

INSTITUTE FOR SCHOOL AND COMMUNITY PARTNERSHIPS

Institute For School and Community Partnerships
Regular Monthly Board of Directors Meeting
October 16, 2025

October 16, 2025, at 4:00 PM (Different Time) – Monthly Board Meeting

Members of the Public may participate, please join us in person at **The Burleson School for Innovation and Education**, **534 Cordelia St. Building #2, San Antonio**, **Texas 78237**.

Public comments should pertain to the agenda items only and must be turned in prior to the start of the board meeting.

Agenda

1. Call Meeting to Order: Time 4:00pm

1.A. Roll Call:

- Dr. Caroline Gonzales, Board Member
- Dr. Juan Jasso, Board Member
- Dr. Catherine O'Brien- out
- Leroy Vidales, Board Chair

ISCP

- Dr. Henrietta Munoz, CEO, Institute for School & Community Partnerships
- Betty Jean Villegas, Administrative Coordinator, Institute for School & Community Partnerships
- Dr. Sonia Sanchez, Chief Academic Officer, Institute for School & Community Partnerships
- Dr. Salma Boyd, Faculty in Residence, Institute for School & Community Partnerships
- Dr. Todd Landry, Director Strategic Alignment, Early Matters SA
- Ms. Gabby Villegas, Project Manager Burleson
- 1.B. Pledge of Allegiance to US and Texas Flag: Board Chair Leroy Vidales
- 1.C. Moment of Silence: Board Chair Leroy Vidales

2. Communication from Citizens: Board Chair Leroy Vidales asked Dr. Henrietta Munoz, if we have any communications from citizens. Dr. Munoz stated no communications from citizens.

3. Chief Executive Officer's Report:

- Update of current events, information, operations, and programs
- Dr. Henrietta Munoz, started out with the ISCP Mission Statement
- TASA Conference that was attended by Dr. Henrietta Munoz & Dr. Sonia Sanchez
- CHCI Caucus Conference attended by Dr. Henrietta Munoz
- SUPCE Conference attended by Dr. Michelle Janysek, Dr. Sonia Sanchez, & Jeanette Morales to present in regard to Driving Possibilities for School and Community Transformation
- 3.A. Comprehensive Support and Improvement at Gus Garcia University School Dr. Sonia Sanchez, Mr. Curtis Wilson
 - Dr. Sanchez stated state accountability for state/federal
 - Domian 1 Student Achievement
 - Closing the gaps federal accountability
- 3.B. Fund Development Update Dr. Michelle Janysek, Dr. Todd Landry
 - Toyota USA Foundation, \$5000.00 to support programing with local plant employees at PV
 - HISD approved by HISD Board opens Fall 2026, beyond adult dual enrollment academy.
- SAISD-Innovation Campus due October 31, 2025, anticipated opening Fall 2026
- SAISD Innovation Campus downward expansion of YMLA (Pk-5) anticipated opening Fall 2027
- National Science Foundation open submission, for \$750,000.00 over 3 years

Early Matters Awarded Grants

- Reach Resilience for \$500,000 grant over 2 years (\$250K/year) funding for high- quality childcare seat a position for accelerator director position in Early Matters (\$125K plus \$25K for program support) Funding for a contract with Alamo Quality Pathways (Likely United Way) to sustain a Quality Coach position to train and support centers working towards high quality (\$75k)
- USAA for \$250,000.00 grant (1year) military childcare support, funding for a contract with "Operation Childcare".
- Texas Mutual for \$500,000.00 grant over 3 years (\$200K/\$150K/\$150K) Impact Plan-unrestricted Butt Rogers Charitable Trust \$200,000 grant over 2 years (\$100K/yr) Impact Plan-unrestricted San Antonio Area Foundation \$75,000 gift (1year), backbone Operations
- Mays Foundation (\$500K)

Kron Kosky Foundation (\$750K over 3 years)

SWBC Foundation (\$250K over 3 years-verbally informed of grant; awaiting grant documentation

PNC Bank (\$25K 1 year grant-verbally informed of grant; awaiting grant documentation)

4. Discussion on upcoming potential board policies to consider for the ISCP - Discussion Only

5. Early Matters Brighton Contract for Impact Plan – Discussion and Action

• 1ST Motion- Dr. Juan Jasso, Board Member

2nd Motion- Dr. Caroline Gonzales, Board Member

All in favor say "aye"

All opposed say "nay"

Motion passes

6. Consent Agenda – Texas A&M San Antonio Institute School board reviewed and discussed any consent agenda items prior to any decision.

6.A. Early Matters SA Award acceptance for:

6.A.1 USAA Foundation

6.A.2 Texas Mutual

6.A.3 Reach Resilience

- 6A.1 -No agreement yet, strike from consent agenda pull per Dr. Gonzales Board Member, approved 6A.2, 6A.3. 6B.
- Motion 1st- Dr. Caroline Gonzales Board Member
- Motion 2nd- Dr. Juan Jasso, Board Member

6.B. August Board Meeting Minutes

7. **Information Items:**

Monthly Financial Report

8. Adjournment: Time: 5:09pm