



Centers for Applied Science & Technology
Board of Trustees
Board Meeting
Agenda
Feb. 22, 2023
3-5 p.m.

BiblioTech.edu (on CAST Tech/ALA campus), parking off Flores St.

Action items for board

- Adopt a school: Commit to having a person from your institution join (at least) one advisory board
- Plan to send a recruiter from your organization – or someone from your network – to the CAST Senior hiring fair March 30
- Respond to current list and schedule for CAST LIVE with your suggestions (link)
- Propose an Op-Ed topic that we can partner with you to write

ITEMS RELATED TO CAST Network

1. Welcome and Introductions
2. Opening: Student Voice:
 - Representatives from the student advisory share impressions from Mexico City
3. Objective: Review and provide feedback on key Initiatives:
 - Partnership Coordinators Pitch: Hear their pitch. Does it resonate for industry?

CONSENT AGENDA

- Minutes from Nov. 16 meeting
- Updates:
 - Enrollment
 - Mexico travel

- Fundraising updates

EXECUTIVE SESSION

- Financials: Amanda Sierra
- Personnel updates – network and schools

Celebrations/Updates

- Firstmark grant (proposed celebration)
- UTSA Honors College partnership
- Greater Texas Foundation visit
- NPR comes to CAST Teach!

Upcoming Events

- 3/30: CAST Schools Hiring Fair
- 4/21: CAST Schools Youth Rally
- 5/18: CAST Champions at CAST Med
- Graduations:
 - CAST STEM – 6/2 @ 10 a.m., Alamodome
 - CAST Med – 6/5 @ 3:30 p.m., Alamo Convocation Center
 - CAST Tech – 6/8 @ 3:30 p.m., Alamo Convocation Center
 - Advanced Learning Academy – 6/9 @ 3:30 p.m., Alamo Convocation Center