



AGENDA

Centers for Applied Science and Technology
Board of Trustees Meeting | April 17, 2025
BiblioTech Edu | 4 PM - 5:30 PM

1. Welcome

- a. Campus Student Advisory Members and Eric Falcon to provide a Youth Rally experience

2. Consent Agenda

- a. Approve minutes from the February 20, 2025 board meeting

3. Board shoutouts - Eddie Rodriguez

- a. Lisa Lewis and Dr. Lyssa Ochoa - Empower Presentation
- b. Lisa Lewis, Dr. Lyssa Ochoa, Katie Chain, and Leslie Cantu - Hiring Fair
- c. Dr. Ochoa & Leslie Cantu - pre-apprenticeships
- d. Katie Chain - campus visits to H-E-B (ALA 4/1)

4. Board committee reports

- a. Business Development Committee - Leslie Cantu
- b. Executive Committee - Lisa Lewis

5. Items for board feedback and input/partnership work

- a. Career-Connecting Roadmap Exercise - Eddie Rodriguez
- b. Stress Testing CAST Schools Expansion Plan - Jen Maestas

6. Enrollment Projections for 25-26 School Year

- a. Discuss progress against long-term enrollment goals

7. Board Action Items

- a. Graduations: Need a representative for ALA

8. Celebrations

- a. Initial insights from Accenture project
- b. SXSW Edu and Catalyze Takeover
- c. Empower Schools Innovation Summit Takeover
- d. LSA Education Day
- e. Recent grants update

9. Executive session: The board will convene in Closed Session to approve financials and form 990, review fundraising initiatives, receive campus and school district updates, discuss June board elections, and discuss joining the CAPS Network.

10. Next Meeting: June 19, 2025

11. Adjourn