



# AGENDA

Centers for Applied Science and Technology  
Board of Trustees Meeting | August 21, 2025  
CAST Med | 4 PM - 5:30 PM

## 1. Welcome

- a. Dr. Maricela Alarcón, Principal, CAST Med and CAST Imagine
- b. CAST Imagine Students

## 2. Consent Agenda

- a. Approve minutes from the June 19, 2025 Board Meeting
- b. Approve Executive committee minutes

## 3. Governance

- a. 2025-2026 Board of Trustees Conflict of Interest Forms
- b. Approve Conflict of Interest Disclosure
- c. Approval of Change of Registered Agent

## 4. Board shoutouts - Eddie Rodriguez

- a. Leslie Cantu and Lisa Lewis | CAST Partner Convening
- b. Dr. Lyssa Ochoa and Leslie Cantu | Apprenticeship Convening with Ready to Work
- c. Katie Chain | H-E-B Interns Volunteered at Advanced Learning Academy
- d. Dr. Lyssa Ochoa, Leslie Cantu, and Erik Nieves, | SAISD Board Convening

## 5. Board committee reports

- a. Executive Committee - Dr. Lyssa Ochoa
- b. Business Development Committee - Katie Chain

## 6. Strategic Metrics and Outcomes

- a. 2024-2025 Accountability Overview (data released publicly 8.15)
- b. 2024-2025 KPI Outcomes
- c. CAST 101 | Big Rocks for 2025-2026
- d. Accenture Analysis
- e. Update on strategic plan and team coaching

## 7. Executive Session: The board will convene in Closed Session to review financials and receive updates on ISD partnerships.

## 8. Upcoming Events

- a. Review 2025-2026 Calendar of Events
- b. Jen Maestas, Deputy Director, CAST Schools will schedule one-on-one meetings with board members to discuss matrix and strategic plan
- c. Board Meeting and Reception: October 16, 2025 | 4 PM - 6:30 PM | VelocityTX (to include reception with CAST staff and other stakeholders)

## 9. Adjourn