



**Centers for Applied Science & Technology  
Board of Trustees Meeting**

**May 30, 2019  
3:30-5 p.m.**

**Location: CAST Tech Campus  
637 North Main Ave., San Antonio**

**Minutes**

**ITEMS RELATED TO SAISD**

Kate Rogers called the meeting to order at 4 p.m. A quorum was declared present based on the presence of the following Trustees;

Kate Rogers  
Lisa Lewis  
Shari Albright

Staff Members Present

Charlie Clines  
Jeanne Russell

- Review and give the staff authority to finalize and accept grants from Trinity and City Education Partners in support of the Advanced Learning Academy: Lisa Lewis moved to delegate authority to negotiate the final agreement to the Exec. Director, pending approval by the state of the 1882 agreement between the CAST Network and ALA/SAISD. Kate Rogers seconded; the vote was unanimous.
- Approve Jeanne Russell as Executive Director and Chief Operating Officer of the CAST Network. Kate Rogers moved, Shari Albright seconded; the vote was unanimous.
- Review minutes of advisory board meetings for SAISD partner schools. Minutes for CAST Med were unanimously approved (Shari Albright moved; Lisa Lewis seconded.) The CAST Tech quarterly board meeting is in June and minutes will be reviewed at the August Network nonprofit meeting.
- Approve revised Management Agreement with SAISD incorporating comments from TEA. Shari Albright moved to approve, but requested that the Exec. Director develop an agreement outlining and codifying the operational parameters of the Management Agreement, so as to serve as a guiding document for the school district and CAST. Lisa Lewis seconded; the vote was unanimous.

