



Board Meeting Attendance

Board Members Present:	Lisa Lewis, Katie Chain, Erik Nieves, and Dr. Shari Albright, Jeanne Russell
Board Members Absent:	Rene Dominguez and Dr. Lyssa Ochoa
Staff Present:	Jeanne Russell, Heriberto "Eddie" Rodriguez, Nayeli Gomez, and Amanda Sierra

Outcomes of Graduation 2022-2023 Graduating Class

Nayeli Gomez, CAST Schools Data Coordinator, shared current enrollment, preliminary college and career data plus an update on Alumni.

- During the 2022-2023 school year, CAST Schools served over 2,000 alumni
- Among high school students, 61% are economically disadvantaged and 81% are Hispanic
- 77% of seniors graduated with a work-based learning experience
- 80% of seniors graduated with college credit
- 92% plan on enrolling into a college or university
- CAST Schools has approximately 690 alumni, 75% are members of the alumni network
- Based on data from the National Student Clearinghouse and U.S. Bureau of Labor and Statistics, 70% of Advanced Learning Academy and CAST Tech alumni enrolled into a college/university in the fall immediately after graduating high school. The national average is 62%

Additional discussion items:

- 9 graduates from CAST STEM High School received an apprenticeship opportunity from TXFAME, more than any other school
- For those students opting to work, can we negotiate with their manager to provide a differentiated leadership experience for the student
- The goal of CAST is to ensure every student receives at least 12 credit hours
- CAST Network is building a deeper relationship with Reay For Work (City of San Antonio/Bexar County program)
- Within the network, Advanced Learning Academy is sending the most graduates to 4-year private universities
- Working to enhance our data to understand how many students are pursuing STEM fields after high school and if our schools are getting more students into STEM programs
- CAST will continue to connect with alumni through various channels, including in person opportunities

San Antonio ISD and East Central ISD 1882 Budget

Lisa Lewis moved to approve the 1882 2023-2024 Budgets

- Katie Chain seconded the motion.
- The motion passed unanimously.

Items Related to CAST Network (4:30 – 5 PM) – Executive Session

Consent Agenda

- Minutes from May 25 meeting
 - Erik Nieves moved to approve the minutes
 - Lisa Lewis seconded the motion.
 - The motion passed unanimously.
- Election of corporate officers for the FY24 year (7/1/23 thru 6/30/24)
 - Jeanne Russell – Executive Director
 - Eddie Rodriguez – Secretary
 - Amanda Sierra – Treasurer (replacing Charlie Clines)

Shari Albright moved to approval the renewal of board member terms.

- Class I – expiration 6/30/24: Chain, Ochoa, and Russell
- Class II – expiration 6/30/25: Albright, Dominguez, Lewis, and Nieves
- Erik Nieves seconded the motion.
- The motion passed unanimously.

Adding Board Members:

- The board discussed possible strategies and candidates to add members to the board of trustees
- The Executive Board will send an invitation to potential candidates
- CAST Schools will create a separate Alumni Advisory Committee and create opportunities for the Board of Trustees to meet with the Alumni Committee once or twice a year

Proposed Meeting Schedule for 2023-2024 School Year

The board supports meeting on the following dates:

- 8/24, 3-5 p.m.
- 10/26, 3-5 p.m.
- 2/22, 3-5 p.m.
- 4/25, 3-5 p.m.
- 6/20, 3-5 p.m. (budget)

In addition to these dates, the board would like to:

- Continue meeting at different schools
- Including school board members from the partner district