



# Minutes

Centers for Applied Science and Technology  
Board of Trustees Optional Meeting  
August 1, 2024 | ZOOM | 4 PM - 5 PM

**Board Members Present:** Katie Chain, Rene Dominguez, Erik Nieves, and Jeanne Russell

**Board Members Absent:** Dr. Lyssa Ochoa, Shari Albright, Erik Ford, and Lisa Lewis

**Staff Members Present:** Heriberto "Eddie" Rodriguez

## 1. Review prospect list of potential board members

- a. Erik Nieves shared that he would continue to serve on the CAST Schools Board of Trustees
- b. Board Members reviewed list of potential board candidates
- c. Board members shared a desire to include a representative from the manufacturing industry