



TEXAS A&M UNIVERSITY
SAN ANTONIO

Institute For School and Community Partnerships

Monthly Board of Directors Meeting

Wednesday, February 24 2021

February 24, 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 by accessing the live function on our website following the video link: <https://tamusa.zoom.us/j/92838690582?pwd=S1FjckVUajMzbWd6YllzWFJFekptdz09>

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: Full Service Community School Grant

3.A. Campus Updates – Gus Garcia University School

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

3.C. Campus Update – CAST STEM

3.D. SB1882 South San Antonio ISD Proposal Updates

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

4.A. Winston Intermediate Performance Agreement

Attachments: [Performance Agreement](#)

4.B. Gus Garcia Addendum A-3 Performance AY1 Implementation Plan

Attachments: [Revised AY1 Plan](#)

4.C. Student Board Member to Board of Director

5. Information Items:

5.A. [Monthly Financials](#)

5.B. [Application for Missed School Days Waiver](#) for February 15-19, without make-up days due to bad weather conditions.

6. **Adjournment:**