



TEXAS A&M UNIVERSITY
SAN ANTONIO

INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Board of Directors Meeting
August 15, 2024

August 15, 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 Bureson School for Innovation and Education, **534 Cordelia St. San Antonio, TX 78237, Building #2**. 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

1.A. Roll Call

1.B. Pledge of Allegiance to US and Texas Flag

1.C. Moment of Silence

2. Communication from Citizens:

3. Chief Executive Officer's Report:

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

3.A. Fund Development

4. ISCP By-Laws, Certificate of Formation, and IRS 5768 Revision/Update – Discussion and Action

5. ISCP Audit and 990 Timelines Update – Information only

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

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

6.B. New ISCP Board Member for the ISCP Board of Directors - [Dr. Catherine O'Brien](#)

6.C. Additional signature authority for ISCP

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