



INSTITUTE FOR  
SCHOOL AND  
COMMUNITY  
PARTNERSHIPS

**Institute For School and Community Partnerships**

**Monthly Board of Directors Meeting**

**November 16, 2023**

# November 16, 2023, 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 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](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:** 4:05 pm  
In the absence of Board Chair, Olga Moucoulis, Leroy Vidales ran the meeting.

### 1.A. Roll Call

- Carolina Gonzales, Board Member
- Dr. Juan Jasso, Board Member
- Olga Moucoulis- Board Chair, not present
- Leroy Vidales, Board Member

#### ISCP

- Dr. Henrietta Munoz, CEO, Institute for School, and Community Partnerships
- Betty Jean Villegas, Administrative Coordinator, Institute for School, and Community Partnerships
- Grace Aguirre-Garcia, COO, Institute for School and Community Partnerships, and Faculty-in-Residence, Burleson School for Innovation and Education
- Dr. Salma Boyd, Faculty-in-Residence, Gus Garcia University School
- Dr. Sonia Sanchez, Faculty-in-Residence, Winston Intermediate School of Excellence
- Dr. Michelle Janysek- Academic Strategy Consultant- attended meeting virtually
- Mark Larson- Early Matters Executive Director- attended meeting virtually

- 1.B. **Pledge of Allegiance to US and Texas Flag:** Board Member, Leroy Vidales led the Pledges of Alliance to the US and Texas Flags

- 1.C. **Moment of Silence:** Board Member, Leroy Vidales called for a moment in silence

2. **Communication from Citizens:** Board Member, Leroy Vidales that there was no communication from citizens

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

- Dr. Munoz stated that she would provide an update of current events, information, operations, and programs.
- Dr. Munoz began by reading the Mission Statement for the ISCP
- Dr. Munoz stated that 5<sup>th</sup> graders recently visited Gus Garcia University School. She shared images of Dr. Salma Boyd welcoming students from elementary campuses in EISD to GUS to experience the school before selecting the Middle School they would attend the following year.
- Dr. Munoz noted that we had planned to have a presentation on Winston Intermediate School of Excellence, but Dr. Sanchez may not be able to attend the meeting. She noted that the campus is closing at the end of the school year. This campus has been in our family for three years. She noted that the ISCP staff are disappointed with the district's decision to close Winston but that we understand the district has priorities and needs to keep the entire district in mind. She noted that staff had developed a transition plan; however, stated that Dr. Janysek or she would update them at another date. Dr. Munoz stated that staff had been working on a transition plan since the summertime in the event that the campus closed. Further, she noted that there were challenges with enrollment from the inception of the partnership as the district had changed the grade levels at Winston from PK-5 to 3-5 and that this configuration did not work for families with multiple children.
- Tu Casa student, Daniel who was a Burleson student, has been placed at Winston Intermediate School of Excellence as part of his internship experience.
- Dr. Henrietta Munoz stated that we would next present HB 3 updates. She asked Dr. Salma Boyd to begin with her presentation on HB3 updates for GUS.
- Board Member, Dr. Jasso, asked to make a comment before the meeting moved forward. Dr. Jasso commented on WISE and the closing of the campus stating that leadership and excellence comes to those who can make the necessary adjustments without compromising the vision and the mission of our organization.
- Dr. Henrietta Munoz transitioned the meeting to Dr. Salma Boyd's presentation on HB3 updates for Gus Garcia University School .

#### 3.A. Winston Intermediate School of Excellence – [HB3 Updates](#)

- Dr. Sonia Sanchez stated that ISCP staff were working with campus staff on the transition to campus closure. Dr. Munoz noted that the campus was in the second year of the TEA CRIMSI Pilot (implementation of highly quality instructional materials Amplify and Eureka Math) and that Dr. Sanchez would share some of the gains made at the campus.
- Dr. Sonia Sanchez presented performance data that we shows an indication of where campus performance is in comparison to the HB3 Goals. She noted that the goal for the end of the year will be measured in the percent of students meeting that proficiency (approaches grade level).
- Dr. Sonia Sanchez shared I-station Data that indicated that based on academic performance measures, 80% of students will meet proficiency at approaches grade level on STAAR Reading.

