



**Centers for Applied Science & Technology
Board of Trustees
Board Meeting
Agenda
May 25, 2023
3-5 p.m.
CPS Energy**

Joint Meeting of the CAST Board and Southwest ISD (3-4:30 p.m.)

- Welcome/Introductions/Frame – Jeanne Russell
- Stating the intention – Jacque Rodriguez
- Data Overview - Level Setting the team – Nayeli Gomez
- Posing the question: **What should CAST STEM be?** – Dr. Ball
- Team Brainstorm (40 min)
- Share Out: Scribe - Jen Maestas and Carol Mendenhall
- Lisa Lewis: Thanks and adjourns the meeting

ITEMS RELATED TO CAST Network (4:30-5) – EXECUTIVE SESSION

- Budget Update/financials
- New organizational chart and future organizational chart

CONSENT AGENDA

- Minutes from April 26 meeting

EXECUTIVE SESSION

Upcoming Events

- Wed 5/31: Teacher Showcase (Shine & Share) at DoSeum
- Graduations:
 - CAST STEM – 6/2 @ 10 a.m., Alamodome (Katie Chain)
 - CAST Med – 6/5 @ 3:30 p.m., Alamo Convocation Center (Dr. Lyssa Ochoa)
 - CAST Tech – 6/8 @ 3:30 p.m., Alamo Convocation Center (Rene Dominguez)
 - Advanced Learning Academy – 6/9 @ 3:30 p.m., Alamo Convocation Center (Dr. Shari Albright)