



**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**

Board members present:

Kate Rogers
Lisa Lewis
Shari Albright
David Heard (arrived after SAISD items)

Staff members present:

Charles Clines
Jeanne Russell

ITEMS RELATED TO SAISD

Kate Rogers called the board meeting to order. A quorum was declared present.

- Approved Dr. Lyssa Ochoa as new CAST Network board member representing CAST Med. Moved by Kate Rogers, seconded by Lisa Lewis, all in favor.
- Reviewed and accepted minutes of advisory board meetings for SAISD partner schools; specifically CAST Tech (CAST Med took a summer break); Moved by Lisa Lewis, seconded by Kate Rogers, all in favor
- Approved 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; Moved by Lisa Lewis, seconded by Kate Rogers, all in favor
- Discussed proposed October TEA visit (to all schools); board will be informed and invited before date is finalized.
- Review and approve proposed ALA Advisory board; Moved by Kate Rogers, seconded by Lisa Lewis, all in favor.
- There being no further matters related to the SAISD schools, but board moved to a discussion of CAST Network matters.

The board requested the following action items:

- We will set a special board meeting as soon as we can get it scheduled to include two topics: 1) SAISD presentation to board about enrollment system and calendar, 2) brainstorming session on recruiting, marketing and outreach efforts, to possibly include some additional stakeholders.
- We will circulate dates for the next 5 meetings, to be held on Mondays during lunch, and to avoid the final Mondays of the month (CPS Energy)
- We will continue to use the Dropbox to update the board with materials, and send out the link as well as other updates by email

There being no further items, the board meeting was adjourned at 4:56.

Respectfully submitted by,



Jeanne Russell
Board Secretary