

**MINUTES OF THE REGULAR MEETING**

of

**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**

**Tuesday, August 23, 2022**

**6:00 p.m.**

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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 **TUESDAY, AUGUST 23, 2022**. Fewer than a quorum of trustees may attend remotely by videoconference as authorized by Texas Government Code Section 551.127 (<https://utsa.zoom.us/j/97106379072>). 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:*

**Notice**

1. CALL TO ORDER

Dr. Middleton called the meeting to order at 6:03 pm. A quorum was present.

2. CERTIFICATION AND POSTING OF NOTICE

- a. Posted August 19, 2022 at <https://education.utsa.edu/community-engagement/strategic-ed-partnerships/dual-language-community-lab.html>

3. ROLL CALL

- a. DECLARATION OF QUORUM                      PRESENT 4                      ABSENT 1

The following board members were present:

- i. Dr. Richard Middleton - PRESENT
- ii. Dr. Yvonne Katz - PRESENT (Virtual)
- iii. Dr. Abelardo Villarreal - ABSENT
- iv. Mrs. Erica Lira Castro - PRESENT
- v. Mrs. Dalia Contreras – PRESENT

Dr. Middleton announced a quorum was present.

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

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](mailto:juanita.santos@utsa.edu) by 3:00 p.m. on August 23, 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. PRESENTATIONS

- A. 1st Quarterly Presentation on Dual Language Community Lab Schools 1882, Dr. Juanita Santos and Dr. Sarah De La Garza

Dr. Santos and Dr. De La Garza presented on the 2021-2022 Texas Education Agency campus ratings, 2022-2023 campus budgets, reviewed performance metrics, and recognized Dr. Belinda Flores and Dr. Olivia Hernandez.

- B. 1882 Community Lab School Research Summary

- a. Dr. Felicia Castro-Villarreal

Dr. Castro-Villarreal was unavailable for the research update.

- b. Dr. Maria Arreguin and Dr. Iliana Alanis

Drs. Arreguin and Alanis provided their research update on developing bilingualism and biliteracy across the content areas in the early childhood classroom.

- c. Dr. Kathryn Henderson

Dr. Henderson provided her research update on secondary oral language development.

## 7. GOVERNANCE

- A. Discussion and Possible Action on Approval of Minutes of the September 27, 2021, and March 28, 2022, Regular Board Meetings.



- i. On a Motion by Dr. Yvonne Katz; seconded by Mrs. Dalia Contreras; approved by a vote of 4-0 with 4 board members present



- B. Discussion and Possible Action on the Approval of the Vice Chair of the DL Board for the 2022-23 school year.



- i. On a Motion by Mrs. Erica Lira Castro; seconded by Mrs. Dalia Contreras; approved Dr. Yvonne Katz as Vice Chairperson of the Board for a term beginning in August 24, 2022 and ending August 24, 2023 by a vote of 4-0 with 4 board members present



- C. Discussion and Possible Action on Approval of the Chair of the DL Board for the 2022-23 school year.



- i. On a Motion by Mrs. Dalia Contreras; seconded by Dr. Yvonne Katz; approved Mrs. Erica Lira Castro as Chairperson of the Board for a term beginning in August 24, 2022 and ending August 24, 2023 by a vote of 4-0 with 4 board members present



- D. Discussion and Possible Action on the Approval of the 2022-2023 1882 campus (Bonham Academy, Graebner Elementary, Irving Dual Language Academy, Twain Dual Language Academy) budgets.



- i. On a Motion by Dr. Yvonne Katz; seconded by Mrs. Dalia Contreras; approved by a vote of 4-0 with 4 board members present



## 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 was held.

## 9. RECONVENE OPEN MEETING

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

No executive session was held.

## 10. BOARD DISCUSSION

A. Question on governance introduced by Mrs. Dalia Contreras regarding if the 1882 Dual Language Community Lab Schools Partnership board must approve items from the Education Service Center Region 20's Superintendent Board monthly calendar including the campus improvement plans, Charter FIRST ratings, audits, superintendent evaluation, and handbooks.

i. Executive Director will seek clarification on which items require SAISD board approval and 1882 Partnership board approval.

B. Question and reminder of required board training introduced by Mrs. Dalia Contreras. The board members will complete the required training and report the training due in April 2023.

i. Dr. Yvonne Katz will determine the required training for the 1882 Dual Language Partnership board members.

## 11. SETTING OF NEXT MEETING DATE

A. Discussion and Possible Action on Approval on the approval of the next 1882 UTSA Dual Language Community Lab Schools Partnership board meetings dates for Monday, December 5, 2022 and Tuesday, July 25, 2023.

i. On a Motion by Dr. Yvonne Katz; seconded by Mrs. Dalia Contreras; approved by a vote of 4-0 with 4 board members present

B. Request for consideration to move the location of the board meetings to an 1882 campus introduced by Mrs. Dalia Contreras.



- i. Dr. Juanita Santos and Dr. Yvonne Katz will collaborate to determine which campuses will host the upcoming board meetings.
- ii. Dr. Yvonne Katz will research if an amendment is required to host board meetings at 1882 campuses as per Dr. Flores

## 12. ADJOURNMENT

- A. Dr. Middleton adjourned the meeting at 7:01 p.m.