



# AGENDA

Centers for Applied Science and Technology  
Board of Trustees Meeting | October 17, 2024  
Brooks Boardroom | 4 PM - 6 PM  
WatersEdge 17515 Inner Circle Rd., Suite 101,  
San Antonio, Texas 78235

- 1. Welcome**
- 2. Executive session:** The board will convene in Closed Session to review Financials, Strategic Plan, CAST STEM, and CAST/SAISD East Side School
- 3. Items for board feedback and input/partnership work**
  - a. Where are we on our 2024 - 2025 Big Rocks - Jeanne Russell
  - b. Overview - Campus Industry Advisory Boards
  - c. Fundraising/Youth Voice update - Nicole
- 4. Consent agenda**
  - a. Approval of Financials
  - b. Approve recommendation for East Side Campus
  - c. Approve August 22 meeting minutes
  - d. Approve August 1 Optional Board Meeting Minutes
  - e. Approve October 10 Special Board Meeting Minutes
  - f. Approve Corrected Minutes - June 2024 Meeting
- 5. Celebrations**
  - a. KSAT Town Hall and USAA grant announcement
  - b. Moody operations grant
  - c. Three Years of Fear
- 6. Upcoming events:**
  - a. Speed mentoring events
  - b. Employer breakfast
  - c. Trip to Monterrey (Jan)
- 7. Next Meeting: February 20, 2025, 4 PM - 5:30 PM**
  - a. Remaining Meetings
    - i. April 17, 2025
    - ii. June 19, 2025
- 8. Adjourn - Reception with CAST Schools Team**