



# AGENDA

Centers for Applied Science and Technology  
Board of Trustees Meeting | June 19, 2025  
CAST Offices | 4:30 PM - 5:30 PM

## 1. Consent Agenda

- a. Approve minutes from the April 17, 2025 board meeting
- b. Confirm approval of audit and 990, already voted on by email
- c. Approve new financial policies

## 2. Governance

- a. Approve new 2-year terms for board members: Shari Albright, Rene Dominguez, Lisa Lewis, Erik Nieves
- b. Approve new board positions for 2-year terms: Chair, Vice-chair and secretary

## 3. Board shoutouts - Eddie Rodriguez

- a. CAST Imagine & Med Ribbon cutting, photo with Erik Ford
- b. CAST Tech honor ceremony at CPS Energy, Lisa Lewis
- c. PAC rent reduction for CAST STEM - Leslie Cantu
- d. Board Member Representation at Graduations (photos)

## 4. Board committee reports

- a. Executive Committee - Lisa Lewis

## 5. End of Year Updates: (Data related to CAST KPIs)

- a. STAAR released scores & ratings (projected) for last 3 years
- b. Expected enrollment for 25-26 School Year
- c. Latest Accenture analysis of CAST alumni
- d. Highlights from 5 CAST graduating senior classes

## 6. Executive Session: The board will convene in Closed Session to review and approve nonprofit budget, 1882 budgets for San Antonio ISD and East Central ISD campuses, Executive Director annual review.

## 7. Recommended dates for 26-27 school year: 4:30 PM - 6 PM

- a. Thursday, August 21, 2025 - would a board member like to host or do we prefer a school? We will look at final school outcomes for the 24-25 year
- b. Thursday, October 16, 2025 - joint meeting or reception with Alumni Network (would a board member like to host?)
- c. Thursday, February 19, 2026 - CAST Imagine
- d. Thursday, April 16, 2026 - Is there a school the board would like to visit?
- e. Thursday, June 18, 2026 - Annual budget & approval of board terms; CAST Schools nonprofit office

## 8. Adjourn