



**Centers for Applied Science & Technology
Board of Trustees Meeting
Monday, September 9, 2019
3:30-5 p.m.**

**Location: CAST Med Campus
2601 Louis Bauer Dr.
Agenda**

ITEMS RELATED TO SAISD

- Approve Dr. Lyssa Ochoa as new CAST Network board member representing CAST Med
- Review and approve minutes of advisory board meetings for SAISD partner schools
- Approve data agreement with SAISD and UTSA to make CAST Schools as part of process to make CAST a research laboratory for UTSA Urban Education Institute
- Proposed October TEA visit (to all schools)
- Review and approve proposed ALA Advisory board

Updates/future items

- CAST Med and CAST Tech ribbon cuttings
- Breakfast with UDLAP
- Learning visit to Chicago
- Student Showcase in January