

SPECIAL BOARD MEETING
of
The University of Texas at San Antonio SB 1882
Dual Language Community Lab Schools Partnership Board
San Antonio, TX 78207
Meeting at Irving DL Academy
1300 Delgado Street San Antonio, TX 78207
Meeting In-person or via Zoom
Join Zoom Meeting
<https://utsa.zoom.us/j/95331742993>
Thursday, September 18th, 2025
5:30-6:30 p.m.

Notice is hereby given that the members of the University of Texas at San Antonio SB 1882 Dual Language Community Lab Schools Partnership Board will conduct a Special Meeting of the board held in-person or via Zoom on **Thursday, September 18th, 2025**. Fewer than a quorum of trustees may attend remotely by videoconference as authorized by Texas Government Code Section 551.127

Join Zoom Meeting <https://utsa.zoom.us/j/95331742993>

The special meeting of the Board will convene in open session via In-Person/ Zoom at **5:30 p.m.** *This Regular Board Meeting of the UTSA Dual Language Community Lab Schools Governing Board, is being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Special Assistant to the Dean of School & Community Partnerships. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.087. In order to vote on items discussed in Executive Session, the Members of the Governing Board must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:*

Notice

1. CALL TO ORDER
2. CERTIFICATION AND POSTING OF NOTICE
 - a. Posted before September 18th, 2025 at <https://education.utsa.edu/community-engagement/strategic-ed-partnerships/dual-language-community-lab.html>, and all 1882 campus social media.
3. ROLL CALL - Ms. Erica Lira Castro
 - a. DECLARATION OF QUORUM PRESENT _____ ABSENT _____
 - i. Dr. Richard Middleton
 - ii. Dr. Yvonne Katz
 - iii. Dr. Abelardo Villarreal
 - iv. Ms. Erica Lira Castro
 - v. Mrs. Dalia Contreras
4. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
5. CITIZENS TO BE HEARD Registration: A Citizen to be Heard is required to email, Dr. Juanita Santos, Board Liaison, at juanita.santos@utsa.edu by 3:00, September 18, 2025 to register to speak by providing his/her name, the name of the organization if speaking on behalf of an organization, and the agenda item number as to which the Citizen will speak. Staff will contact

the citizens to ensure they are able to participate in person or via the zoom link provided on the agenda. Individuals will have a three-minute time- period. State law limits Trustee response to public comments.

6. PRESENTATIONS

A. Quarterly Meeting of Dual Language Community Lab Schools 1882.

Dr. Juanita Santos and Dr. Claudia Cabrera.

B. Principals: State of the Campus

Bonham- Blanca Rojas

Graebner- Laura Hernandez- Lopez

Irving- Mayra Gutierrez-Ibarra

Twain- David Garcia

7. GOVERNANCE

A. New Business

1. Minute Orders and Voting

a. Discussion and Possible Action on Approval of a Dual Language Community Lab Schools **Chairperson, Ms. Erica Lira Castro**, who will serve the second term ending on August 1, 2026.

b. Discussion and Possible Action on Approval of a Dual Language Community Lab Schools **Co-Chairperson, Dr. Yvonne Katz**, who will also serve the second term ending on August 1, 2026.

c. Discussion and Possible Action on Approval of adding two additional governing board members; Mr. Richard Carranza, Ms. Gladys Hernandez. Introductions.

d. Discussion and Possible Action on Approval of Quarterly Board Meetings 25-26
Dates: **January 15, 2026; May 21, 2026**

8. EXECUTIVE SESSION

A. The Board may go into Executive Session to deliberate on any item referenced in this agenda for open session or executive session based on the following potential exceptions under the Act. Board votes on new members.
No executive session is required at this meeting.

B. Any action on these matters will be taken in Open Session.

9. RECONVENE OPEN MEETING

A. Discussion and Possible Action on Items Discussed in
Executive Session

10. SETTING OF NEXT MEETING DATE

A. The next meeting of the UTSA Dual Language Community Lab Schools Partnership is **January 15, 2026.**

11. ADJOURNMENT-Ms. Erica Lira Castro