AGENDA

Centers for Applied Science and Technology
Board of Trustees Meeting | August 20, 2026 | 4:30 PM - 6:30 PM
Location:Fairwinds Office | 200 E. Basse Rd., Ste. 201, 78209

1. **Welcome**

2. **Consent Agenda:**
    a. Approve Meeting Minutes | August 20, 2026

3. **Governance**
    a. Approve Letter of Resignation | Erik Nieves, Board Member
    b. Approve Change of Registered Agent

4. **Updates**
    a. 2026-2027 Executive Committee Members
        i. Board Members: Jennifer Maestas, Dr. Lyssa Ochoa, and Rene Dominguez
        ii. Staff Members: Amanda Sierra (Treasurer)
    b. CAST Schools Policy Update
    c. Request for New Board Member

5. **Executive Session:** The board will convene in Closed Session
    a. Review and approve financials

6. **Strategic Plan Workshop | Double Loop Presentation**

7. **Upcoming Events**

- CAST Schools LIfe Ready Summit | Friday, November 13, 2026
- CAST Day with the San Antonio Spurs | Thursday, December 3, 2026
- Speak Up Speak Out Civics Fair | Friday, January 15, 2027
- CAST Schools Senior Launchpad | Friday, January 29, 2027

8. **Next Meeting:** Thursday, February 18, 2027 | 4:30 pm - 6 pm

9. **Adjourn**