



Board Meeting Attendance

Board Members Present:	Lisa Lewis, Dr. Shari Albright, Erik Nieves, Dr. Lyssa Ochoa, Rene Dominguez, and Jeanne Russell
Board Members Absent:	Katie Chain
Principals Present:	Dr. Melissa Alcalá, Dr. Eddie Muzquiz Rodriguez, Kathy Bieser, Ericka Olivarez, and Ashland Pingue
Staff Present:	Charles Clines, Amanda Sierra, Al Perez, Heriberto “Eddie” Rodriguez, Carol Mendenhall, Mariah Lane, Nayeli Gomez, Jennifer Maestas, Alexandra Rodriguez, and Emily Iturbe

Action items for board

- Board, Staff and Principals in attendance introduced themselves
- Executive Director, Jeanne Russell, celebrated board members who were able to provide summer internships for students and highlighted the organization’s efforts to be more prominent and visible in telling our story
- CAST Schools will continue identifying actions items for board members as recommended by Lisa Lewis, board chair
- Board Members were asked to identify two events – one campus, one network – that that they can add to their calendar
- Board was invited to the join the CAST Schools student advisory for their leadership trip to Mexico City (Feb. 14-18)
 - Goals of the trip:
 - Foster student leadership and generate cross collaboration between communities
 - Create a multi-generational experience
 - Students and board members will have the ability to meet with leaders in Business, Education and Leadership

ITEMS RELATED to the CAST Network

- Executive committee update: Lisa Lewis
 - Yvette Benavides has resigned from the CAST Schools Board
 - Since the board has three (3) new board members, the recommendation by the executive committee is hold steady on replacing Yvette or adding a new board member to help the current members to get situated and up to speed
- Pitch & Microscript activity with board members and principals
 - Heriberto “Eddie” Rodriguez, CAST Schools Director of Marketing and Communications led the team through a microscript activity to help focus on message. Questions included:
 - What is the current state of education?
 - How can CAST Schools lead us to educational bliss?
 - What is CAST doing best in education?
 - Tell the CAST story in 7 words or less.
- Financials:

- Dr. Shari Albright moved to approve the financials, Erik Nieves second the motion, all in favor
- Calendar activity with principals
 - CAST Teach Pinning Ceremony, August 31, 2022
 - Three Years of Fear, September 2nd and 3rd, 2022
 - CAST Schools SUSO Regional Finals: January 9, 2023 (Dr. Lyssa Ochoa, Keynote Speaker)
 - CAST Schools Partner Breakfast, January 12, 2023
 - CAST Schools Student Advisory Trip to Mexico, February 14-18, 2023
 - CAST Schools Hiring Fair, March 30, 2023
 - CAST Schools Youth Rally, April 21, 2023
 - CAST Champion Honors at CAST Med, May 18, 2023
 - Student Led Conferences at Advanced Learning Academy, January and May 2023
 - CAST Tech Mentoring Program, all year opportunity
 - Host an internship, all year opportunity

Consent Agenda

Rene Dominguez moved to approve consent agenda items, seconded by Dr. Shari Albright, and all voted in favor

- 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 launched a passport campaign to help fund the purchase of a passport for students in need
- Three Years of Fear at the Empire! 9/2
- Dr. Shari Albright invited board, staff and principals to a reception on September 22, 2022

Close

- Ahsland Pingue, principal at CAST Lead and Ericka Olivarez, Principal at CAST Teach, shared a story from their first week as principals for their schools

Adjourn

- Motion by Lisa Lewis to adjourn
- All in favor