



TEXAS A&M UNIVERSITY
SAN ANTONIO

Institute For School and Community Partnerships

Monthly Board of Directors Meeting

Thursday, June 17, 2021

June 17, 2021 at 12:00 PM – Monthly Board Meeting

Based on recommended guidelines to provide for social distancing, we are taking all necessary steps to help contain the spread of the virus, COVID-19. Therefore, A&M – San Antonio Institute for School and Community Partnerships' Board meetings will be closed to the public. However, in the event to conduct public business in a transparent manner, the school district will continue to live stream all Board meetings.

Members of the Public may participate, please RSVP to TheInstituteSA@tamusa.edu to receive the zoom link and passwords. 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. Executive Director's Report:

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

3.A. Campus Updates – Gus Garcia University School

3.B. Campus Updates – Burleson School for Innovation and Education

3.C. Campus Updates – CAST STEM

3.D. Campus Updates – Winston Elementary/Winston Intermediate School of Excellence

3.E. SB1882 & Grant Proposal Updates

4. Consent: (All items may be acted upon at the same time by the School Board)

4.A. Lone Star Governance [Quarterly Board Tracker](#)

4.B. A&M San Antonio Institute for School and Community Partnerships [Monthly Board Meeting Calendar](#)

5. Information Items:

5.A. [Monthly Financials](#)

6. Adjournment