



# AGENDA

Centers for Applied Science and Technology  
Board of Trustees Meeting | Nov. 15, 2023  
Zoom | 5-5:30 PM

- 1. Approve audit - Amanda Sierra**
- 2. Approve new board member - Lisa Lewis**
- 3. Approve minutes from 10.26.23 meeting - Eddie Rodriguez**
- 4. Approve a new financial provision**, whereby CAST the nonprofit will retain any unspent 1882 management funds at the end of this fiscal year, and starting in fiscal year 24-25 will retain 15 percent of management fees, increasing 5 percent per year to 25 percent in year 26-27. The purpose of this provision is to ensure a healthy fund balance for the nonprofit, while continuing to redistribute the majority (75 percent) of funds back to the schools.
- 5. Approve** proposed enrollment SAISD processes.
- 6. Updates**
  - a. CAST Tech Principal hire - Katie Chain
  - b. CAST STEM move - Jeanne Russell
- 7. Recent & upcoming events**
  - a. Nov. 9 Employer breakfast
  - b. Nov. 15 CAST Teach tours
  - c. Nov. 28 – Dec. 2: Student Advisory Trip to Mexico City
  - d. Nov. 28 - UP Partnership announcement of Blue Meridian grant, with CAST Schools as the anchor partner for Youth Voice
  - e. Dec. 7 National Postsecondary Strategy Institute Site Visit - CAST Tech/ALA
  - f. Speak Up Speak Out Regional Civics Fair, Jan. 19, 2024, Texas A&M University
- 8. Board action items**
  - a. Add any data to individual donor sheet (link in chat)
  - b. Sign up to Judge at Speak Up Speak Out (link in chat)
  - c. Send a recruiter to the Annual Hiring Fair
  - d. Help us ID sponsors for Youth Voice & Leadership work (Speak Up Speak Out, Youth Rally, & more)
- 9. Graduation dates (sent as calendar invites, would like one board rep. per campus)**
  - a. May 23, 2024: CAST Lead (first graduating class), 6:30 p.m., Patterson Performing Arts Center

- b. May 29, 2024: CAST STEM graduation, 6pm, Texas A&M-San Antonio (confirming venue)
- c. May 31, 2024: CAST Med HS, 1 p.m., Alamo Convocation Center
- d. June 1, 2024: CAST Tech HS, 4 p.m., Alamo Convocation Center
- e. June 2, 2024: Advanced Learning Academy, 10 a.m., Alamo Convocation Center