

INSTITUTE FOR SCHOOL AND COMMUNITY PARTNERSHIPS

Institute For School and Community Partnerships Regular Monthly Board of Directors Meeting April 17, 2025

April 17, 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. Gus Garcia University School - Presentation

3.B. FY23 Audit Update - Information

4. Closed Session (If Needed) – Texas 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.

4.A. CEO Evaluation Review

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

5.A. Toyota USA Foundation Partnership Grant – School Transformation

5.B. <u>Methodist Health Ministries</u> – Early Matters SA Grant

5.C. CEO Evaluation

5.D. February 20, 2025 Meeting Minutes

6. Information Items:

Monthly Financial Report

7. Adjournment