklong of Professional Development.** * **Video’s at Gus Garcia follow them on social media for latest video** |
| 3.A. Winston School of Excellence [Academic Year 2 Plans](https://docs.google.com/document/d/1EJVNVD3TS0vgUIroBmVpLfbm8UaaFZYl/edit?usp=sharing&ouid=102119263581614551727&rtpof=true&sd=true)   * **Dr. Sonia Sanchez discussed the Academic Year 2 Plan in student growth at a 85 which is a “B”.** * **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**   * **Cultivar Grant at Wise cash funding- art supplies in the amount around $8,000.00** * **Full Service Community Grant-Due Sept 12th, partner schools to be involved with grant. Two additional staff members if granted with the wraparound services or standalone building. 3.5 million grant over five years** * **Promise Neighborhood Grant- Due October 7th- United Way of San Antonio partner- $6 million grant over five years** |
| 4. **Consent: (All items may be acted upon at the same time by the School Board)**   * **Motion 4a, 4b, 4c as stated- Shannon Allen** * **Second- Leroy Vidales** * **All in favor of motion say aye** * **All opposed to the motion say no** * **They ayes have it, the motion is passed**   **Time is : 4:59 pm and Board is going to close session as authorized by the Texas open meeting act**  **Time is now 5:11 we call this meeting this reconvening of the Board Meeting**  **Is there a motion to approve the consent agenda items listed**   * Hugo Hernandez makes a motion to pull 5 A and sent in October, November when we have more information on the budget and then go ahead and approve 5b as stated * Olga Moucoulis 5A we will put on the October or November workshop once we get the budget, and then will approve 5b is there a second * Motion passes and meeting is adjourned. |
| 4.A. [New Tech Network Contract between ISCP and NTN for Winston Intermediate School of Excellence](https://docs.google.com/document/d/1Tth1I3gGuQkqW43yvlPQ-uZHDQGJZT13/edit?usp=sharing&ouid=102119263581614551727&rtpof=true&sd=true) |
| 4.B. [ISCP Independent Contractor – Burleson School for Innovation and Education](https://docs.google.com/document/d/1vjqyYK_egq3dauQOtTWeT270v0WpOrH1/edit?usp=sharing&ouid=102119263581614551727&rtpof=true&sd=true) |
| 4.C. [NextUp Transition Curriculum License – Burleson School for Innovation and Education](https://drive.google.com/file/d/17iMEOfqIsGJEF7IsY3I4S4YH3SgfxFs2/view?usp=sharing) |
| **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](https://drive.google.com/file/d/1qPNxXIHScxvjLv0VGGSx8klUzEacO3FV/view?usp=sharing) |
| **6. Adjournment** |