



TEXAS A&M UNIVERSITY
SAN ANTONIO

INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Monthly Board of Directors Meeting
November 21, 2024

November 21, 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.

Agenda

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

1.A. **Roll Call**

- Caroline Gonzalez, Board Member
- Juan Jasso, Board Member
- Catherine O' Brien- Board Member, not present
- Leroy Vidales, Board Member

ISCP

- Dr. Henrietta Munoz, CEO, Institute for School & Community Partnerships
- Betty Jean Villegas, Administrative Coordinator, Institute for School & Community Partnerships
- Dr. Salma Boyd, Faculty in Residence Gus Garcia, Institute for School & Community Partnerships
- Dr. Sonia Sanchez, Chief Academic Officer, Institute for School & Community Partnerships
- Socorro Garcia-Alvarado, Clinical Assistant Professor, Texas A&M University-San Antonio
- Mr. Joel Garica, Gus Garcia Principal

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. Texas A&M University Faculty Research Update: Dr. Socorro Garcia

- Dr. Socorro Garcia-Alvarado stated her publications and research in IALS Journal (International Association of Laboratory Schools this journal is published annually and includes articles grounded in evidence-based classroom practices, action research, and theoretically based quantitative and qualitative scholarships.

4. Chief Executive Officer's Report:

- Update of current events, information, operations, and programs
- Dr. Munoz Thanked the Principals at Burleson, Gus Garcia
- Early Matters had their 1ST Texas State Summit
- ISCP official partners with The Mac is for Burleson School to have direct referrals from MAC and its partners to the Burleson School.

4.A. Comprehensive Needs Assessment for Gus Garcia University School: Dr. Sonia Sanchez

- Dr. Sonia Sanchez stated that the framework ensures that our work is systematic research-driven, responsive to our unique needs. To address the challenges & opportunity it was important to ground our efforts in proven frameworks that anchor our strategies & decision making.
- Dr. Sonia Sanchez stated in September we conducted a CNA that allowed us to understand the current state of our campus and how we got where we are today. Implement, monitor & adjust currently implementing that plan making sure to create processes that will allow us to assess fidelity to implementation & making adjustments.

4.B. Fund Development:

- Dr. Janysek gave updates on grant currently in progress:
- Truist Foundation cyber-grant awarded \$10,000 purpose for workforce development use for supporting for Project Search
- Edgewood Education Foundation supported Ms. Rodriguez (Gus) with her application; submitted in October purchase wireless mics & sound system
- Mentor Allotment Grant supported SWISD to develop their proposal; submitted 11-14-24 for \$80,000, mentor training, coaching, release time for up to 40 new teachers
- Future Ready Impact Grant (Through SA Area Foundation for UP Partnerships due December 13, 2024, up to \$75k annually up to 6 years for general operating support for future ready partners
- Toyota USA Foundation-Driving Possibilities due November 5, 2024, for \$2,222.295 over 5 years for support STEM Education and School Turnaround of a partner district

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

5.A. [October ISCP Board Meeting Minutes](#)

- 1st item on consent agenda, 5A- October Board Meeting Minutes
- Motion 1st- Juan Jasso
- Motion 2nd- Caroline Gonzales
- No discussion
- All in favor say “aye”
- All opposed say “nay”
- Motion passes
- 2ND item on consent agenda, 6- New ISCP Board of Directors Board Chair Nomination
- Motion 1st- Caroline Gonzales
- Motion 2nd- Juan Jasso
- No discussion
- All in favor say “aye”
- All opposed say “nay”
- Motion passes

6. New ISCP Board of Directors Board Chair Nomination/Selection - Action

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.

8. Information Items:

[Monthly Financial Report](#)

9. Adjournment: 5:03pm

- Motion 1st- Juan Jasso
- Motion 2nd- Caroline Gonzales