



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Monthly Board of Directors Meeting
September 19, 2024

September 19, 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 **The Burleson School for Innovation and Education, 534 Cordelia St. Building #2, San Antonio, Texas 78237**. 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.

1. Call Meeting to Order: 4:03pm

1.A. Roll Call

- Carolina Gonzalez, Board Member (attended virtually)
- Dr. Juan Jasso- late, present
- Olga Moucoulis, Board Chair- late
- Dr. Catherine O' Brien, Board Member (attended virtually)
- Leroy Vidales, Board Member, present

ISCP

- Dr. Henrietta Munoz, CEO, Institute for School and Community Partnerships
- Betty Jean Villegas, Administrative Coordinator, Institute for School and Community Partnerships
- Dr. Sonia Sanchez, Chief Academic Officer, Institute for School and Community Partnerships
- Dr. Michelle Janysek, Academic Strategy Consultant, Institute for School and Community Partnerships (attended virtually)
- Dr. Salma Boyd, Faculty in Residence- Gus Garcia, Institute for School and Community Partnerships
- Mark Larson, Executive Director Early Matters SA
- Todd Landry, Senior Director Operations and Systems Alignment, Early Matters SA

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: Dr. Munoz stated we have no communications from citizens.

3. Chief Executive Officer's Report:

- Update of current events, information, operations, and programs

- Dr. Munoz started out with the ISCP Mission statement
- Dr. Munoz stated the Open House at Burleson we had some families attend, in attendance was Dr. Juan Jasso, Board Member.
- Dr. Munoz mentioned our newest Board Member, Dr. Catherine O'Brien

3.A. Gus Garcia University School Update on BOY preparations and goal setting – Dr. Sonia Sanchez gave updates on 2024-2025 Comprehensive Assessment, purpose build collective vision of the school's most pressing needs and work towards commitment and advocacy of the work.

3.B. Fund Development: Dr. Janysek will give us update on all the fund developments

- Manor ISD SB 1882 Application- submitted September 13, SB 1882 Benefits estimate \$997k, turnaround campus, manor international school grades 6-8th.
- Promise Neighborhoods-planning grant, \$1000.00 over 2 years, partners UP Partnership and United Way of SA/Bexar Co.
- The Manilow Music Project- Open submission-submitted August 30 for \$10,000.00 for musical instruments for Gus
- United Way Successful Students due August 30, 2024, opportunity youth align with our Adult Early College-HS, requires 25% co-investment (New School Funds)
- Dallas Federal Reserve Advance Together due October 17, 2024, for \$100k annually for 3 years, focus-Education to workforce transition-Burleson's Project Search
- Methodist Healthcare Ministries due October 11, 2024, for \$250k, focus-education to workforce transition-Burleson's Project Search

4. ISCP Audit and 990 Timelines Update – Information only

- Todd Landry gave an updated on the FY22 Audit

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

- All consent items, 6A, 6B, 6C, 6D, 6E, 6F, 6G
- Motion 1st- Juan Jasso
- Motion 2nd- Carolina Gonzales
- No discussion
- All in favor say “aye”
- All in favor say “nay”
- Motion passes

6.A. August ISCP [Board Meeting Minutes](#)

6.B. Early Matters Continuation Grant from USAA - \$150,000

6.C. [New Schools Venture](#) Grant for ISCP new campus planning - \$215,000

6.D. [Mockingbird Foundation](#) for Gus Garcia band instruments - \$10,000

6.E. [Whole Kids Foundation](#) for Burleson garden - \$3,000

6.F. City of San Antonio Garden Grant for Burleson - \$18,000

6.G. Local Toyota Plant contribution to Gus Garcia - \$25,000

7. Closed Session – Texas 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.

7.A. Personnel Updates

8. Information Items:

[Monthly Financial Report](#) - **June (Final)**

[Monthly Financial Report](#) - **July**

[Monthly Financial Report](#) - **August**

9. Adjournment: 6:13pm

- Motion 1st- Dr. Juan Jasso
- Motion 2nd- Mr. Leroy Vidales