

# Centers for Applied Science & Technology Board of Trustees Meeting Minutes Monday April 22, 2021 1:30 p.m.-2:30 p.m.

Via Zoom

### **Board members present:**

Kate Rogers Shari Albright Dr. Lyssa Ochoa Lisa Lewis David Heard

# Staff members present:

Jeanne Russell
Carol Mendenhall
Charles Clines
Heriberto "Eddie" Rodriguez
Amanda Sierra
Carol Harle

Students from CAST MED: Letza Martinez, Destiny Valadez, Lisa Lewis, Michael Garza, Dylan Ricondo, Savannah Zuniga, Principal Dr. Eddie Rodriguez, and Partnership Coordinator Dr. Ydania Pezzat

**Student Voice:** Jeanne called the meeting to order at 1:35. CAST Med students presented their Contagion projects and explained what Project Based Learning is, offering exemplars of the range of types of contagions they explored in their teams. Responded to questions. They did a great job!

# ITEMS RELATED TO SAISD

- Graduation/scholarship/college information from TECH and ALA
- Milestones to Graduation including senior day information

- Alumni Network Launch (funding by Greater Texas Foundation)
  - (Shari suggested we look at the SAISD Foundation and the resources they have for graduates)
- Partner Thank-you on June 9<sup>th</sup> honoring many of the initial founders

# **Approval of Minutes** from 11/30

Moved: Shari Albright Second: Lisa Lewis

# **Announcement:**

New program with UTSA, Early College Academy

# **Action Items for Board:**

Internships: we will tailor this to your needs.
One contact in the funding world
Opportunity to tell our story

# **Next meeting:**

June 10 in the afternoon - you will receive a calendar invite. We will approve both SAISD campus budgets and CAST Nonprofit budget

# **Meeting Adjourned 2:30**