



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships

Special Called Board of Directors Meeting

December 12, 2024

December 12, 2024, at 5:00 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: 5:00pm

1.A. Roll Call:

- **Dr. Carolina Gonzales, Board Member, present via zoom**
- **Dr. Juan Jasso, Board Member**
- **Dr. Catherine O'Brien**
- **Dr. Leroy Vidales, Board Member**

1.B. Pledge of Allegiance to US and Texas Flag : Leory Vidales, Board Member

1.C. Moment of Silence; Leory Vidales, Board Member

2. Communication from Citizens: Dr. Munoz stated no communication from citizens

3. Review Audit FY22 by Milo Martinez – ACTION

4. Chief Executive Officer's Report:

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

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- Project Search Holiday Luncheon
 - Gus Garcia Band Concert
 - Toyota Texas

5. Closed Session (If Needed) – 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.

6. Information Items:

Monthly Financial Report

7. Adjournment: 5:00pm

- **Dr. Jasso Jasso**
- **Leroy Vidales**
- **Motion passes**