



Centers for Applied Science & Technology
Board of Trustees
Reception and Board Meeting
Agenda
August 24, 2022
5 p.m.
Club Giraud

Action items for board

- Identify two events – one campus, one network – that you will put on your calendar for this year
- Identify one place that you can go speak on behalf of CAST with our support
- Consider joining us for the leadership trip to Mexico City! Feb. 14-18

ITEMS RELATED TO CAST Network

- Executive committee update: Lisa Lewis
- Pitch & Microscript activity with board members and principals – Eddie R.
- Financials – Charlie Clines/Amanda Sierra
- Calendar activity with principals

CONSENT AGENDA

- Minutes from June 15 meeting
- Minutes from June 30 meeting
- Accept Yvette Benavides resignation
- Accept Carol Mendenhall resignation as board secretary
- Accept Heriberto “Eddie” Rodriguez as board secretary

Celebrations/Updates

- Resumption of international travel
 - Creation of dedicated travel fund/endowment, as well as alumni

- ALA passport campaign
- Three Years of Fear at the Empire! 9/2
- Invite from Dr. Shari Albright to 9/22/22 reception

Close: New principals – Ashland Pingue and Jacque Rodriguez