



# AGENDA

Centers for Applied Science and Technology  
Board of Trustees Meeting | May 28, 2026 | 4 pm - 5:30 pm  
CAST Offices | 200 E. Basse Rd., Ste. 201, San Antonio, TX 78209

## 1. Welcome

## 2. Consent Agenda:

- a. Approve Meeting Minutes | April 16, 2026 Meeting

## 3. Governance

- a. Approve new 2-year terms for board members: Katie Chain, Leslie Cantu, Dr. Lyssa Ochoa, and Erik Ford
- b. Approve extension of officers for 1 year: Dr. Ochoa, Board Chair, Katie Chain, Board Vice Chair, and Rene Dominguez, Secretary
- c. Approve Letter of Resignation | Jeanne Russell
- d. Approve New Board Member | Jen Maestas | Class I (2-year term)
- e. Approve Letter of Resignation as Board Secretary | Heriberto "Eddie" Rodriguez

## 4. Board Shoutouts | Eddie Rodriguez

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

- a. Expected enrollment for 25-26 School Year
- b. Highlights from 6 CAST graduating senior classes
- c. Forecasting STAAR data

## 6. Board Updates: Form 990 was unanimously approved by virtual vote

## 7. Executive Session: The board will convene in Closed Session to review and approve the nonprofit budget, 1882 budgets for San Antonio ISD and East Central IAS and hear an update on CAST Med.

## 8. Recommended Board Meeting Dates for 26-27 school year: 4:30 PM - 6 PM

- a. Thursday, August 20, 2027
- b. Thursday, October 15, 2027
- c. Thursday, February 18, 2027
- d. Thursday, April 15, 2027
- e. Thursday, June 17, 2027

## 9. Adjourn