



INSTITUTE FOR  
SCHOOL AND  
COMMUNITY  
PARTNERSHIPS

**Institute For School and Community Partnerships**  
**Monthly Board of Directors Meeting**  
**June 20, 2024**

# June 20, 2024, at 4:00 PM – Monthly Board Meeting

Members of the Public may participate, please RSVP to [TheInstituteSA@tamusa.edu](mailto:TheInstituteSA@tamusa.edu) to receive the zoom link and passwords to join virtually or join us in person at 534 Cordelia St (2<sup>nd</sup> Building) – The Burluson 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](mailto:TheInstituteSA@tamusa.edu) at any time prior to the board meeting. public comments should pertain to the agenda items only.

Agenda

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## 1. **Call Meeting to Order:** 4:00pm

### 1.A. **Roll Call**

- Carolina Gonzales, Board Member, (attended virtually)
- Juan Jasso, Board Member
- Olga Moucoulis, Board Chair (not present)
- Leroy Vidales, Board Member

### ISCP

- Henrietta Munoz, CEO, Institute for School, and Community Partnerships
- Betty Jean Villegas, Administrative Coordinator, Institute for School, and Community Partnerships
- Mark Larson, Executive Director, Early Matters SA
- Todd Landry, Senior Director, Operations and Systems Alignment, Early Matters SA
- Salma Boyd, Faculty in Residence, Gus Garcia University
- Sonia Sanchez, Faculty in Residence.
- Michelle Janysek, Strategic Academic Consultant, Institute for School and Community Partnerships (attended virtually).

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

### 1.C. **Moment of Silence:** Board Member, Leroy Vidales

## 2. **Communication from Citizens:** Dr. Henrietta Munoz stated we have two communications from citizens.

- The first citizen, Ms. Agapita Jaramillo, stated her concerns about the CIS Program at Gus Garcia and bringing it back to after school. Also, she stated the concern about keeping principals, which is very important for our students.
- The second citizen, Ms. Melody Herrera, stated the minutes did not reflect the citizens to be heard and requested that minutes reflect her comments. Ms. Herrera also asked for better communication to alert the community on when Board Meeting were to be held and where to go for communication; she requested better marketing of meetings for parents at Gus Garcia, try to send out communications on Facebook, social media that would be very helpful to the community.

### 3. **Chief Executive Officer's Report:**

Update of current events, information, operations, and programs

- Dr. Munoz will read the ISCP Mission statement.
- Dr. Munoz stated that two conferences that staff attended, 1st Conference was TEA Texas Education Agency-System of Great Schools and Texas College & Career Readiness School model, both conferences were a requirement by TEA if you are participating in certain models Early College High School and PTech.
- Dr. Munoz, wanted to share because of the great work of Grace Aguirre- Garcia we are moving forward with Project Search; to include a Project Search Teacher who will be on the Institute side and who will be dedicated to rolling out the curriculum with EISD sped program at Burleson.
- Dr. Munoz shared a few memories and photos for Winston Intermediate School of Excellence.

#### 3.A. **Winston Intermediate School of Excellence End of Year and Campus:**

- Dr. Sanchez stated that the data around measures of academic progress in both math and reading. In observation the beginning to the end of year, and how each grade level  
One of the observations is the 3RD grade regress just a little bit, but when you look at the 4TH and 5th grade, there was growth from the beginning of the year to the end.
- Dr. Sanchez stated the data measures for Reading Data in Spanish from beginning to end of the year, you see growth in 3rd grade and 4th grade and 5th grade while beginning of the year.
- Dr. Munoz asked Dr. Sanchez to explain the MAP assessment briefly know what the assessment measures, the Math skills measures of set of skills that mirror the STAAR Skills that needed to be successful at that. So, MAP data can project what STAAR scores and STAAR performance will look like it's aligned to state standard, not the same scope and sequence as the district, or that our curriculum has laid out.
- Dr. Sanchez wanted to share with the board the data report and little bit about the story behind the data and what it represents, and all the great things that happened and all the things that did work, it is about the transformation and culture practices and how that impacted students.

#### 3.B. **Fund Development:**

- Dr. Janysek gave updates on all fund development.
- New Schools Innovation Fund awarded \$215,000 focus for Success Adult Early College and High School passed the Technical Review moved to full review should know by late August/September
- Toyota Foundation Community Grant Program for 2024-2025 school year, field-based Stem Learning experiences for field trips, around \$55,000
- United Way Successful Students due August 30, 2024 opportunity youth-aligns with our Adult Early College High School requires 25% co-investment (New school funds)
- US Department of Education: Disability Innovation Fund due July 8, 2024, to document and replicate Burleson Enhanced Model, to support innovative activities to increase competitive integrated employment for youth and other individuals with disabilities.
- Promise Neighborhood anticipated call Summer 2024, partner United Way of SA/Bexar Co, prior submission 2022 almost perfect score.
- Dr. Janysek stated for all external grants and gifts she will update the 3 years over for next school year 2024-2025.

### 3.C. **Early Matters San Antonio Update:**

- Mark Larson gave updates on new staffing with Early Matters, Dr. Todd Landry, Directory of Operation and system alliance. Victor Azios, Advisor for Family and Community Partnerships. Selena Walsh, Directory of Policy
- Mark stated they submitted a grant to USAA which is a re-up of \$150,000.00 to support the work with the Early Matters Roadmap.
- Mark stated they submitted a proposal to the Moody Foundation, their recommendation was for \$300,000.00 a year for 3 years.

### 4. **Closed Session - 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.**

Leroy Vidales stated it is now 4:38pm and will go into closed session.

**Restructure of the ICSP** – Discussion of a restructure of the ICSP to align with evolved learning and needs of the organization.

*The ICSP conducted an after action, root cause and SWOT analysis on the ICSP. Staff will share key findings and are recommended changes to the organization in terms of organization, roles, and responsibilities.*

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

- Leroy Vidales the time is now 5:17 and we are back in open Session the next item is the Consent, do we have motion to approve Consent Items as listed.
- 1st Motion- Carolina Gonzales
- 2nd Motion- Juan Jasso
- No discussion

- All those in favor say “aye”
- All those opposed say “nay.
- Motion passes

5.A. [May ISCP Board Meeting Minutes](#)

5.B. [Fiscal Year 2025 Preliminary Budget](#)

5.C. [New Schools Venture Grant Notice of Award](#)

5.D. ISCP Reorganization

## 6. **Information Items:**

[Monthly Financial Report](#)

## 7. **Adjournment: 5:18 pm**

- 1st Motion- Juan Jasso
- 2nd Motion- Carolina Gonzales
- All in favor say “aye.
- All opposed say “nay”
- Motion passes