

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.

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

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 _____ ABSENT _____

- i. Dr. Richard Middleton
- ii. Dr. Yvonne Katz
- iii. Dr. Abelardo Villarreal
- iv. Mrs. 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 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.

6. PRESENTATIONS

- A. 1st Quarterly Presentation on Dual Language Community Lab Schools 1882, Dr. Juanita Santos and Dr. Sarah De La Garza
- B. 1882 Community Lab School Research Summary
 - a. Dr. Felicia Castro-Villarreal
 - b. Dr. Maria Arreguin and Dr. Iliana Alanis
 - c. Dr. Kathryn Henderson

7. GOVERNANCE

- A. Discussion and Possible Action on Approval of Minutes of the September 28, 2021, and March 28, 2022, Regular Board Meetings.
- B. Discussion and Possible Action on Approval of the Chair of the DL Board for the 2022-23 school year.
- C. Discussion and Possible Action on the Approval of the Vice Chair of the DL Board for the 2022-23 school year.
- D. Discussion and Possible Action on the Approval of the 1882 campus (Bonham Academy, Graebner Elementary, Irving Dual Language Academy, Twain Dual Language Academy) budgets.

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.

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 Monday, December 5, 2022.

11. ADJOURNMENT