



TEXAS A&M UNIVERSITY
SAN ANTONIO

Institute For School and Community Partnerships
Monthly Board of Directors Meeting
Thursday, January 21 2021

January 21, 2021 at 12:00 PM – Monthly Board Meeting

Based on recommendation 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://https://www.tamusa.edu/institute-for-school-community-partnership/board-of-directors-meeting.html>

Public comments may be submitted 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:

3.A. Educare Update and Timeline

3.B. Campus Updates – Gus Garcia University School

Attachments: [AY1 Implementation Plan](#)

3.C. Update of Current Edgewood ISD District COVID Plan – Spring 2021

3.D. Faculty In Residence – Burleson School of Innovation and Education

4. New SB1882 Proposals and Applications

Attachments: [West Campus](#)

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

5.A. LSG Quarterly Board Progress Tracker – January 2021

Attachments: [Quarter 3 Board Tracker](#)

5.B. Resignation of Founding Board Member

5.C. New Board Member from A&M San Antonio

6. Open Session:

7. Information Items:

7.A. Quarterly Financial Statements for Quarter 2, 2020

Attachments: [Financial Statements](#)

8. Adjournment:
