

MINUTES OF THE REGULAR MEETING
of The
The University of Texas at San Antonio SB 1882 Dual Language
Community Lab Schools Partnership Board

University of Texas Downtown Campus
Buena Vista St. Building
548 Buena Vista Street
San Antonio, TX 78207
Meeting Assembly Room
Room 1.338
Monday, March 28, 2022
6:00 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 Regular Meeting of the board held at the physical location referenced above on **MONDAY, MARCH 28, 2022**. Fewer than a quorum of trustees may attend remotely by videoconference as authorized by Texas Government Code Section 551.127. The regular meeting of the Board will convene in open session at **6:00 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:

AGENDA

1. CALL TO ORDER

Dr. Santos called the meeting to order at 06:00p.m. A quorum was present.

2. CERTIFICATION AND POSTING OF NOTICE

a. Posted March 24, 2022 at

<https://education.utsa.edu/community-engagement/strategic-ed-partnerships/dual-language-community-lab.html>

3. ROLL CALL

a. DECLARATION OF QUORUM PRESENT 0 ABSENT

The following board members were present:

i.	Dr. Richard Middleton	PRESENT
ii.	Dr. Yvonne Katz	PRESENT
iii.	Dr. Abelardo Villarreal	PRESENT
iv.	Mrs. Erica Lira Castro	PRESENT
v.	Mrs. Dalia Contreras	PRESENT

Dr. Middleton announced that a quorum of board members were present.

4. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

a. DL Bonham Student: Abigail Cardenas Pledge in English and Spanish

The Pledge was recited.

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 p.m. on March 28, 2022 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 citizen 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.

There were no citizens to be heard.

6. RECOGNITIONS

- a. Welcome: *Dean Mario Torres*, University of Texas at San Antonio Dean of the College of Education and Human Development
- b. Welcome: *Mrs. Esmeralda Alday*, San Antonio ISD Executive Director of
- c. Recognition 1882 Partnership Leaders, *Dean Mario Torres and Dr. Juanita Santos*
 - i. Dra. Olivia Hernández, Retired Assistant Superintendent of Learning, Language and Literacy
 - ii. Mrs. Olivia Almanza-Peña, Irving Dual Language Academy Principal
 - iii. Mr. David García, Twain Dual Language Academy Principal
 - iv. Mrs. Blanca Gebhart, Bonham Academy Principal
 - v. Dr. Claudia Treviño García, Assistant Professor of Instruction

After Dean Torres greeted the community, certificates were given by Dean Mario Torres and Dr. Juanita Santos. Pictures were taken of recipients.

- d. Student Recognition/Testimony, *Dr. Juanita Santos*
 - i. Student –Anayeli Rodriguez , Irving Dual Language Academy
 - ii. Parent - Mrs. Anita Rodriguez, Irving Dual Language Academy
- e. 2ND Quarterly Presentation on Dual Language Community Lab Schools 1882, *Dr. Juanita Santos*

Dr. Santos, Executive Director of the 1882 Dual Language Partnership presented on the Dual Language Academic Improvement, Organizational Strength and Financial Health.

7. GOVERNANCE

- a. Discussion and Possible Action on Approval of Graebner Elementary to the 1882 Dual Language Community Lab Schools Partnership.

On a Motion by Dr. Middleton, seconded by Dr. Katz and Dr. Villarreal, after a unanimously vote of the Board, the following minute order was approved

- b. [File Agreement-UTSA, Partnership with Graebner ES.pdf](#)
- c. [Minute Order-Approval of the Addition of Graebner Elementary.pdf](#)
- d. Discussion and Possible Action on Approval of Minutes for the September 28, 2021 Regular Board Meeting.

It was decided that the approval of the minutes for September's Board meeting would take place at the June 21, 2022 Board Meeting.

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.

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

No executive 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 will be scheduled for **June 21, 2022**.

11. ADJOURNMENT

The next meeting will be held on Tuesday, June 21, 2022 at 6:00 p.m. There being no further business, this meeting was adjourned at 7:35 p.m.

POSTED AT THE

UTSA DUAL LANGUAGE COMMUNITY LAB SCHOOLS PARTNERSHIP WEBSITE

<https://education.utsa.edu/community-engagement/strategic-ed-partnerships/dual-language-community-lab.html>

8:00 A.M. ON THIS 24TH DAY OF MARCH 2022

This meeting site is wheelchair accessible. Accessible parking spaces are located in the DTC Parking Garage on 501 W. César E. Chávez Blvd.

Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by calling Juanita Santos, Board Liaison at juanita.santos@utsa.edu

This meeting will be streamed live on the Zoom link

<https://utsa.zoom.us/j/97106379072>

Dr. Juanita Santos, Executive Director, 1882 Dual Language Community Lab Schools Partnership, Office of Professional Preparation & Partnerships