



TEXAS A&M UNIVERSITY  
**SAN ANTONIO**

**Institute For School and Community Partnerships**

**Monthly Board of Directors Meeting**

**Thursday, March 18, 2021**

# March 18, 2021 at 11:00 AM – 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](mailto: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](mailto: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:

3.A. Campus Updates – Winston Intermediate School for Excellence

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

3.C. Campus Updates – CAST STEM

3.D. SB1882 & Grant Proposal Updates

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

4.A. Consideration of Board of Directors approval of Fiscal Year End – Proposed for August 31

### 5. Information Items:

#### 5.A. [Monthly Financials](#)

### 6. Adjournment