



**Texas Council for International Studies, Inc
Board of Directors Meeting**

Thursday, March 27, 2025

7:00 PM

Boardroom

Mokara Hotel

212 West Crocket Street, San Antonio, TX 78205

Notice is hereby given that on March 27, 2025, the Texas Council for International Studies (TCIS) Board of Directors will hold a regular meeting beginning at 7:00 p.m. at the Boardroom, Mokara Hotel, 212 West Crocket Street, San Antonio, TX 78205. Members of the community who wish to address the Board during the Public Forum may submit their requests in writing to board@texascis.org by Wednesday, March 26, 2025, at 7:00 p.m. Submissions must include name, address, phone number and the subject or agenda item(s) to be addressed.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

Agenda

- 1. Meeting Called to Order**
- 2. Roll Call and Introduction of Directors Present and Declaration of Quorum**
 - a. Mr. Kile Brown
 - b. Dr. Todd Kettler
 - c. Ms. Karen Phillips
 - d. Mr. Walter Sorensen
- 3. Recording of Chief Executive Officer Present**
 - a. Ms. Margaret Davis
- 4. Recording of Secretary to the Board Present**
 - a. Ms. Ashley Hesseltine

5. Consent Agenda

- a. Approve the minutes for Board of Directors meeting on October 29, 2024.
- b. Approve the TCIS February 2025 Financial Report.
- c. Approve the Addendum to the Management Agreement between TCIS and Edgewood ISD for Las Palmas Leadership School for Girls.
- d. Approve the Addendum to the Management Agreement between TCIS and Edgewood ISD for Roy Cisneros Leadership School for Boys.
- e. Approve the 2025-2026 calendar for San Antonio ISD partner schools.
- f. Approve the 2025-2026 calendar for Longview ISD partner schools.
- g. Approve the 2025-2026 calendar for Edgewood ISD partner schools.

6. Action Items

- a. Elect a Director to fill the vacancy resulting from the resignation of Mr. Ted Williams for the remainder of the term expiring in April 2026.
- b. Consider resignation of Mr. Walter Sorenson from the Board of Directors effective June 1, 2025.
- c. Consider approval of a resolution to apply for and, if awarded, accept a grant from Bloomberg Philanthropies for the Summer Boost program and authorize Dr. Matt Weber to sign agreements as necessary to receive and disburse grant funds to facilitate operation of the program in accordance with grant funding requirements.

7. Information and Discussion Items

- a. Recognition of Mr. Walter Sorensen upon the occasion of his retirement from Alcuin School and as a Founding Board member of TCIS effective June 1, 2025, by Margaret Davis.
- b. Consider schedule for future Board meetings.

8. Executive Session**9. Take action, if any, on agenda items discussed in Executive Session.****10. Adjournment****NOTICE:**

The Board may go into executive session at any time to discuss an agenda item as permitted under the Open Meetings Act and set out in Subchapter 551 of Title 5 of the Texas Government Code.

Recess: The Board may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.