

AGENDA

Centers for Applied Science and Technology Board of Trustees Meeting | August 24, 2023 CAST Med High School | 3 PM – 5 PM

1. Board Action Items

- a. Review <u>2023 2024 CAST calendar</u> and commit to attending a CAST Schools Event
- b. Identify a school-based advisory board member (or two)
- c. Identify stakeholders to invite to Three Years of Fear

2. Items Related to CAST Schools

- a. Introduction to <u>new leadership team</u> at CAST Med High School
 - i. Welcome by Principal, Dr. Anthony Khosravi and Assistant Principal, Victoria Torres
- b. <u>Student Voice</u> Overview of CAST Imagines Healthcare and Education
- c. New CAST Schools organizational chart with new employees and roles

3. Updates/Discussion

- a. CAST Schools Data and Metrics
- b. Review and provide feedback into Board of Trustees Plan for the 2023-2024 school year to include joint meetings with alumni
- c. <u>Three Years of Fear Dinner Theatre</u> Fundraising Update
- d. Three big areas of focus for 23-24

4. Consent agenda

a. Review and approve Minutes from June 22 meeting

5. Celebrations

- a. CAST Schools Summer Studio
- b. My Summer Gig
- c. New Teacher Welcome at Teacher Fest
- d. CAST Schools Summer Service Camp

6. Upcoming Events

- a. September 8: Three Years of Fear Dinner Theater at Empire Theater
- b. September 13: CAST Schools Speak Up Speak Out Civics Fair Launch, CAST Lead
- c. September 14: CAST Imagines at CAST Med
- d. September 20: CAST Teach High School Ribbon Cutting
- e. November 9: Employer Breakfast
- f. November 28 December 2: Student Advisory Trip to Mexico City

7. Adjourn: Next meeting, October 26, 2023, 3 PM, Reception