



TEXAS A&M UNIVERSITY
SAN ANTONIO

INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships

Regular Board of Directors Meeting

January 22, 2025

January 22, 2025, at 4:00 PM – Monthly Board Meeting

Members of the Public may participate, please join us in person at **The Burleson School for Innovation and Education, 534 Cordelia St. Building #2, San Antonio, Texas 78237.**

Public comments should pertain to the agenda items only and must be turned in prior to the start of the board meeting.

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. Chief Executive Officer's Report:

- Update of current events, information, operations, and programs

3.A. Brief Schools Update, Fall - Dr. Sonia Sánchez

3.B. Fund Development Update – Dr. Michelle Janysek, Dr. Todd Landry

4. [Fiscal Year Audit Engagement Letter](#) - Retroactive Vote

5. Consent Agenda – Texas A&M San Antonio Institute School board reviewed and discussed any consent agenda items prior to any decision.

5.A. Early Matters SA acceptance for:

5.A.1 [Mays Foundation](#)

5.A.2 Greehey Foundation

5.A.3 FirstDay Foundation, Request for Award

5.B. [December Board Meeting Minutes](#)

6. Information Items:

[ISCP Monthly Financial Report - FY26 - 2025.12.pdf](#)

7. Adjournment