



**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**

**Agenda**

**ITEMS RELATED TO SAISD**

- Review and give the staff authority to finalize and accept grants from Trinity and City Education Partners in support of the Advanced Learning Academy
- Approve Jeanne Russell as Executive Director and Chief Operating Officer of the CAST Network
- Review minutes of advisory board meetings for SAISD partner schools
- Approve revised Management Agreement with SAISD incorporating comments from TEA.

**Updates/future items**

- Pending grants: RBL, Gates, NSF
- Next meeting to be held in August