



**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**  
**Tuesday, June 21, 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 FRIDAY, JUNE 17, 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 items 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**

### **2. CERTIFICATION AND POSTING OF NOTICE**

#### **a. Posted June 17, 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](mailto:juanita.santos@utsa.edu) by 3:00 p.m. on June 21, 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. 3rd Quarterly Presentation on Dual Language Community Lab Schools 1882, *Dr. Juanita Santos*
- 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 Co-Chair of the DL Board for the 2022-23 school year.

#### **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 to be determined.

#### **11. ADJOURNMENT**

**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 17TH DAY OF JUNE 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 emailing Juanita Santos, Board Liaison at [juanita.santos@utsa.edu](mailto:juanita.santos@utsa.edu)***

**This meeting will be streamed live on the Zoom link**

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

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Dr. Juanita Santos,

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

## **Discussion and Possible Action on Approval of the September 28, 2021 and March 28, 2022 Board Minutes**

Presented to the Dual Language Community Lab Schools Board Asking for approval on June 21, 2022.

### **MINUTE ORDER:**

“The SB 1882 Dual Language Community Lab Schools Board hereby approves the minutes for the September 28, 2021 and March 28, 2022 Board Meetings.”

### **PURPOSE:**

The purpose of the request is to approve the minutes for the September and March board meetings.

### **BACKGROUND:**

The governing board for the Dual Language Community Lab Schools is required by the Texas Education Agency to approve meeting minutes and comply with the Texas Open Meetings Act and Texas Public Information Act under the Texas Government Code.

### **Attachments:**

None

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Dr. Juanita Santos  
Executive Director

Date

**Discussion and Possible Action on Approval of a Dual Language Community Lab Schools Governing Board Chairperson who will also serve during the 2022-23 term ending on August 1, 2023.**

Presented to the Dual Language Community Lab Schools Board Asking for approval on June 21, 2022.

**MINUTE ORDER:**

“The SB 1882 Dual Language Community Lab Schools Board hereby appoints a Chairperson of the 2022-2023 Dual Language Community Lab Schools Governing Board.”

**PURPOSE:**

The purpose of the request is to approve a UTSA Dual Language Community Lab Schools Governing Board Chairperson who will also serve the first term ending on August 1, 2023.

**BACKGROUND:**

The governing board for the Dual Language Community Lab Schools is required by the Texas Education Agency to approve a Chairperson who will lead the Board Meetings and comply with the Texas Open Meetings Act and Texas Public Information Act under the Texas Government Code.

**Attachments:**

None

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Dr. Juanita Santos  
Executive Director

Date

**Discussion and Possible Action on Approval of a Dual Language Community Lab Schools Governing Board Co-Chairperson who will also serve during the 2022-23 term ending on August 1, 2023.**

Presented to the Dual Language Community Lab Schools Board Asking for approval on June 21, 2022.

**MINUTE ORDER:**

“The SB 1882 Dual Language Community Lab Schools Board hereby appoints a Co-Chairperson of the 2022-2023 Dual Language Community Lab Schools Governing Board.”

**PURPOSE:**

The purpose of the request is to approve a UTSA Dual Language Community Lab Schools Governing Board Co-Chairperson who will also serve the term ending on August 1, 2023.

**BACKGROUND:**

The governing board for the Dual Language Community Lab Schools is required by the Texas Education Agency to approve a Co-Chairperson who will lead in the absence of the Chairperson. The Co-Chairperson will lead the Board Meetings and comply with the Texas Open Meetings Act and Texas Public Information Act under the Texas Government Code.

**Attachments:**

None

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Dr. Juanita Santos  
Executive Director

Date