



AGENDA

Centers for Applied Science and Technology
Board of Trustees Meeting | August 20, 2026 | 4:30 PM - 6 PM
Location: Fairwinds Office | 200 E. Basse Rd., Ste. 201, 78209

1. **Welcome**
2. **Consent Agenda:**
 - a. Approve Meeting Minutes | May 28, 2026
 - b. Approve Executive Committee Minutes
3. **Governance**
 - a. Board Members review and sign 2026-2027 Conflict of Interest Forms
 - b. Approve Conflict of Interest Disclosure
4. **Board Actions**
 - a. Board Giving
 - b. Strategic Plan
5. **Data Updates**
 - a. KPI Outcomes
 - b. State Accountability Overview
 - c. CAST Big Rocks for 2026-2027
 - d. Enrollment Updates
6. **Board Shoutouts:**
 - a. Representation at CAST Graduations
 - b. Hosting Interns: CPS Energy, Toyotetsu, SAVE Clinic, and H-E-B
 - c. H-E-B and Katie Chain - Donation to CAST Lead's Green Learning Spaces
7. **Executive Session:** The board will convene in Closed Session to review financials and receive updates on ISD partnerships.
8. **Next Meeting:** Thursday, October 15, 2026 | 4:30 pm - 6 pm
9. **Adjourn**