

INSTITUTE FOR SCHOOL AND COMMUNITY PARTNERSHIPS

Institute For School and Community Partnerships Annual Board of Directors Meeting February 17, 2022

February 17, 2022, at 4:30 PM – Monthly Board Meeting

Based on recommended guidelines, we are taking all necessary steps to help contain the spread of the virus, COVID-19. A&M San Antonio Institute for School and Community Partnerships' Board meetings are open to the public but require face mask coverings and physical distancing.

Members of the Public may participate, please RSVP to The Institute S A@tamusa.edu to receive the zoom link and passwords to join virtually or join us in person at 534 Cordelia St (2nd Building) - The Burleson School for Innovation and Education. 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:
 Executive Director's Report: Update of current events, information, operations, and programs
3.A. Gus Garcia University School
3.B. Burleson School for Innovation and Education

3.C. Winston Elementary/Winston Intermediate School of Excellence (WISE)
3.D. CAST Network
3.E. SB1882 & Grant Proposal Updates
3.F. <u>Personnel Policies/Handbook</u> - ISCP Attorney <u>Additional Personnel Files</u>
. Consent: (All items may be acted upon at the same time by the School Board)
4.A. TAMUSA and ISCP MOU
5. Information Items:
5.A. Monthly Financials
5. Adjournment