TEXAS A&M UNIVERSITY
SAN ANTONIO

INSTITUTE FOR SCHOOL AND COMMUNITY PARTNERSHIPS

# Institute For School and Community Partnerships

## Regular Board of Directors Meeting

## April 16, 2026

# April 16, 2026 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:** 4:00 pm

1.A. **Roll Call:**

- Dr. Caroline Gonzales- Board Member, virtual
- Dr. Juan Jasso, Board Member, present
- Dr. Catherine O'Brien- Board Member, virtual
- Loi Taylor, Board Member, present
- Leroy Vidales, Board Chair, present

**ISCP & School Transformation Team**

- Dr. Henrietta Munoz, CEO
- Dr. Todd Landry, Senior Director, Operations and Systems Alignment, virtual
- Dr. Michelle Janysek, Strategic Academic Consultant, virtual
- Dr. Sonia Sanchez, Chief Academic Officer, present
- Betty Jean Villegas, Administrative Coordinator, present
- Ms. Gabriella Villegas, Project Manager, present
- Jeanette Moreales, Driving Possibilities Project Director, present

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

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

2. **Communication from Citizens:** No communication from citizens

3. **Chief Executive Officer's Report:**
   - Update of current events, information, operations, and programs
   - Dr. Henrietta Munoz starts with Mission statement for ISCP
   - Dr. Henrietta Munoz and team continue to recruitment efforts for YMLA Men's Leadership Academy, aiming to increase enrollment by 50 students, with focus on 6th grade and promotion via social media and community events by Fall 2026.
   - Dr. Munoz and team host help with registration event for YMLA on Thursday, April 23.

3.A. School Transformation – Dr. Sonia Sánchez
Driving Possibilities Update – Jeanette Morales
Academic Year 1 Plan – Frank M. Tejeda BEYOND Academy
Academic Year 1 Plan – Young Men's Leadership Academy

- Dr. Sanchez and team: Establish HB3 goals for Frank M. Tejeda Beyond Academy and Young Men's Leadership Academy by August (or at the next meeting).
- Dr. Sanchez and team: Evaluate current credit recovery program (Edgenuity) at Frank M. Tejeda Beyond Academy and continue conversations with potential funder to support adoption of Student AI platform; work toward securing funding for a 3-year contract.
- Dr. Sanchez and team: Work with Restore Ed to provide TSI prep and assessment support for students at Beyond and determine frequency of on-campus presence (monthly or as funds allow).
- Dr. Sanchez and Dr. Munoz: Explore the possibility of a second building for Beyond Academy as enrollment approaches 250 students; Dr. Munoz to discuss with Mr. Soto as needed.
- Dr. Sanchez and team: Develop and document academic and partnership contributions in a format compatible with district/campus improvement plans for submission to partner districts and board.
- Dr. Munoz: Coordinate with Dr. Scott (and/or Mr. Brown) to develop leadership sessions and/or certificate program for YMLA students, potentially in partnership with Texas A&M San Antonio faculty.

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

- Dr. Landry: Provide the full MOU and any clarifying updates regarding the Early Matters agreement to the board, potentially for review at the next board meeting.
- Dr. Landry: Ensure official dates (MOU start/end) for Early Matters are included in the meeting minutes.
- Dr. Munoz and finance team: Present preliminary budgets for the next fiscal year at the next board meeting.
- Dr. Landry: Coordinate with auditors to complete the FY25 audit draft in time for the May 7th meeting; notify board if schedule changes are needed.
- Dr. Munoz: Send draft audit and meeting materials to board in advance of May 7th special called meeting.
- Dr. Munoz and team: Continue work on Texas Workforce Commission CTE grant submission and United States Chamber of Commerce Foundation proposal, with updates as relevant.
- Dr. Munoz and team: Complete and submit the National Science Foundation grant application in coordination with United Way, with final budgets and staffing within the next couple of weeks.
- Dr. Munoz and team: Pursue New Schools Venture Fund launch funding for Beyond Academy and, if awarded, manage disbursement and reporting per grant requirements.
- Dr. Michelle Janysek presented updates on several grant applications and funding opportunities. She discussed a Texas Workforce Commission grant proposal for $1.7 million over 24 months, focusing on creating a regional model for career and technology education programs across 5 districts. Michelle also outlined a new application with SA Works as lead applicant for the United States Chambers of Commerce Foundation, aimed at strengthening industry partnerships in education. Additionally, she mentioned a potential New Schools Venture Fund grant offering $250,000 in unrestricted funds over 3 years, and a nearly complete National

Science Foundation grant application co-led by United Way of San Antonio and Bexar County. The conversation ended with plans to discuss a previously awarded grant with Dr. Todd Landry.

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

4.A. Amendment to the ISCP and Early Matters San Antonio MOU to renew partnership for another 3-year term, beginning October 2025 – October 2028

4.B. Grant Acceptance for Early Matters San Antonio – Frost Bank $200,000 ($100,000 per year for 2 years)

- All consent Agenda
- Motion 1st- Loi Taylor
- Motion 2nd- Dr. Juan Jasso
- All consent agendas approved 4A, 4B, 4C
- All approved say "aye"
- All opposed say "nay"
- Motion passes

4.C. March 2026 Board of Directors Meeting Minutes

- Dr. Munoz stated we have a special called meeting for those of you who did receive. The meeting is to potentially accept our FY25 audit and to discuss the 990.

5. **Information Items:**

ISCP Monthly Financial Report - FY26 - 2025.3.pdf

**6. Adjournment : 5:16pm**

- Motion 1st- Dr. Juan Jasso
- Motion 2nd- Dr. Catherine O'Brien
- All approved say "aye"
- All opposed say "nay"
- Motion passes