#### 3.B. Gus Garcia University School – [HB3 Updates](#)

- Dr. Boyd made the GUS presentation as Dr. Munoz received word that Dr. Sanchez was on her way and would be present to make the WISE presentation.
- Dr. Boyd stated that across all EISD schools, there were only three hundred (5<sup>th</sup> grade students) rising 6<sup>th</sup> graders at the five district elementary schools.
- Updates on HB3 goals for DBA 1 and Math DBA 2 from 6<sup>TH</sup> graders, there was an incline in progress. The 7<sup>th</sup> graders did not see a similar improvement, and the campus only had one teacher who was currently out on leave. 8<sup>th</sup> grade experienced an increase in Math scores and Algebra.
- Board Member, Leroy Vidales, asked for clarification regarding the meaning of approaches grade level. Dr. Boyd provided an explanation of approaches, meets and masters.

- Dr. Jasso asked Dr. Salma Boyd if the campus used any supplemental technology. Dr. Salma Boyd stated that the campus used Desmos and writing pads. Asked about software to help with Algebra. Dr. Salma Boyd stated that such software was not used in Tier 1 instruction. Dr. Boyd stated that the campus did use software and technology for interventions that occur at Tier 2 and Tier 3 instruction.
- Dr. Salma Boyd noted that the content and skills that are tested in the first six weeks differs from what is tested in the second six weeks for Reading DBA 1 and Reading DBA 2; therefore, it is difficult to draw conclusions based on comparison.
- Dr. Jasso asked how many of these students at GUS are ESL. Dr. Boyd stated she would have to pull data to provide exact numbers.

### 3.C. [Fund Development](#)

- Dr. Janysek stated that the Board had a handout in their packet that provided an overall accounting of all external funding received over the last three years. She noted that these were funds that the ISCP had applied for and received in addition to the funds that the campuses already generate. She stated that these funds came to the ISCP and the schools because of the partnership.
- Dr. Janysek shared an update on applications that were in development. She noted that for Charity Ball Association the ISCP would ask for approximately \$25,000.00. She noted that a letter of intent was due by 12-1-2023. If awarded, funds would purchase band instruments and instrument lockers for Gus Garcia University School.
- Dr. Janysek noted that Manor ISD had terminated their Call for Quality Schools (after applications had been submitted) as they believed the campus would not be an “F” when the new ratings were issued and this appeared to be the sole reason for the Call.
- Dr. Janysek stated that the Harlandale ISD- Kingsborough 4<sup>TH</sup> -8<sup>th</sup> campus was still in play.
- Dr. Janysek noted that we had received verbal notification from the Toyota Foundation that we had received \$50,000 to be shared between three schools: In EISD, WISE STEM Programs/Field Trips; in HISD E-Sports and support for a Makerspace, and in SAISD-E-sports for STEM Pathways. The formal NOGA is expected to be received after Thanksgiving.
- Dr. Janysek noted the inclusion of “in kind” gifts and contributions in the form of equipment, supplies and labor and stated that it was a challenge to try and determine the value of these items. Dr. Jasso suggested that we develop a form where the donor could provide an estimate of the value of their “in kind” gift.
- Dr. Janysek stated that there was a potential grant opportunity that would provide financial support for the ISCP to develop a Charter School of our own. New Schools offers up to \$215,000 of funding for a planning year for entities seeking to develop their own 1<sup>st</sup> or 2<sup>nd</sup> charter school. Dr. Jasso wondered if A&M- San Antonio would give the ISCP access to a couple of acres. Dr. Munoz reminded the Board that the idea to develop our own Charter, not SB 1882, had previously been approved by the ISCP Board.

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

### 4.A. Acceptance [Toyota of North America Grant \\$50,000 for Three ASPIRE School Districts](#)

### 4.B. ISCP SB1882 Budgets – [Burleson School for Innovation and Education](#), [Winston Intermediate School of Excellence](#), [Gus Garcia University School](#).

- 1<sup>st</sup> Motion- Board Member, Dr. Jasso moved to approve consent items as listed for 4.A. & 4.B.
- 2<sup>nd</sup> Motion – Board Member, Dr. Gonzales seconded the motion.
- There was no discussion.
- Mr. Vidales called for a vote on the motion to approve consent items as listed for 4.A & 4.B. All voted to approve.
- The motion passed.

## 5. 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.

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## 6. Information Items:

[Monthly Financial Report](#)

## 7. Adjournment: 5:08 pm

- 1<sup>st</sup> Motion- Board Member, Dr. Jasso moved to adjourn the meeting.
- 2nd Motion- Board Member, Dr. Gonzales seconded the motion.
- There was no discussion.
- Mr. Vidales called for a vote to adjourn. All voted to adjourn.
- The meeting was adjourned at 5:08.