



# AGENDA

Centers for Applied Science and Technology  
Board of Trustees Meeting | Oct. 26, 2023  
CAST Tech HS | 3 PM – 5 PM

## 1. Student Voice & Welcome: Legacy projects and celebrate Dr. Alcalá

## 2. Board Action Items - Alex Rodriguez

- a. We have created individual action plans for each board member; we will take a minute to answer questions, discuss, and finalize

## 3. Items for board feedback and input

- a. Overview of draft KPIs - Nayeli Gomez
- b. Three Years of Fear debrief - Eddie Rodriguez
- c. Apprenticeship program - the why - Jeanne Russell

## 4. Executive session

## 5. Consent agenda

- a. Review and approve 1-2 year plan to implement apprenticeships at CAST Network
- b. Review and approve Minutes from August 24, 2023 meeting

Break to introduce Alumni - 4 p.m.

## 6. Alumni Panel & Q&A (30 min)

- a. Members from the new CAST Alumni Advisory share their stories, the purpose of the newly formed advisory committee.
  - i. Their why
  - ii. One thing they have recently learned, and what they learned about the way they learn
  - iii. One thing they would go back and tell their high school self
  - iv. What CAST or the nonprofit board can do to support CAST Alumni
- b. Q&A from board members

## 7. Pillars activity - board members & alumni (10 min)

- a. Make 4 groups, each to include a mix of board members and alumni

## 8. Workshop with board (10 min)

- a. Alumni to share idea about peer mentorship for board feedback

## 9. Closing activity: (5 min) What do we want to do together, alumni and nonprofit board? -

Kayleigh Cansino

## 10. Events & Celebrations (sent via email)

- a. RYHT, ALAS and Empower visits
- b. Texas Innovation Summit
- c. SBEC Anastasia & Bryanna
- d. Firstmark Connects
- e. CAST Teach Ribbon Cutting

- f. Speak Up Speak Out launch



**11. Upcoming Events (sent as calendar invites)**

- a. November 9: Employer Breakfast
- b. November 28 – December 2: Student Advisory Trip to Mexico City
- c. Speak Up Speak Out Regional Civics Fair