



AGENDA

Centers for Applied Science and Technology
Board of Trustees Meeting | Feb., 25, 2025
CAST STEM High School | 4 PM - 5:30 PM

1. Welcome & introductions

- a. Welcome Leslie Cantu, Toyotetsu
- b. CAST STEM Students and Campus Update

2. Consent Agenda

- a. Approve new board member Leslie Cantu
- b. Approve minutes from the Oct. 17, 2024 board meeting

3. Board shoutouts - Eddie Rodriguez

4. Board committee reports

- a. Lisa Lewis - Business & Development Committee
- b. Lisa Lewis - Executive Committee

5. Items for board feedback and input/partnership work

- a. Where are we on our 2024 - 2025 Big Rocks - Jeanne Russell
- b. Legislative Update - Jen Maestas
- c. Career-Connected Learning Highlights - Eddie Rodriguez

6. Enrollment Projections for 25-26 School Year

7. Board Action Items

- a. Invite one friend or colleague to the senior hiring fair
- b. Introduce Eddie to a new possible partner by sending an introductory email.
- c. Share the upcoming one-day opportunities on social media or in your company communications channels (or both)
- d. Share our career-connected videos and tag the Catalyze Challenge
- e. We need to raise \$10,000 in sponsorship money for youth voice before June 30 if any of you can help!
- f. Represent the board at graduation:
 - i. CAST Lead: May 23 (6:30 PM)
 - ii. CAST STEM: May 23 (7 PM)
 - iii. Advanced Learning Academy: June 4 (10 am)
 - iv. CAST Tech: June 4 (12:30 PM)
 - v. CAST Med: June 4 (2:30 PM)

8. Celebrations

9. Executive session: The board will convene in Closed Session to hear updates on school partnerships, strategic plan, school expansion plus approve the financials and mid-year budget reconciliation.

10. Next Meeting: April 17, 2025, 4 PM - 5:30 PM (Remaining Meetings: June 19, 2025)

11. Adjourn