



Minutes

Centers for Applied Science and Technology
Board of Trustees Meeting | August 22, 2024
Advanced Learning Academy | 621 W Euclid Ave, San
Antonio, TX 78212
3:30-5 p.m.

Board Members Present: Shari Albright, Katie Chain, Lisa Lewis, Erik Ford, Rene Dominguez, Erik Nieves and Jeanne Russell

Board Members Absent: Dr. Lyssa Ochoa

Staff Members Present: Amanda Sierra, Al Perez, Jen Maestas, and Heriberto “Eddie” Rodriguez

1. Welcome

a. Welcome:

- i. Jennifer Barber, Advanced Learning Academy pre-K through 3rd grade campus principal, shared an overview of how students learn at the campus and led a discussion on how we can involve the campus and their littles in the network’s career-connecting work.

2. Executive session: The board convened in Closed Session to review Financials, Board Members, Business Development and CAST/SAISD Expansion School

3. Items for board feedback and input/partnership work

- a. Jeanne Russell shared an update on CAST Network Data 22-24 KPI Outcomes (KPI Baseline Report) and Expected Enrollment
- b. Jeanne Russell shared Big Rocks for the 2024 - 2025 School Year
- c. Jeanne Russell shared proposed education index as part of the network’s overall strategic plan
- d. Eddie Rodriguez shared an overview of Enhancing Career Connected opportunities for students to include 2024-2025 objectives and requests of board members
- e. Jeanne Russell shared the CAST Network’s Youth Leadership Fundraising Campaign, plus a board toolkit to help promote the campaign
- f. Jen Maestas and Erik Ford provided an update on design work with Imagine & new Eastside campus

4. Consent Agenda: Rene Dominguez moved to approve items in the consent agenda, Shari Albright seconded the motion; the motion passed unanimously. Consent Agenda included:

- a. Financials
- b. New board committee
- c. June meeting minutes
- d. Conflict of Interest Disclosure



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5. Updates, Events & Celebrations: Jeanne Russell and Heriberto “Eddie” Rodriguez shared upcoming events and celebrations:

- a. Calendar of major events for the year (board will receive calendar invites)
- b. Updated Roadmap
- c. Summer programming (featured in CEP newsletter)
- d. Eastside School on TPR
- e. CAST college gap funding recipients

6. Next Meeting: Thursday, October 17, 2024

**Board meeting schedule for 24-25 School Year:
5 meetings, Thursdays 3:30-5 p.m.**

- August 22, 2024
- October 17, 2024
- February 20, 2025
- April 17, 2025
- June 19, 2025