

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

Durango Building

501 W. César E. Chávez Blvd.

San Antonio, TX 78207

Mercado Room

Monday, September 27, 2021

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, September 27, 2021**. 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:

1. CALL TO ORDER

Dr. Juanita Santos called the meeting to order at 6:05 p.m. A quorum was present.

2. CERTIFICATION AND POSTING OF NOTICE

a. Posted September 22, 2021 at

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

3. ROLL CALL

a. DECLARATION OF QUORUM PRESENT 1 ABSENT

The following board members were present:

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

Dr. Santos announced that a quorum of board members was present.

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

The pledge was recited.

5. NEW BUSINESS

- a. Discussion and Possible Action on Approval of a Dual Language Community Lab Schools **Chairperson** who will also serve the first term ending on August 1, 2022.

On a Motion by Dr. Katz, seconded by Mrs. Contreras and by unanimous vote of the Board, the following minute order was APPROVED

- b. Discussion and Possible Action on Approval of a Dual Language Community Lab Schools **Co-Chairperson** who will also serve the first term ending on August 1, 2022.

On a Motion by Dr. Katz, seconded by Mrs. Contreras and by unanimous vote of the Board, the following minute order was APPROVED

APPROVED

- c. Discussion and Possible Action on Approval of 2021-2022 UTSA Dual

Language Community Lab Schools 1882 Partnership Budget. On a Motion by Dr. Katz, seconded by Mrs. Contreras and by unanimous vote of the Board, the following minute order was APPROVED

APPROVED

6. BOARD PRESENTATIONS

- a. Presentation on Dual Language Community Lab Schools 1882

Partnership with San Antonio ISD, *Dr. Juanita Santos*

Dr. Juanita Santos, Executive Director of the 1882 Dual Language Partnership, presented on the Dual Language Network Performance Review, Outcome Based Measures.

7. 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 4:00 p.m. on September 27, 2021 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.

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 **February 22, 2022**.

No executive session.

11. ADJOURNMENT

The next meeting will be held on Monday, March 28, 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 22TH DAY OF SEPTEMBER 2021

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