



**Centers for Applied Science & Technology
Board of Trustees
Meeting Minutes
June 15, 2022**

Board Members Present: Shari Albright, Lisa Lewis, Jeanne Russell, Katie Chain, Rene Dominquez, Eric Nieves

Board members absent: Yvette Benavides, Dr. Lyssa Ochoa

Staff Members Present: Amanda Sierra, Jen Maestas. Carol Mendenhall, Eddie Rodriquez, Charles Clines

Welcome: Student from CAST Med with Youth Rally activities: Gabi Silva helped the participants create a planted flower to demonstrate what she did at the Youth Rally

Board Action Items

- **Find one new internship partner**-- After the activity, there was a discussion about internships and how we're getting to the point of promising every student a workplace experience. It also helped to answer some questions about who and what is an internship.
- Identify one leader to speak to our students (restarting CAST LIVE series)

ITEMS RELATED TO CAST Network

- Lisa Lewis: Executive Committee Report—working on Jeanne's succession plan.
- Jeanne Russell: update on Principal Transitions and naming of new principals at CAST Stem and CAST Lead—
- Charlie Clines and Amanda Sierra: 2022-23 Nonprofit Budget—Charlie presented the CAST nonprofit budget and explained all the line items, He also answered several questions.
 - Key fundraising notes for next year—some of the items have * depending on funding CAST raises
- Present proposed 1882 Campus Budgets: CAST Tech, ALA. CAST Med

CONSENT AGENDA

- Approve minutes from April 13th meeting
 - Moved: Shari Albright
 - Seconded: Renee Dominquez
 - All in favor
 - Everyone agreed

Celebrations

- Meadows,
- ImpactSA (Second Round)

Close

- CAST Network Champion Carol Mendenhall