



# AGENDA

Centers for Applied Science and Technology  
Board of Trustees Meeting | December 9, 2025 | 4:30 - 6 pm  
Toyotetsu | 1 Lone Star Pass building 38, San Antonio, TX 78264

1. **Welcome:** Leslie Cantu and Huruma Charles (CAST STEM Alum)
2. **Consent Agenda**
  - a. Approve Minutes | October 16, 2025 Meeting
  - b. Approve Georgina Podjenski assuming the Class II term of Dr. Shari Albright, through June 30, 2027
3. **Board committee reports**
  - a. Executive Committee - Dr. Lyssa Ochoa
4. **Board Shoutouts | Eddie Rodriguez**
  - a. Lisa Lewis & CPS Energy | Hosting the Career Connecting Summit
  - b. Leslie Cantu | Career Connecting Summit
  - c. Katie Chain | Life Ready Summit | Hosting a session on Networking
5. **Board action items:**
  - a. Make a personal contribution to CAST Schools, of any amount by December, 31, 2025
  - b. Help us identify additional corporate sponsors for the Youth Leadership work
  - c. Sign up to judge at the Speak Up Speak Out Civics Fair on Friday, January 16, 2026 | 8:30 - 2 pm
  - d. Sign up for the Senior Hiring Fair on Friday, January 30, 2026
6. **Strategic Plan - Jen Maestas**
  - a. Strategic Plan Update & Feedback
7. **Executive Session: The board will convene in Closed Session to review financials and align on the Executive Director Search**
8. **Upcoming Events**
  - a. January 6, 2026: Speak Up Speak Out Regional Civics Fair | Our Lady of the Lake University
  - b. January 30, 2026: CAST Schools Senior Hiring Fair | Palo Alto College
  - c. Possible January Board Meeting | CAST Offices
9. **Adjourn**